

DRAFT

**Long Lake Peninsula Association Annual Mtg
Thursday August 16th, 2018 7pm LLPA Park**

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- I. Call to Order and Welcome (45 members present at beginning of mtg)
- II. Approve Agenda. Motion made to amend the agenda made by Pete Zirnhelt to add to new business, seconded by Juleen Jenkins-Whall. Motion passed (with some dissent). Motion made to approve amended agenda by Nan Horstmann and seconded by Peter Zirnhelt. Motion passed.
Minutes of 2017 Annual Mtg – motion to approve the minutes made by Mark Walkowiak; seconded by Dave Handke. Noted last names spelled wrong. Motion passed unanimously.
- III. President's Message and Report
Road Repaving Committee Report – Winter Project
Dave Handke shared the results from this committee's work. Independent assessments were done of our roads by both Elmer's and Great Lakes Striping. Entrance is in need of repair; it is less to do the hot tar and infrared (which is a mediation, not a fix) for the entire interior of the Peninsula than to do so for the Narrows so bids were sought to pave the Entrance with 1.5 in of asphalt. Great Lakes Striping already has done the interior; it took one day. Elmer's estimates they could do the repaving of the entrance in one day.
Cedar and Elm is an area where gravel is moved onto the road and damages the road. Elm would be paved with more base added and then graded before paving.
Q: Wasn't Elm not paved in the past by request of property owners?
A: Yes. At that time it was the case. The entire street has different owners since then.

Some discussion if a special assessment should be had for the owners of Elm directly; members recalled that the Elm owners were assessed as all members were at the time that all the other roads were paved. There is a pole on Elm and it will remain in place. Members acknowledge the hard work of this committee.

Dead Tree Committee – Pete Zirnhelt announced committee members. John Nesbit and Pete Zirnhelt marked all trees that they determined were dead and within 15 ft from the edge of the road. Two different bids were requested from 6 different companies; Bid 1 cut about 34 trees and remove brush only (leaving tree) and Bid 2 - cut trees, remove brush and remove tree as well. Lowest bid from Leonardo's \$4325 + 540 = \$4865. Some concerns that trees were marked that were further than 15 feet from the road on Outer Drive. Dead Tree committee insists this is not the case and they measured. The Dead Tree Committee recommends that the bid be accepted. The other two bids were significantly higher.

Q: Would Leonardo's work with individual owners?

A: Do not know but owners may contact them on their own.

Q: Legalities of cutting trees that are on someone's property?

A: The paved roads were used as a boundary and then 15 feet from the edge which is right-of-way for LLPA.

Concerns about paying for trees that may or may not be in the right of way resulted in a motion made by Lynn Bryan that a survey is done before trees are cut; seconded by Joe Bryan. Ayes 2; multiple Nays. Motion did not pass.

Discussion if tree removal would require a special assessment and is a change in the historic practices of the association. The members need to consider the implications of approving a special assessment/special cost and taking action that has previously not been taken; it is new precedent that may need to be continued or at least voted on by membership each time on a regular basis. Dead Tree Committee insists this should be considered part of road funds and thus not needing a special assessment. Multiple members asked to see the other bids; they were not shared.

Motion made by Peter Zirnhelt to accept Leonardo's Bid (which is good for 15 further days), support by Tony Carolans.

--- No vote was taken on the motion to accept the bid from Leonardo's due to a follow-up motion to table the preceding motion made by Peter Zirnhelt until the June 2019 meeting.

A motion to table the pending motion and re-address it at the June 2019 Discussion meeting was made by Mark Walkowiak.

A vote on this motion was taken. Results are Ayes = 26 (24 + 2 proxies delivered prior to the meeting); Nays = 24 (24 + 2 proxies delivered after the voting had started). Article VIII, Section 1 of the By-Laws states "**or by proxy if filed with the Secretary prior to the time designated for taking the vote**", thus invalidating the two proxy votes voting NAY. The motion to table the prior motion until the June 2019 Discussion meeting passes with a final tally of Ayes 26, Nays 24. ---

Further discussion on the motion follows.

Noted that the decision of which trees should be cut was made by Dead Tree Committee; not an arborist. Request was made to request of Leonardo's a time extension of the bid.

