

North Long Lake Association Board Meeting October 9, 2025

Call to order at 7:01 p.m.

Roll Call: Sandy, Rod, Bill, Garry, Patrick, Susan, Harris, Mary
Guest: Grant Hartup

Mr. Hartup introduced himself to the members of the Board and is considering joining the Board. The Board asked a few questions to get to know Grant and his background.

The Board had a brief discussion about adding Grant to the Board. Motion by Bill, second by Sandy to add Grant to the Board. Motion carried to fill the vacancy needing to be filled which will be up for reelection in 2026.

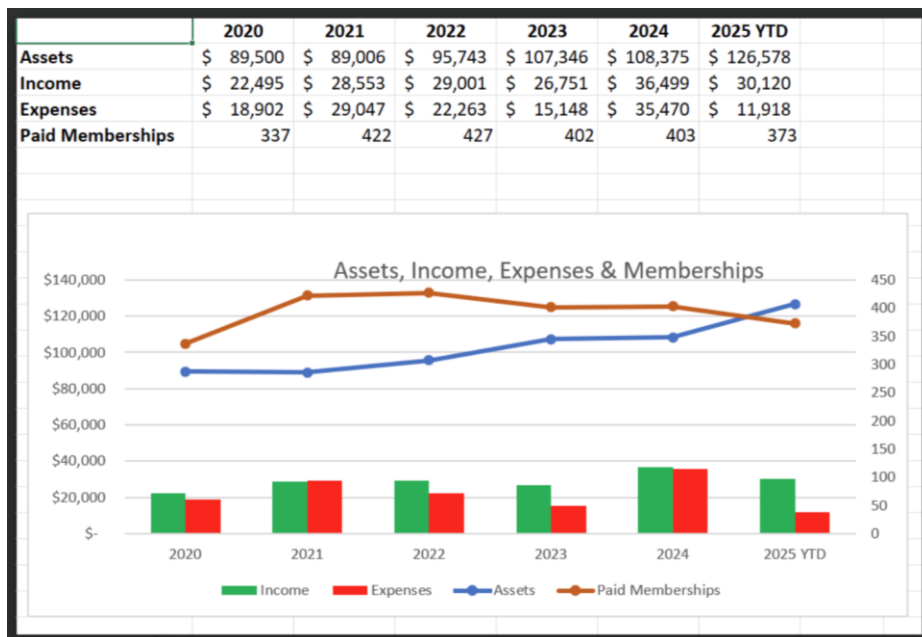
Approval Minutes

Motion by Patrick to approve the minutes from the September Board meeting, second by Bill. Motion carried.

Treasurer's Report

Income for September 2025 was \$689.27, including interest of \$8.50 and CD interest of \$680.77. Expenses for the month were \$1440.86, including AIS Survey of \$550, boat launch inspections of \$768 and Fall Social food of 122.86. Net loss for the month was \$751.59. For the year we are still up \$18,202.20. The Association has total equity of \$126,577.69 with \$66,601.86 in the General Fund, and \$50,000 in the Emergency Response fund, \$735 in the Walleye Fund and \$9240.83 in the AIS Fund. The banks were reconciled through September 30, 2025.

Discussion about the CD investments and whether they should be rolled over. All members at the meeting concurred. Motion by Harris to allow the CDs to rollover for the next year, second by Susan. Motion carried.



Bill commented that the company that manages the cameras sold the company. The plan is to take the cameras out at 10 a.m. on October 10, 2025 at Merrifield Bay. The company asked if we had a record that we paid for cameras this year. Patrick indicated that we haven't seen an invoice. Bill indicated the camera invoice is approximately \$6,000.

Motion by Harris to approve the invoice for the monitoring and leasing of the cameras for 2025, second by Sandy. Discussion took place about the level of enforcement as a result of the camera usage. Motion carried.

Membership Report

No change in membership for the month. Paid memberships for 2025 as of June 30th are 373, with 224 members contributing an average of \$54.31 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.

Harris indicated we will have electronic payments in 2025 and asked whether we send out with a stamped envelope if we are including electronic payment.

