

Long Lake Peninsula Association Discussion Meeting Thursday June  
14, 2018 7:00 p.m. -LLPA Park

- I. 7p.m. call to order and Welcome. Bob Kennedy, Dave Handke, Chuck Armour, Nancy Zylstra, Juleen Jenkins-Whall, Devin Hill, Jim McCall (Therese Waters and Dick Grote absent). 18 members in attendance as well  
Meeting called to order at 7pm by Bob Kennedy.  
Motion to approve the agenda by Jim Bottoms; seconded by Nan Horstman. Agenda approved as written.
- II. President's Message and Report: Board leaving Jim McCall, Kurt Schroeder and Dick Grote; thank you very much for service.
- III. Road Repaving Committee Report- *WINTER PROJECT*  
Remaining chunk of this year's budget used to hot seal/infra-red the cracks by Great Lakes Striping.  
  
A subcommittee has reviewed the roads, consulted with companies and brought a recommendation to the Members and Board. This is a new layer of asphalt starting at the entrance sign and ending near Shady Lane intersection. Interior roads easily have another 5 years or more.
- IV. Treasurer's Report- Chuck Armour: most expense will be in road maintenance; very close to predicted budget. Down to 1 non-account receivable and that home is on the market. The April snow didn't result in overruns of the budget.
  - a. *Investment Committee: nothing to report.*
- V. Secretary Statement- Juleen Jenkins-Whall:  
Anticipate no changes on the way the mailing is done.  
Suggestion: A stand-alone email would be helpful on the meeting being a new date.
- VI. Committee Reports
  - a. Building and Site- Devin Hill  
One outstanding permit: 7801Hillside at end  
No other open permits  
Many inquiries about vacant properties – fill, setbacks, cut trees, etc.  
Sent all requests to refer to State and County and Township rule.  
Unregistered vehicles, trailers, boats that haven't moved for a year are considered blight and that is what we are working on
  - b. Parks and Recreation- Dave Waeltz, Dick Grote  
Park opened on May 19<sup>th</sup> with 9 people helping.  
90<sup>th</sup> birthday coming up on 6/30 and parking will be at park.  
Please wipe tables if you use the Pavilion and no hot grills on the plastic tables  
Fence sections are being replaced as needed; not doing the whole thing at once as that is pricey

Boat landing: Lots of bumpers replaced and ladder fixed. 1 new key for the folks at the end of Sunset

- c. Roads and Signs- Jim McCall/David Handke Thank you to Kurt and Jim for the many many years of service; things are in such good shape because of their efforts.

Have requested budget for speed dips (not speed bumps) in the Narrows because there is still excessive speeding in Narrows; this is based on the professional recommendations that were sought. Other areas seem to experience repeated speeding areas as well. Neighbor communication and letters are used; please continue to talk and report problems. Please let Board know problem areas so patterns are known and Roads can follow up. Pedestrians that walk in the right-of-way, on the wrong side of the road are an issue too. Walkers should be facing traffic. Walking lane suggested. Mark Walkowiac suggests that those invested in the issue form a subcommittee to address this further and bring a proposal to the Board.

Sign: placard blanks are in so the sign matches. See Jim or Dave if you want your name added to the sign. \$35

Dead Tree situation: some members identified 32 trees that are dead and are within 15 feet of the road. Have asked the Board if they can get bids to see what it cost to remove the 32 trees. Beech scale rots from inside out and has the white fungus on the bark.

Board is going to discuss it further; there has been no action taken at this time. This would require a special assessment of the membership.

This is a significant issue and requests that the Board take this up and follow through. Ask that the Board provide direction.

There is nothing in the current by-laws to address this.

Would need to amend the by-laws as there is not current language in the by-laws for this.

- d. Website- Nancy Zylstra Kept VERY up-to-date (within 10 minutes of events). Nancy also wants to compile a history of LLPA and put that on the website.

## VII. Old Business

- a. Rental - Township/LLPA- Bob Kennedy. Surveyed all the surrounding townships for rules and there is no consistency. Long Lake Township is putting together a draft ordinance on this issue and has a meeting on the 20<sup>th</sup> for public input. LLPA would like to maintain the atmosphere of our community and the concern is that short-term rentals interfere with that. Watching to see what the Township does and are in communication with them on this.

## VIII. New Business

- a. Nominating Committee candidates: Lydia Morrison, Dave Waeltz, Juleen Jenkins-Whall, David Handke, Mark Walkowiac

- b. 24 hour lighting – please be aware of light pollution. There are other options please consider installing a motion sensor. Seems to be an issue in multiple houses.

IX. Announcements-

Yard Sale 6/23/18 8am to 1 pm

Fun Run ?,

August Annual Meeting 8/16/18 7 pm

American Waste – the first week of the month you can put out one large item (that can be picked up for free).

Long Lake Township website has lots of information

Motion to adjourn made by Dave Handke ; seconded by Dave Waeltz . Meeting adjourned at 8:40pm.

Respectfully Submitted,

Juleen Jenkins-Whall