

Long Lake Peninsula Association Discussion Meeting Minutes
June 16, 2012

1. Introductions

Trustees Present: Dave Knudsen, Jim McCall, Bob Brown, Juleen Jenkins-Whall, Nancy Zylstra, Jim Bottoms, Jeff Gross, Devin Hill

LLPA Members Present: Angie Richardson, Robin Hill, Chuck Armor, Greg White, Karen White, Jim Stander and Jill, Diane Kuhn, Mike Kuhn, Pete Zerheldt, Maryanne and Dave Marvin, Mark Diana Wandrey, Fred Schleiffer, Joe and Lynn Brian, Jim Chism, Marla Bidwell, Al Hatch, Allen Hoorstman, Zip Zirnhelt

Greetings from President Knudsen: Thank you to past trustees and mention open nominations for new.

Issues with clean-up from blizzard: Dave taking time to find a service for clean-up; Mr. Gross got equipment and volunteers for \$350 and spent multiple days cleaning it up and got every road except Evergreen. Ran out of time and now it will get done by Dave Knudsen and volunteers.

2. Treasurer's Report:

Budget: year runs from August 1st to end of July; on track for budget. Started paying income tax on dividends which had a few more expenses for accountant but are now all caught up with IRS. On budget with roads and paving but will have some expenses likely in fall.

Miscellaneous Expenses: Pete Z would like to know what these items are as it has increased.

Snow Removal was budgeted \$8000; is this high enough? Yes, based on past few years.

Can we look at accounts? Lynn Bryan inquired. Suggested to look at records at accountant. Told to call first and inquire if someone could see bank statements. Bank would charge to see statements.

Jim McCall will call accountant and see if he can get a recap of expenses from accountant and will post on website and/or have at annual meeting; \$1744.16 for misc. expenses. Concerns expressed over the budgeted vs actual amounts and the variance for some categories.

Three items have variance: itemized list of expenditures is requested. Board is allowed to spend up to \$5000 without getting member approval.

Accounts receivable – still have members owe past dues.

Money Market account is large and some conversation about if should switch to a CD and, since MM is insured and difference is minimal.
Do we have insurance for errors and omissions? Yes.

Budget appears to look good, Chuck Marvin commented.

3. Committee Report

a. Building and Sites: Devin Hill

Hillside Drive: how to process proper permits and that was addressed; 1984 Outer Dr – two buildings demoed and electrical permit applied at county; info has been sent to owner. Only two issues.

b. Parks and Recreation: Jim Bottoms – only three people showed up to help on the day he asked. 15-20 hours of Jim's work. Every two weeks its \$120 to mow park if we hired a service; kids do it for \$70 with personal equipment when told. Jim suggests we raise what we pay to \$80-85. Corners get cleaned up by Jim, on his own. It is \$150 if hired out for. Path as well.

If we can't get volunteers, should hire out, suggested by Chuck Marvin.
Road edges need trimming, Pete Z noted, on an annual basis.
Diane Wandrey noted that email communication might improve response.
Noted that if boys want to cut park at raised rate, continue. If going to use a personal equipment, should be reimbursed for it for the costs of use.
Buy a lawn mower? Storage and costs are issues.

Boat launch: bench for the platform would cost \$269 from Twin Bay Docks.
Ladder no longer works for dock because of elevation change. \$550 for a new ladder; old ladder is not safe to use. Platform ladder offered as donation from Dave Knudsen.

Sand is starting to get high at boat launch and will need to be dredged. A permit is needed to do this and they are \$500.

Swimming on the far side of the raft and boaters coming close to it; should we have a sign on land warning people? Can we have a swim area? Need a permit from DNR to get a swim area; a year of inspections are needed and there are some associated costs. Questions of liability if there is or is not a swim area.

Are the steps on the raft broken?

Can a dock extension be put out? Set up for that already.

Walkway maintenance? Pete Z repaired some in fall and some repairs are still needed. Should people do it on their own? Yes, it is allowed. If an improvement is needed, please do it. Boy Scout troop maintained trail some

by adding pallets. Stringers with wolmanized planking would work but there is some expense needed and work for that.

Marvin O'kun Agency in Kalamazoo is our insurance carrier. General liability, errors and omissions for all board members. Check and let folks know at annual meeting.

Suggested we have an exhaustive list of all the outdoor volunteer tasks that are needed.

Thank you to Jim Bottoms for all his work.

- c. Roads and Signs (Jeff Gross). Some graveling is needed. Cracks on Outer Drive will need to be done next year or following year. Some seedlings/trees by the fence. Jeff will take complaints or concerns.
Why wasn't Evergreen Trail done during blizzard? Such a big pile from Evergreen which took them the longest amount of time and people left. It was over 20 hours of work and 10-20 people volunteered during Spring Break. Did the snow plow contractor come in? His truck got damaged. As soon as power lines got taken care of, the loaders came in. Evergreen was not taken care of and the other roads were. Call contractor if your road is missed or call a trustee.

Evergreen Drive has had some extenuating circumstances this past year with snow removal and concerns were expressed.

- d. Web Site
Nancy maintains website but she is not here in winter months. She will continue maintaining it and maintaining history for outdated items Anything else on website?

Have a volunteer list on website? A dynamic form is needed.

- e. Board of Trustee Nominations
Nominations: three trustee terms will expire this year. Bob, Jim and Juleen's terms are up. Jim and Juleen agreed to run again; Bob cannot due to work commitments. Would like two more nominations at least. Diane Wandrey will run.

Discussion on Waiving Dues for all Trustees – consider waiving dues for all Trustees as many do lots of work. Need by-law amendment to make this happen. All trustees do a lot of work and it is affordable.

Proposal to put it on the August meeting and voted on then. Seconded at that time. Just for principal residence; not for multiple lots. It will be added to August agenda.

4. Maintaining Park, beach and walkway. Need for quote on service due to lack of volunteers
5. 6th Annual Fun Run/Walk. Saturday, July 21st 8:30 AM registration with 9am start. Volunteers welcomed; please contact Diane Kuhn at 947-5342.
6. Annual Meeting Saturday, August 18th 9AM Park Pavilion
7. Other:
 - still multiple trash haulers. All contracts of individuals should be up. American Waste will be the primary provider due to consolidation of companies.
 - Will not have separate trucks for recycling soon to.
 - Should we assess a road fee if people do not switch to American Waste? May require a by-law amendment. Board in good faith has negotiated a contract to save the wear and tear on roads; a road fee would need to be made a bylaw assessment.
 - Please slow down on the roads and ask your neighbors to as well.
8. Adjournment