

Long Lake Association Meeting
Saturday, September 5, 2020, 9:00 AM

Board Attendance: Bob Peterson, Malinda & Tim Tamlyn, Steve Hunnicutt, Mark Michel, Mark Lind, Karen Larson, David Bjarnason

I. Introduction: Mark Michel

II. Introduction: New President Steve Hunnicutt

III. Secretary report: Malinda Tamlyn

- Reading of May 2019 Minutes
- Motion to Approve by John McMahon, 2nd by Mark Lind

IV. Treasure Report: Tim Tamlyn

2019 Report

- General Account BB \$ 794.98
- Income: \$ 1,445.00
- Expenses: \$ 1,071.86
- Ending Balance: \$ 1,168.12

- Special Fund BB \$ 3,634.15
- Income: \$ 3,385.00
- Expenses: \$ 677.87
- Ending Balance \$ 6,341.28

- Combined Balance: \$ 7509.40

January 1, 2020 – August 31, 2020

- General Account BB \$ 1,168.12
- Income: \$ 1,200.00
- Expenses: \$ 468.71
- Ending Balance: \$ 1,899.41

- Special Fund BB \$ 6,341.28
- Income: \$ 2,356.25
- Expenses: \$ 3,754.54
- Ending Balance \$ 4,942.99

- Combined Balance: \$ 6,842.40

- Motion to Approve by Dave Foot, 2nd by Jill Michel

V. Loon Report: Dave Bjarnason

- Ice out April 12th 2020
- May 5-19th Black flies drove loons off of nests
- One baby loon survived on south end
- Volunteers to remove platforms: Mark M, John M

VI. Clean Boats Clean Waters: Mark Michel

- New pontoon boat trailer for rent, our lake only
- Boat Landing 233 combined hours log (both boat landings), enough hours to get grant money
- Thanks to all who helped out
- Bob P, Steve H, Mark M worked on Purple Loosestrife on north and middle sections of lake
- Camera's at boat landing: need to reconfigure internet bandwidth for next year
- Dennis Larson: not all lakes are consistent with how to clean boats, hollow tube trailers not getting cleaned inside

VII. Board Members Retiring

- Bob Peterson, Karen Larson, Mark Lind, David Bjarnason
- New Board members voted in: Mark Michel vice president Brad Zeller, Dave Foot, Pam Van Beusekom
- Motion to Approve by Pat Sheridan, 2nd by Mark Lind
- Motion to Adjourn: 1st Dave Foot, 2nd Pat Sheridan

Respectfully submitted,
Malinda Tamlyn, Secretary