

Minutes of the 2010 Annual Board Meeting for the Long Lake Peninsula Association

Call to Order and Quorum Determination

The meeting was called to order by Dave Knudsen. Board Members Present: Dave Knudsen, Jim McCall, Jeff Gross, Karen Lake, Juleen Jenkins-Whall, Bob Brown; a quorum was present. (Minimum 6 Board Members and 20 members exceeded).

Approval of Agenda

Motion to approve the Agenda put forth by Nan Horstman; seconded by Devin Hill and the agenda was approved, as written.

Approval of Minutes of 2009 Annual Mtg

Motion to approve the Agenda put forth by Allen Horstman; seconded by James McCall and the agenda was approved, as written.

Treasurer's Report: Jim McCall

Just ended fiscal year 7/31/2010. Much less spent on roads than budgeted. Road repairs are forthcoming this fall. Budget remained the same as last year.

Four CD's are rolling over; do not earn much but are very safe.

Half of dues collected automatically go to road repair fund. Half is operating cost.

Accounts receivable about \$2900 which is low. If delinquent on dues, member is not supposed to be using facilities; park, boat launch, etc.

Questions:

Nan Horstman asked about refunds; \$900+ is from Township Police.

LLPA has never filed an income tax report an accountant is saying this must happen. David Wilson, CPA, prepares our returns and 30% of income, excluding dues are taxable (minus \$100 deduction). Need to send check to IRS for \$776 for 2008, 2009 will be sent soon. LLPA is sending a letter saying weren't aware of the need to file and pay. How did we learn of this as it hasn't been done before? Bob Davis asked. CPA told LLPA of need and must file or find another CPA as he has fiduciary responsibility. Need to file or remove funds from interest-bearing accounts. LLPA will either pay \$900 a year in taxes or lose \$2200 a year in interest. Diane Longtree asked for an update on the situation as events develop.

Committee Reports

Roads and Signs: *Jeff Gross, Marian Wyklige, Karen Lake* Paint marks recently on roads intended to highlight what needs addressing. Road should be redone but do not have funds for that. Previous use of grades during winter time has thinned the top layer and peeled it. Need to maintain the roads or else they will deteriorate to the point where they need to be grinded down and totally redone. Some spots need graveling as well. Bids shared at meeting. Should be repaired in next two weeks and will be noted on the communication board. Some driveway edges need to be addressed. If anyone wants their driveway sealed, the company will do it for a discounted rate so contact them. Greg White asked about long term prognosis for roads? Overall keeping up but Narrows will need to be addressed within next 10 years. May need to grind it down and redo it. Rest of roads are okay but just a few spots need work. Fixing some spots that he did two years ago that aren't holding up for free. Contractor knows Jeff is watching the work. "Are the funds set aside for road repairs sufficient," Don Davis asked. Yes, believe it is sufficient. Nicole Beely asked an estimate to repave roads? Just to do Narrows is likely \$50,000.

Signs: please use black marker and not use pastels on whiteboard to ease reading. Shady Lane sign is too small, Lorraine Scheele noted. Every time a green sign is posted it is stolen relatively quickly. That is being worked on. Lorraine asked that this be put in the newsletter.

Motion to approve road repair bid introduced by Jeff Gross. Motion approved by Nan Horstman, seconded by Greg White. Motion carried.

County has redone S Long Lake and altered the road entrance to LLPA and made it steeper. Jeff Gross will initiate a conversation with the County Roads Commission. If not addressed, may need members to contact County Road Commission.

Jennifer Abel asked about the non-resident whose driveway is getting run-off from Old Long Lake Rd over the beginning of S Outer Drive. Jeff Gross has talked with her and is making plans to help address this for this one time only; future maintenance is her responsibility. Nan Horstman noted that the non-resident uses the county road that we maintain (entrance from S Long Lake). Parents utilize that area for parking for school bus. Concerns expressed that non-residents are using LLPA facilities and not paying dues. Why are we using LLPA funds to fix a driveway? Because LLPA uses this space to park for school bus.