Vote passed by a clear majority of members present to accept bid from Leonardo's and use road funds to pay for tree removal.

IV. Treasurer's Report – Chuck Armour

A. Budget was reviewed with membership, noting the following

- low accounts receivable,
- the amount needed to repave the entrance and
- half the dues goes to the road reserve fund.

If funds were spent to remove trees in the right of way, this would come from the \$5000 held in reserve in the road fund.

Motion made by Pete Zirnhelt to add \$4865 tree removal to road maintenance budget for upcoming year; seconded by Pam Kaiser. Motion passed with minimal dissent.

Motion made to approve budget as amended by Peter Zirnhelt; seconded by Mark Walkowiak. Motion passed with minimal dissent.

B. Investment Committee – there have not been any CD renewals and no need to meet.

V. Secretary Statement – please give us your email so Bob can add to database.

VI. Committee Reports

A. Building and Site – Devin Hill. Nothing new to report. Be conscientious about blight.

Q: How many permits in 2018?

A: Three in the past fiscal year.

B. Parks and Recreation – Dick Grote. Solved dredging problem at boat launch; park looks pretty good. 8 Reservations for park so far this year.

Oct 20th is park tear down day (estimated). Raft out day is 1 week from Labor Day. Not sure when dock is coming out. Fun Run coming back in 2019. Thanks to Kuhn's for 10 years of Fun Running! Dave would like to build a committee of non-Board members to help with park. Nicole noted that there are spelling issues on the Donor Sign at the park. Jim Bottoms helps with the boat launch.

C. Roads and Signs – Jim McCall/David Handke. Roads already addressed. Sign in entrance has been worked on. Cannot remove the metal on the sign without the sign needing to come into full compliance with township. It was painted, shimmed and name signs addressed (loons are still being worked on). Signs before/after Narrows added/bundled to increase awareness.

Q: Will speed bumps be added?

AL No; two speed dips added. They will be located on the hills before and after the existing dips, about 50ft from those.

Q: Where exactly is paving?

A: Paving will be from entrance at South Long Lake road to McCalls driveway. There is no widening of the road, just adding 1.5 on top. No other changes will be made.

D. Website – Nancy Zylstra. No updates but continues to do a great job.

VII. Old Business

A. Rental – Township/LLPA Bob Kennedy. Still waiting for Long Lake Township to take action. They plan to have something in place by the end of 2018 so it is in place for next year.

Township is looking for a private company to do administration and enforcement of rentals.

LLPA is considering adding to those requirements a certificate of insurance for LLPA and requiring septic inspection, if township doesn't. Recommended to communicate to township to add fireworks to their requirements.

Noted that Contractors are persistent speeders. Devin does go over this with the permit holder. Let Devin know if you see a contract speeder and he will follow up.

VIII. New Business

A. Pete Zirnhelt request the board consider a recommendation that the by-laws are amended to bylaws to address trees but by members on their private property; that the member would need to present the tree removal to the board and show it isn't in contradiction to by-laws and if a tree is removed without board approval that a financial penalty be applied if trees are cut that are more than the by-laws permit.

B. Board Candidates: Dave Waeltz, Lydia Morrison, Mark Walkowiak and David Handke are new board members. Juleen Jenkins-Whall, Dick Grote, Jim McCall all leave the Board.

IX. Announcements – Association Dues by October 1st. Next Board meeting is August 23rd.

X. Motion to adjourn by Dave Handke and seconded by Mark Walkowiak. Meeting adjourned at 8:33pm.

Respectfully Submitted,
Juleen Jenkins-Whall

Proxies:

Laurie and Mike Banish gave proxy vote to Lisa Chimner, who exercised it. Submitted to Board Secretary after voting commenced.

Tom Waters and Bob Kennedy gave proxy vote to Therese Waters, who exercised it. Submitted to Board Secretary prior to meeting.

To Do:

JJW - Add Pam Kaiser to email list/database

JJW -Meet with Bob about moving all emails to database

Nancy and new board – put on website and whiteboard when the trees will be cut. Send an email when the trees will be cut.

(Draft minutes - pending approval)