

## Long Lake Peninsula Assc Discussion Mtg - June 10<sup>th</sup>, 2011

### 1. Greetings and Introductions

Meeting called to order at 9:04 by D Knudsen.

Board Members present: Dave Knudsen, Bob Brown, Al Hatch, Jim Bottoms, James McCall, Karen Lake, Jeff Gross, Juleen Jenkins-Whall

Members present: Robin Hill, Diane Kuhn, Jeff Gross, Carolyn Hall, Nancy Zylstra, Karen Lake, Bob Brown, Peter Zirnhelt, Diane Zirnhelt, Karen White, Jill Standard, Jim Standard, Gary Lake, Therese Waters, Nan Horstman, Chuck Armor, Gary Lake

2. Treasurer's Report – Balance Sheet attached. Bottom line in okay shape. Spent a little more than budgeted and received a little less; short \$5600 income, \$3800 of which are past dues. Liens have been placed on those properties and a note on their statement that until they have made arrangements or caught up they are not supposed to use the boat launch, etc. Major Expenditure – brand new dock about \$4200 for total costs. Arrears – if there is a minus listed on the amount, those individuals have paid up. Hall Trust is currently paid up; that is inaccurate on the arrears. Name needs to be changed from Hall Trust to Carolyn Hall. Peter Zirnhelt asked what retained earnings is; purpose? Not sure. Chuck Armor says it is basically a general fund (not road fund). Half dues goes into roads and the rest into general. Peter asked if there was a designated purpose for the other monies. Care and maintenance of association; long term roads and future use, etc. Peter Zirnhelt asked if we should move some of the general fund into the road fund to build it up. Suggestions as to how much to move? Chuck says to keep an annual amount of regular costs; reasonable amount, like 20,000 for emergencies was suggested. Commented that \$60,000+ in the general fund seems a lot and perhaps we best move the funds to road fund. Suggests that Board talk about it and bring an amount to annual meeting. Dave K says we should look at historical expenses and can make suggestion after that; balance can be moved. Need to leave at least one year's expenses and a cushion in general.

Discussion on how to pay for liens. Peter Zirnhelt recommends that every single member who owes gets a lien, regardless of amount.

### 3. Committee Reports

- a. Bldg and Sites - 4 different building projects at this time requiring a permit (that we are aware of; see attached email). If see activity, please call a board member if you do not see posted permits.
- b. Parks and Rec – New dock at boat launch. No GRILLS allowed; it is a boat launch and swimming area on the other side.

The previous dock was in need of replacing 7 sections; many sections fixed last year. So a new dock was purchased.

Park in good shape although pavilion needs shingles. Broken glass on ground and tables bolts have been fixed.

Park cleanup was posted and very few members participated.

How can we involve people in park maintenance? because the same volunteers are getting disheartened and disenfranchised. Any ideas on how to get others involved?

Corners need attention; anyone can do that. Please help.

Peter Zirnhelt notes that this is a historical problem. Two suggestions: Suggests a call chain to get people involved. Maybe use some of the funds to pay someone to do the work. Pay someone to weed whack the path or corners. We have extra funds and use them for periodic, regular maintenance. Special projects need more participation.

Nan Horstman suggests to use email more to increase people's awareness; use it judiciously. Recommends personal visits to those who haven't changed their trash hauler yet and talk with them at that point. Nan will help with the trash hauler. Seasonal people can't see the sign on the board. People need to be asked personally.

Dave notes that he has had two types of phone calls: people pleased with the trash hauler consolidation and those frustrated that they did not know earlier.

Al Hatch spread some weed and feed. And his son and Eagle Scout Troop did can drive to raise funds to do park. Tom Truckner donated time and services to the park effort.

Do we do anything to thank volunteers? Truckner was offered but he declined.

In general, that would be a good idea to Thank others.

Note Truckner's service on our website and others who have donated time and efforts. Take that to Board Meeting. "Peninsular Heroes."

Ladder will go up the center and flower box needs some plants. Volunteers may add any. Volunteer opportunity – please add flowers.

