

# North Long Lake Association Board Meeting

## November 13, 2025

Call to order at 7:02 p.m.

**Roll Call:** Harris, Sandy, Rod, Garry, Patrick, Susan, Harris, Martha, Mary

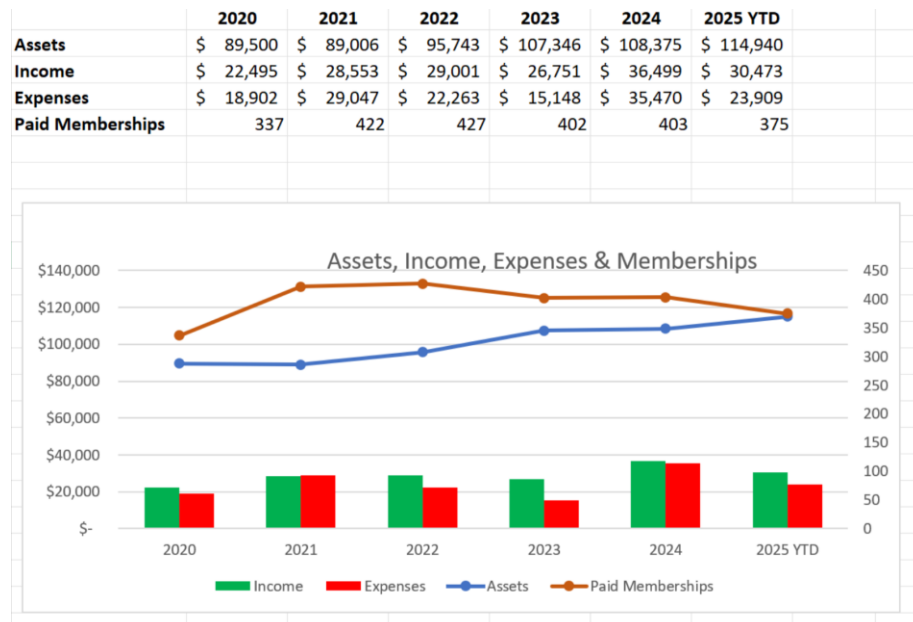
Comments and then 48 hours to review and approve.

### Approval Minutes

Motion by Patrick to approve the October Board Meeting Minutes, second by Bill. Motion carried.

### Treasurer's Report

Income for October 2025 was \$353.51, including membership of \$70, AIS of \$65, interest of \$7.67 and CD interest of \$171.84 and other income of \$39. Expenses for the month were \$11,990.84, including AIS treatment of \$10,102, decals of \$960.09, laptop of \$392.39, life jackets of \$442.03, fall social food of \$60, postage of \$11.76, website of \$15.99 and Paypal fees of \$6.58. Net loss for the month was \$11,637.33. For the year we are still up \$6564.87. The association has total equity of \$114,940.36 with \$65,001.53 in the General Fund, and \$50,000 in the Emergency Response fund, \$725 in the Walleye Fund and \$-786.17 in the AIS Fund. The banks were reconciled through October 31st, 2025.



We did receive our grant funding from Crow Wing County. Discussion took place about the AIS Fund. It doesn't have to cover all AIS expenses, but it is desired. Discussion took place about effects of the AIS treatments planned for 2026 for curly leaf.

### Membership Report

Paid memberships for 2025 are 375, with 226 members contributing an average of \$54 to the AIS fund. Paid memberships for 2026 are 1. We are going to try to send an email to the 50 people who paid last year and haven't yet paid.

Discussion about membership goals and agreement was achieved to maintain the goal of 427.

Discussion was had about encouraging real estate agents about educating membership and what methods we have to share our information.

Motion by Martha to approve the bill for camera monitoring, second by Becky. Motion carried.

Motion by Susan to accept the financial and membership report, second by Martha. Motion carried.

## **Old Business:**

### **AIS Committee Update**

Becky reported on the Crow Wing County AIS 2025 wrap-up and 2026 proposed plan, which is available on their website. The Association will apply for a DNR grant for curly leaf and Eurasian water milfoil control, with applications due by December 8th.

Becky mentioned that tools from the Merrifield Bay landing were stolen, the tools have been removed from the cleaning stations at Birchdale and 371.

Becky shared positive news from Jeff Forrester that the full funding of the county AIS prevention program has been preserved for the next two years due to constituent advocacy.

Discussion took place regarding the upcoming treatments for curly leaf in early spring, with Harris indicating that we should review whether we need to have another survey to secure a permit or if the current survey is sufficient..

Motion by Martha to approve payment for the camera monitoring, second by Becky. Motion carried.

Becky indicated that Garry is going to take over the 371 Highway Pick Up.

Susan indicated that an action on the Treasurer's report and Membership Report was needed. Motion by Susan, second by Mary to approve the Treasurer's and Membership Report. Motion carried.

### **Background Checks**

Susan indicated the two credit checks were completed and generally looked good, with no concerns, both received passing scores. She will review the actual reports received with the subcommittee because we didn't receive the FICO score as anticipated. The subcommittee will review and if there is a need for further discussion, the committee will bring it to the Board.

### **2026 Dues Payment Process**

Harris shared about Patrick's note that we only received three responses to the paypal request. Send out an email with a link to pay. Post on the website with a link to pay. Whether we are getting enough information to rely on it for a full scale renewal. Patrick indicated we are getting sufficient information.

Discussion took place about 2026, and the Board will plan to do a letter with an unstamped, return envelope and instructions for online payment.

### **December Meeting**

Discussion about the proposed meeting for December and the decision was to not hold a meeting in December.

Harris made a motion to forgo the December meeting and have financial reports and minutes reviewed remotely, second by Martha. Motion carried.

For those wishing to attend a holiday dinner, Martha will make the reservation and everyone should confirm with Martha by November 16 so a reservation can be made.

### **Banners**

Harris inquired with Digital Ink regarding the proposed banners, looking to purchase 2 banners that are 6' long so they are available in the spring.

### **Social Events (spring and summer)**

No update, discussion took place about targeting early May and possibility using Legionville and or targeting May 2.

### **New Business:**

#### **Discussion with Attorney for Association**

Consistent with past discussions about identifying an attorney for the Association, Harris and Rod met with Curt Porter, Sieversen and Porter. Porter has worked with lake associations in the past. The Board expressed support for the identification.

#### **Alan Albrecht**

Discussion took place about possible action and status of Alan Albrecht's board membership. Given Mr. Albrecht was not in attendance, no action was taken.

### **Communications**

#### **Newsletter**

Susan gave a general update on the newsletter. Susan has the extra copies of the newsletter and the stickers.

#### **November Email**

The email went out earlier this month to the membership of the clothing sale. The December membership email will include information about the grant application and the Crow Wing County plant sale.

Harris was able to get the last newsletters up on the website. Approved minutes will also be added.

Motion by Rod to adjourn the meeting at 8:39 p.m. Meeting was adjourned.