

Unapproved

Meeting Minutes Long Lake Peninsula Association

Annual Meeting 8/20/11

- 1- Called to order by president David Knudsen at 9:10 AM
- 2- Once a quorum of at least 20 members was in attendance
- 3- **Motion** to amend agenda due to board members having to leave for a funeral approved
Nan Horstman motion/ Kevin seconded - **approved**
- 4- Committee Reports
 - A- Parks and recreation – Jim Bottoms
 - 1)- New dock enjoyed and appreciate by many; It was well over due.
Would like to consider concrete pad repair/ sand removal/ dredging of boat launch
 - 2)- Park is/ was Al hatch's area of expertise; Boy scout project is complete but for some minor touch-ups; mostly weds growing and mowing is reduced to about every two weeks.
Members please feel free to pick up sticks and rocks as you walk and toss them in the woods to ease maintenance of our park.
 - 3)- Boat launch lock – may need to be replaced; too many duplicate keys are out there; Jim to consider special markings on official keys to clarify who has proper keys
 - 4) Concerns- Lyn Bryan had a list of safety concerns regarding the park project; there was extensive discussion about the regulations / recommendations that should be or have been followed; Karen white suggested that some of the safety/ supervision issues should fall on the parents' responsibility.
 - 5)- **Motion** by Nan Horstman to have concerns reduced to writing to be reviewed by the board, seconded by Kevin.

A comment was made that this is a neighborhood park and may not have the same budget or expectations of a township park. Should a liability sign be considered? Karen Lake reminded us that the original focus of the association was for roads maintenance and funding, and the parks are branching out from the original purpose of the association. Funding major park improvements was also brought up; discussion questioned how much the park is used; Nancy Zylstra added that the park did not seem safe for her grandchildren so she chose to take them elsewhere;

Allan Horstman called the question/ returning us to vote on the motion

The **motion was passed** by vote of the membership present
 - 6) – Mr Bryan **moved** to have the board review guidelines for codes in future planned improvements/ seconded by Lyn Bryan

That **motion was denied** by a recorded 3 to 1 verbal vote
 - 7) – Nan Horstman commended Gary and Diane Zerheld and anyone else responsible for the new bicycle rack at the boat launch

B- Roads and Signs

1)- Jeff Gross advised that he expects bids back regarding gravel work needed on the roads and shoulders; he hopes to have bids back within three weeks and he anticipates an expenditure of approximately \$2000.

2)- Jeff also reported that Great Lakes Sealing has the bid to do some pavement repairs and although they are busy, he hopes to have them complete repairs within a couple of weeks with an estimated cost of around \$2200.

3) – As for signs, Jeff mentioned that we attempted to get signs for free but we will need to purchase some replacement sign(s) including the Shady Lane sign and a taller sign post.

4) - Discussion continued about the possibility of a yield sign or 3-way stop at Outer drive and Shady Lane to slow traffic. Some concerns indicated a stop would be difficult on that hill, especially in the winter, and yield sign would be improper across from Shady Lane's stop sign. A motion was suggested but it was concluded that a motion was not necessary to purchase / replace some signs.

5) - Mrs Thiel advised that there was a boat trailer and SUV parked on the cul-de-sac of sunset Drive for approximately three weeks. Thank you to Dave Knudsen for contacting the owner, who had been in the hospital, and made a parking place on his own property.

6)- It was further suggested that the sign at the LLPA entrance should say "No parking on any road" instead of just on Outer Drive.

7)- lastly, the overgrown brush and visibility obstruction was brought up as a concern on the curve near the end of Sunset.

8)- A member asked about the green house number signs and other members directed him to any local hardware store or sign shop. Those signs are not required but they make it much easier to locate an address, especially in an emergency.

9) – A question was raised about cancelling a road contract if the provider fails to do an adequate job. Jeff mentioned that it would be very difficult to fire a snowplow company and find another part way through the season, but other members mentioned that it is much better to work with the company to make improvements. Jeff said in general, the snowplow is supposed to start plowing at 5:00 AM when we have 5 -6" or more of snow. It was clarified that the company did not get paid twice if they had to come out and correct an incomplete job.

10) - Jeff acknowledged that snow removal could have been better last year partly because our provider was diagnosed with cancer during the winter. Dave reminded the membership that the lowest price would not be the only consideration in taking future bids and we will consider paying a bit more if necessary to get a dependable snow plow company.

11) – Mrs Able reminded neighbors that all of our board members are volunteers acknowledging all the effort Jeff and others put in.

12) – Further discussion involved marking areas of concern. Jeff explained that he travels the peninsula with the snowplow company to show them such area of concern, including Evergreen Trail. It was also mentioned that some driveway plower(s) have been leaving snow in the road.

5- Theresa made a motion to accept last year's minutes, seconded by Hugh Simmons; approved by a majority vote.

6 - Treasurer's Report. In the absence of Treasurer Jim McCall, Vickie Hurst reported that the new dock was one of the few expenses beyond the anticipated 2010 budget. Other areas of financial concern were the Insurance and road costs.

I need to get some numbers/ details here to make sure we are accurate

Nan questioned the negative balances on the delinquent account sheet. Vickie pointed out that the software shows a negative for those accounts that are paid and Nan suggested that we make a notation explaining that in the future.

Allan Horstman asked why we are paying Federal Income Tax if we are in fact a unit of government. He agreed to forward the "police power/ summer resort owners association " information to our Accountant. Vickie indicated that they filed a 1120 H but Allan pointed out that we are not a Homeowners Association.

Karen White and Karen Lake moved and seconded the budget approval, which was passed by vote.

7 - President's message – Dave Knudsen advised that he reluctantly agreed to run for re-election but he hopes to train someone else to take over as president in the future. He advised that he has had some interesting challenges as president so far. Nancy Zylstra made a point of thanking Dave for all he does for the association.

8 -Website- Nancy Zylstra introduced herself as the new webmaster. Nancy suggested that changes to the website should come from the board, to her. Nancy fielded a couple of questions regarding the website thus far. We appreciate her work and expertise, even before she was officially elected.

9 -Building and Sites

Dave Knudsen reported for Devin Hill. Dave mentioned that the new home near the boat launch has the appropriate permit(s); a new roof project does not require a permit; the major remodel next to Mrs Thiel's residence has a permit. There was some discussion about what turned out to be the same residence, just names/ described differently. Dave advised that Devin is making contact with the McKays and Thompsons on shady lane for apparent remodeling plans.

10-Other- Lyn Bryan and Mrs Thiel asked to have the newsletter and/or meeting minutes maile to them.