Motion by Grant that we plan to send a self addressed, non-stamped envelope with a solicitation of electronic payment of membership dues, second by Garry. Discussion took place about what we could do next year. Motion carried.

Old Business:

AIS Committee Update

Spent the day at the U of M at the MAISRC showcase and will give a report at the next meeting. More report of swimmer's itch as it relates to the proliferation of zebra mussels.

Merrifield Bay was treated recently by PLM for Eurasian Water Milfoil and it was a fairly large area compared to the small area found last year. In the Spring we plan to treat a larger area for Curly Leaf Pondweed. Discussion was held about working with DNR staff about treating it every year versus skipping year. We have new staff that appear to be more receptive. The treatment for the EWM is very specific with its being targeted to the milfoil plant. With the chemical for Curly Leaf Pondweed the treatment is less specific toward the plant so the application must need to be delicately handled.

The Committee has continued to throw rakes twice per month and haven't found anything significant as a result.

Mary indicated that there is a need to get more people to help with throwing rakes and attending the spring Minnesota Aquatic Invasive Species Research Center (MAISRC) AIS Research and Management Showcase. Discussion included consideration of inclusion in the Spring Newsletter and working to get volunteers to attend.

Walleye Committee Update

No update.

Fall Social Event Recap

The event was well attended, estimating around 55 people in attendance. Most people stayed and toured the entire property. Board Members received a lot of very positive feedback. Donuts for the event were purchased from the Brainerd Senior Center and coffee was purchased from the Caribou on Hwy. 371.

Background Checks

Susan provided an update on the status of getting this set up. It is nearly ready for implementation and the process to set the system up for first implementation has taken more effort than was originally anticipated.

Audit

Mary Anderson, who is a retired CPA and has worked with a number of non-profits, assisted with the audit. We received a good set of suggestions and will be working on them.

Credit Card Payments

Patrick and Harris worked on setting up a new PayPal account for the Association. It has had some difficulty and they are still working through it. PayPal is the service that is planned to use and people can use credit cards without setting up a PayPal account, Venmo is also accepted. Discussion was held about whether we wanted to ask people to cover the fees for electronic fees and the Board concurred not to ask this as we anticipate making this up with new members.

New Business:

December Dinner

Board members will meet for dinner December 10, 2025 at 5:30 p.m. at Dunmires.. Board Members and spouses are invited to attend; board members will cover their own expenses for the dinner. This will not be a board meeting or official association event.

Banners

Harris indicated that he felt it would be useful to consider a banner to hang for our events with our logo. Digital Ink the company that did our stickers and the cost is estimated at \$170 for about 6' long. Motion by Bill to allocate \$450 to purchase 2 banners to have available for events, second by Grant. Motion carried.

Spring Social

Bill and Rod have been talking about a few ideas that we could have a game day (yard dice, corn hole, etc.). Hoping for early May 2026. One possibility is renting the Lion's Club or Legionville. Discussion about timing and consideration for a weekend.

Summer Ice Cream on the Lake

Harris talked about consideration for this being a pop up event and to announce the event to the membership about a week ahead of time. The plan will be to do it at the sandbar.

Spring Fishing Seminar

No firm plans have been identified. Discussion took place about involvement of Mike Quinn who is in charge of an organization called Rod Benders and runs bass, walleye, and northern fishing

tournaments. Discussion took place about working out details later this winter and consideration of renting the Marathoner's space for the event.

Communications

Newsletter

Susan gave an update on the status of the newsletter that is in final development. Harris will send an email to the membership when the newsletter is mailed.

Other Business

Harris and Rod shared recent communications from Board Member Allan Albrecht, who is currently on a leave of absence. Harris indicated that he intends to add discussion of the status of Allan Albrecht's Board Membership at the November Board Meeting. Clarifications were made about what the Association Bylaw requirements are for any type of action.

Bill asked about the status of filing the 990 before the end of the year. Patrick has planned to take this on and the state of federal filings.

Motion by Bill to adjourn the meeting at 8:57 p.m.