

**North Long Lake Association Board Meeting
January 8th 2026**

Call to order at 7:00 p.m. by Harris

Roll Call: Harris, Becky, Mary, Martha, Gary, Grant, Bill, Sandy, Rod

Approval Minutes

There were no previous minutes to approve as there was no December meeting.

Treasurer’s Report for December 2025

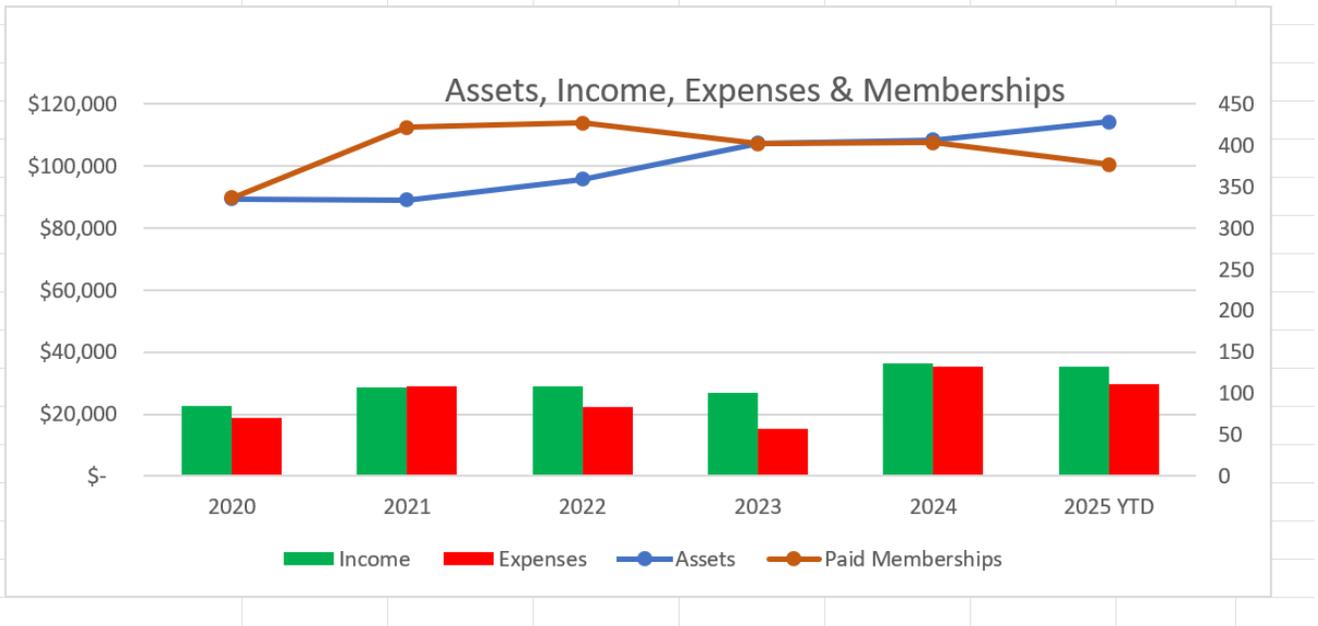
Income for December 2025 was \$738.94, including membership of \$35, AIS of \$200, memorial (JoAnne Burley) of \$50, interest of \$7.12 and CD interest \$446.82. Expenses for the month were \$0. Net gain for the month was \$738.94. For the year we are up \$5,787.49. The association has total equity of \$114,162.98 with \$65,134.15 in the General Fund and \$50,000 in the Emergency Response fund, \$725 in the walleye fund and \$-1696.17 in the AIS Fund. The banks were reconciled through December 31st, 2025. I forgot to record the check (\$5275) for the cameras at the landings from November until they cashed it in December. Bills and other Business The meeting minutes need to reflect approval to add President Harris Goldstein to our accounts at MidMinnesota Federal Credit Union. The bank requires it. Motion to approve by Bill, second by Grant. Motion carried.

11:22 AM
01/03/26
Cash Basis

**North Long Lake Association
Statement of Financial Income and Expense
December 2025**

	Ais Fund	General Fund	TOTAL
Income			
AIS 2025	200.00	0.00	200.00
CD Interest	0.00	446.82	446.82
Interest Inc	0.00	7.12	7.12
Membership 2025	0.00	35.00	35.00
memorials	50.00	0.00	50.00
Total Income	<u>250.00</u>	<u>488.94</u>	<u>738.94</u>
Gross Profit	250.00	488.94	738.94
Expense	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Net Income	<u><u>250.00</u></u>	<u><u>488.94</u></u>	<u><u>738.94</u></u>

	2020	2021	2022	2023	2024	2025 YTD
Assets	\$ 89,500	\$ 89,006	\$ 95,743	\$ 107,346	\$ 108,375	\$ 114,163
Income	\$ 22,495	\$ 28,553	\$ 29,001	\$ 26,751	\$ 36,499	\$ 35,369
Expenses	\$ 18,902	\$ 29,047	\$ 22,263	\$ 15,148	\$ 35,470	\$ 29,582
Paid Memberships	337	422	427	402	403	377



Membership Report

One additional membership came in via mail. Paid memberships for 2025 as of December 31st are 377, with 228 members contributing an average of \$54 to the AIS fund. Paid memberships for 2026 are 1. Motion to approve by Bill, second by Grant. Motion carried.

Old Business

The board considered Alan's objections to the proposed motion and agreed that we can and should move forward with the motion.

After a very lengthy discussion, the board agreed to postpone any decisions regarding Alan until the February board meeting, citing Alan's personal circumstances and the loss of a loved one. The board noted that February's board meeting will be the fourth time that Alan has been placed on the agenda. Alan has failed to attend the last two meetings due to family circumstances and claimed to not be able to participate in the one prior. And declined to provide dates that he would be available the first time. The board noted that our bylaws do not require him to be present, that this is an expression of the opinion of the board, and agreed that there will be no postponement after February. Motion to approve by Harris. Second by Bill. Unanimous motion.

AIS Committee Update

Harris will email David (PLM) regarding the upcoming contracts for EWM and Curly Leaf treatments. The 2025 survey will be used for the treatment of Curly Leaf, a process that requires specific water temperatures. Grant will be joining the AIS committee.

2026 Dues Payment Process

Harris will be sending out instructions to board members regarding the 2026 NLLA dues. He is requesting that the board members pay and provide feedback regarding our new payment process.

Bank Account Signatures

Harris and Patrick will be at Mid Minnesota Credit Union on January 12th with the purpose of adding Harris, our current NLLA President, to the account as an authorized signer. Rod made the motion for the board to approve, Bill seconded. Motion passed with a unanimous vote.

Social Events

The next social event is tentatively being planned for early May. No final decision has been made on location, date, or specific topic. Current Ideas are DNR speakers, planetarium presentations, or gardening workshops. Dunmire's was mentioned as a possible location for the event, and the restaurant feels confident they will be open and capable of hosting. Board members were split on whether the event should be held on a weekday or weekend. May 7th, 8th, 9th are dates that are currently being debated.

New Business

Website and Social Media

Discussion was held regarding our current association website along with our social media presence and further development. Board members stated concerns regarding the necessity of strict parameters, the need for continual monitoring and constant updating. More discussion to follow.

Communications

Harris will be sending out an email to our members in January. Discussion was held regarding possible topics of interest to members. The upcoming C.W.C Soil and Water tree and plant sale will be included. Board members questioned whether or not to include information on radon test kits that are available free of charge from Crow Wing County as it is not specific to the lake or association. It was agreed that it could be included.

Motion to Adjourn made by Grant. No second required.