Al Hatch tried to repair the Pavilion tables; suggests they may need to be replaced soon.

Dog was injured on the dock because its toe nail got stuck in the holes in the dock. Pet owners, beware.

Thank you to both Jim and Al for their hard work.

On the Eagle Scout plaque project Truckner will be recognized.

c. Roads and Signs – Jeff Gross

Roads are in dire need of gravel. Hard to get the work done as people are busy. Great Lakes Road Service will be here soon and do about \$5000-8000 repairs on our roads. Thank you to Dave Glazier for Outer Drive W and S signs and a stop sign. Shady Lane sign not replaced.

Snow removal – apologize for that. Tom Truckner came down with bone cancer and his contractor was eventually fired as he was not doing an adequate job. We will get new bids

this year, as we do every year. Truckner will bid again but we will see. Jeff will need to meet with whomever Truckner contracts with.

Biggest issue? Not getting the plow before it was packed down. Other issues on plowing that the contractor didn't not address correctly i.e. push the banks back and snow build up, etc. Want to keep the big equipment off the roads and unless plowing is done right we need to do that.

Signs will be put on and shoulders will be graveled. Jeff will need to put paint marks down to do that.

Peter Zirnhelt suggests organizing a tree cleaning crew and he will volunteer to bring some equipment. What to do with the waste? Throw it into the woods.

Trash Hauler issue is a big deal with the roads. Getting rid of the big trucks is from the multiple trash haulers will go a long way with the roads.

Roads are a challenge to keep up but every year, a little done to keep it up. Narrows at some point will be an issue.

Therese Waters concerned about Narrows. Construction trucks frequent and an issue. Speed limit is other concern. A driver came through at 50mph the other night. Police called and told that Police cannot do anything as it is a private road. Concern that there could be an accident in someone's house/property. Multiple examples shared.

Peter Zirnhelt suggests to board to consider issuing civil citations and establish a constable . This could be followed up with small claims action. At the very least it might make people think that there are rules that need to be followed. Board is aware of that statute but how to enforce? Maybe a radar with a light/sign on it may be useful; suggest pricing it out and bring the information to the annual meeting. James McCall has looked into it and it is solar powered; not enough sun.

Theresa asks if she can put a temporary sign out on her property to address this? Not a problem; feel free.

Board will look into options and bring to Annual mtg.

Sign – is there enough money to replace the parts of the sign that can't be cleaned? Sign looks nice overall. Board will look into the costs and bring to Annual Mtg. Board can approve it but there is not a meeting before that.

Web site – Thank you to Nancy, Al and Peter. It looks great. Peter Starkel moved the info; Nancy is maintaining it. Thank You.

4. Board of Trustees Nominations - Karen Lake, Al Hatch and Dave Knudsen all are seeking new volunteers. Nancy Zylstra and Steve Schade (Hillside) have both committed to running. Contact any candidates.

5. Peninsula Garage Sale June 18<sup>th</sup> (9am – 4pm) No shelter drop off or sales from pavilion. Everything falls on homeowner. Is it in the paper? Craig's List and newspaper suggested. Nicole will take care of that and she will draw out a map for that event. TCYardSales.com \$5 posting.
6. 5th annual fun run/walk, Sat July 16<sup>th</sup> 8:30am registration. Volunteers needed, please contact Diane Kuhn 947-5342. Also this year will have a raffle at the end. Thank you to Diane for putting it together.
7. Annual Meeting date – Saturday August 20<sup>th</sup> 9am, Park Pavilion. Ballots and dues statements coming in the mail. Election results at that time. Please spread the news.
8. Other – Diane Kuhn is working on LL history and would appreciate any information. Please share her contact information.

Consumers cleared the easements and left logs on the ground. The notices stated that they would be trimming; they hauled brush and left the logs. Homeowner responsibility. Peter Z suggests that if you want to push the issue with Consumers you can and they technically are supposed to take care of it.

Suggestion for sign by road: too much on white board. Make one thing and bigger.

Meeting adjourned at 10:19am.