

## Long Lake Peninsula Association Annual Mtg

August 23, 2014

1. 9:00 AM Call to Order and Welcome - Dave Knudsen
2. Determine if a quorum present (at least 20 members) - Dave Knudsen
3. Approval of Agenda – motion to approve agenda by Devin Hill , seconded
4. Motion to amend the agenda to move the Treasurer report first before acceptance of last year’s annual meeting minutes – Peter Zirnhelt, Seconded by Theresa Waters. Motion passed.
5. Treasurer’s Report – James McCall
  - a. Approval of budget for August 2014 to July 2015.

50% of dues collected go to Road Fund. Due to heavy winters, the snow plowing budget has annually been between \$15,000-17000 and so the road fund is not getting built up as much as desired. Dues collected is 34,500 so 50% or 17,250 to roads. Proposing a dues increase that would result in saving ~\$25,000 per year to road fund (currently road fund is only increasing by \$8775 per year).

Quotes from Elmers distributed and is included showing estimated costs of resurfacing roads and redoing Narrows. \$210,000 total. They recommend that for now continue with patching and sealing and to re-evaluate in the next 3-5 years.
6. Acceptance of Minutes, August 24, 2013 Annual Meeting (last year)
7. Presidents’ Message – David Knudsen
8. Committee Reports
  - a. Building and Site committee – Devin Hill
  - b. Parks and Rec – Jim Bottoms – Jim Hornyak Reservations
  - c. Roads and Signs – Kurt Schroeder – Jim Hornyak
  - d. Website – Nancy Zylstra
  - e. Playground Committee Update – Susan Dameron
9. Old Business
  - a. Motion for General Funds of \$5,000 for playground fund
  - b. Parking on LLPA Roadways, Continue to monitor/Park on One side
10. New Business
  - a. Possible Dues Increase – Needed? Process for Implementation
  - b. Roads report/Quotes from Elmer’s
11. Election Results – Announcements of New Board Members
12. Adjourn