Name Sign – Karen Lake and husband went and cleaned it up recently. One name to be added.

Buildings and Sites: *(presented by Dave Knudsen)* Just a few requests. 7578 S Outer Dr, Leones, added 40' x 42' addition. Lieberman added an upstairs and changed footprint; has not applied for permit from LLPA but has all necessary permits from county and township. Have had a difficult time reaching him. Work is done but will attempt to get permit after-the-fact. Only 2 known activities requiring a permit. Mintes have requested to increase footprint on their deck and stairwell and will be filing application. Doug Williams on Outer Dr requested if needed permit for storage shed; it is under size requirements so none needed. Waters 7739 S Outer Dr replacing roofing and rafters; no permit needed. Marvin's have completed their addition.

Parks and Rec: *Jim Bottoms, Al Hatch (presented by Dave Knudsen)* Boat Launch: A boat moored in the swim area recently; a notice of violation was placed and the boat was gone the next day. Fourth of July, 2010 with no incidences. Park project noted in New Business.

Website: *Al Hatch (presented by Dave Knudsen)*. Web site needs improvement. Nancy Zylstra has volunteered to help with that.

Election Results Election results announced by Jill Platte. Board members elected were Jim Bottoms, Jeff Gross and Devin Hill.

New Business

- a. Approval of budget for 2010-11. Motion to approve the Kevin McGee, seconded by Allen Horstman. Discussion on the budget? None. Motion carried and budget approved.
- b. Waste Hauling Again? Bob Brown has gotten quotes from waste haulers. Three main trash haulers: Waste Management, American Waste (out of Kalkaska) and Allied Waste (out of Manistee). First year: Allied Waste \$11.75/mo flat rate with a guaranteed maximum increase of 3% is the lowest of the three. Includes recycling and the tote use. Is there a start-up fee? No fees. Do they take bags? Do not know. Pick up day? Thursday. Simply a volunteer initiative. Nan Horstman said this will require door-to-door with talking points and that enough people will switch to make this viable. Some talking points: multiple trucks are wrecking roads from the overweight trucks, it's noisy and dangerous as our roads are narrow. Additionally, this is an excellent deal on waste hauling. Call Linsey at Allied Waste and request to switch.
- c. Park – Eagle Scout Project proposed by Connor Hatch. Timeframe: completed by end of Sept, 2010. Phase 1: flower box around and woodchips. Phase 2: structural improvements to swings. Phase 3: removal of upper tower and put at ground level and connect two towers with rope bridge. Phase 4: woodchips and painting. Painting will be discussed as the maintenance will be an issue. Estimates cost of \$800-900. Letter from Connor Hatch read: " Please leave returnables in driveway on Tuesday evenings throughout September. Proceeds will go to covering cost of park project." This will be posted on board and in email notification. Can also donate directly if wish.
- d. Other
 - i. Enforcement of non-residents using our facilities. Request made that if you see someone using the facilities that are not members, please address it. Board Members are not the sole enforcers. Strongly worded signage suggested by Diane Longtree. Where is the appropriate place to put signs? Entrance has several signs already; place signs at park and beach. Signs may be added at these points but enforcement will be difficult.

- ii. Don Davis, seasonal resident - Forced Main Sewer System replace septic systems and holding tanks to improve/maintain the quality of the lake. Other associations around the lake – are they using a similar approach? Interest to make a committee to look into this? Nan Horstman suggests that an *ad hoc* committee form to pursue it further.
- iii. Name Sign: Peter Zirnhelt has requested to add pavers to the sign and move the plants that are blocking the last block of names.

Old Business addressed in other areas.

Adjournment

Made a motion to adjourn Greg White; seconded by Jeff Gross and the meeting was adjourned at 10:37am.

Respectfully submitted,

Juleen Jenkins-Whall, Secretary