

**North Long Lake Association  
P.O. Box 54  
Merrifield, MN 56465**

**Board of Directors Meeting @ Lower level—Northern Cowboy Flame and Brew  
Date: Thursday, April 18, 2019**

**Call to Order:** By President Schmidt at 6:32 PM

**Roll Call:**

- **Present**— Bill Schmidt--President, Tom Peterson--Secretary, Sandy Loney--Vice President, Jim Anderson-Treasurer, Josh Duerr, Tom Gerrety, Jim Cook,
- **Absent:** Doug Hohman, Al Hanson, Harris Goldstein,

**Approval of minutes:**

- Approval for Meeting of January 3, 2019 with correction of distributed copy to reflect that \$700 in treasurer's report was spent on stamps —**Motion to Approve by:** Jim Anderson **Second by:** Sandy Loney **Motion Carried.**

**Treasurer reports:**

- **January 2019**--Income for January 2019 was \$540.62, including AIS income of \$330, membership dues of \$210, and interest income of \$.62. Expenses for the month included \$1074.16 for dues notices. Net loss was thus \$533.54. The association has total equity of \$72,193.55 with \$75,348.85 in the General Fund and a deficit of \$3,155.30 in the AIS fund. Bank was reconciled through January 31, 2019.
- **February 2019**-- Income for February 2019 was \$16,660.64, including AIS income of \$6,805, membership dues of \$9,855, and interest income of \$.64. Expenses for the month included \$434 for General Liability insurance that includes coverage for the cameras at the boat landings. Net gain was thus \$16,226.64. The association has total equity of \$88,455.19 with \$84,805.49 in the General Fund and \$3,649.70 in the AIS fund. Bank was reconciled through February 28, 2019. There was a service charge of 136.50 on the February Statement that has been reversed. I removed the charge before closing the month. The charge was for too many checks processed in 1 month. We had a limit of 100 checks per month. Our account was changed from Business Classic to Business Community to change the maximum to 300 per month. I was receiving the dues notices that were undeliverable and did my best to find the new billing addresses. On one set of new invoices I sent out to the new addresses, I put in \$30 dollars for dues instead of \$35 by mistake. There were 3 responses from that set of invoices that paid the \$30 amount instead of \$35.
- **March 2019**-- Income for March 2019 was \$1,820.73, including AIS income of \$805, membership dues of \$1,015, and interest income of \$.73. Expenses for the month was negative \$50 because I sold a roll of stamps to St Vincent de Paul, which is a credit to postage expense but looks like income. Net gain was thus \$1870.73. The association has total equity of \$90,325.92 with \$85,871.22 in the General Fund and \$4,454.70 in the AIS fund. Bank was reconciled through March 31, 2019. Bills--PLM for \$82.58, Crow Wing County for \$14.00 contribution for \$500.00 to Lakes and Rivers—lobbyist

**Motion to approve treasurer's reports, pending audit by:** Josh Duerr **Second by:** Tom Gerrety  
**Motion Carried**

## Membership Report:

- **January 2019**--Paid memberships for 2019 as of February 3, 2019 total 182 with 111 also contributing to the AIS fund.
- **February 2019**-- Paid memberships for 2019 as of February 28, 2019 total 318 with 188 also contributing to the AIS fund.
- **March 2019**-- Paid memberships for 2019 as of March 31, 2019 total 347 with 208 also contributing to the AIS fund.

## Communications.

- Info in VRBO properties and what association and indiv property owners can do to support an ordinance to detail property responsibilities and requirements.
- Details on the lake report—link to total report on web site.
- Roadside cleanup coming up on May 18—Meet at 8 AM **Motion by:** Jim Anderson **Second by:** Sandy Loney to approve coffee and donuts for roadside cleanup **Motion Carried** Annual Meeting notice

**Dave Williams – VRBO**—Dave is a property owner on Pelican. Asked for time to discuss properties that are primarily rentals. There are currently 1186 at last count by county. Often stresses the septic system and other amenities also can present noise and traffic issues. Looking at proposed ordinance to regulate—technically VRBO type short term rentals not allowed by land use since they are not listed as acceptable use in ordinances. We want to get more information and send out to our members and look to how to have members respond. Also promote the Water safety. County seems to be more receptive than in the past with new board members. Other counties are doing this that are similar to Crow wing such as Douglas County and Aitken.

## New Board Members:

- **Alan Albrecht** — AIS Detector, board member will be considered at May Board meeting. Unable to attend rescheduled meeting
- **Kerri Turcotte** — Attended meeting and was introduced as possible board member, lives on Ojibwe Rd on 371 bay. Request to be brought up for vote in May.

**COLA May meeting:** President Schmidt to attend meeting in Walker with DNR commissioner—will send out additional information to board as Meeting date approaches in May.

**PLM contract:** All signed and ready to go and awaiting good temp and conditions for spraying

**Water testing contract:** In Place and ready to go at the same locations as 2018.

**Water safety training:** June 19. Registration at 8 AM and start at 8:30. First come first served—property owners up to May 5. Will be promoted by County, DNR, and at school. Meal to be covered by Northern Cowboy. **Motion by:** Jim Anderson and **Second by:** Josh Duerr to purchase life jackets—same as last year. **Motion Carried.**

**Road Side Clean up** – More people are needed. NLLA to sponsor coffee & donuts, May, 18th at 8:00 AM start at 8:30. Some one will be at the monument entire prep period.

**Camera's:** Ready to install cement base at new location in 371 bay when ice is off. \$4,862 is cost for evaluation for 2019—estimate with formal proposal to come next month. Can we Look to improve the

WiFi at Merrifield bay—Bill to work with local business and possibly offer NLLA assistance. Can we look at internet options for 371 and possible linking of live camera Feeds on our NLLA website.

**Water shed meeting:** Changes coming to re-establish watershed to north of us. Also update on Wright county efforts to combat Starry Stone wart.

**Annual meeting/picnic – July 20<sup>th</sup>:** Set at Legionville—much the same as last year but will have set up on Friday. Tom G. is looking for help with the gifts—wants to have new person involved.

**Other items:**

- Trash on the ice—is it a problem? Agenda item for Winter 2020.
- Look at motion sensor and solar lights for night time camera.
- Wake boarders and AIS –where are they clearing bilges? Is there regs? Sound levels of music. Need to communicate to with water patrol.

**Adjourn: Motion to adjourn by:** Tom Peterson **Second by:** Josh Duerr **Motion Approved.**

Adjournment at 8:10 PM.

**Next meeting:** Thursday, May 9, 2019 at Marathoners. Time: 6:30 PM.