

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

Board of Directors Meeting @ Merrifield Marathons Club house

Date: Thursday, August 8, 2019

Pre-meeting agenda

- **Tim Plude** – DNR --Was unable to attend
- **Patricia Morris Variance Request**-- The Morris' were instructed by Crow Wing County Land services to contact the association for approval of a variance request for the purchase and building of a new structure at 9376 Dorothy Ave. They want this as a first step in the process. The Association has never been in this position before. After some discussion and questions action deferred to later in agenda

Call to Order: Bill Schmidt called the official organizational meeting to order at 7:00 PM.

Roll Call:

- **Present:** Bill Schmidt, Tom Peterson, Sandy Loney, Jim Anderson, Josh Duerr, Harris Goldstein, Tom Gerrety, Al Hanson, Jim Cook, Karri Turcotte
- **Absent:** Doug Hohman

Board election results from annual meeting: For the record it was confirmed that Bill Schmidt, Harris Goldstein and Tom Peterson were re-elected to new 3-year terms.

Election of officers--

- Secretary— Bill Schmidt called for nominations—Tom Peterson was made and seconded and passed unanimously
- Treasurer-- Bill Schmidt called for nominations—Jim Anderson was made and seconded and passed unanimously
- Vice President-- Bill Schmidt called for nominations—Sandy Loney was made and seconded and passed unanimously
- President-Bill Schmidt- Bill Schmidt called for nominations—Bill Schmidt was made and seconded and passed unanimously

Approval of minutes:

- Approval for Regular Meeting of July 11, 2019 and Approval of Annual meeting July 20, 2019 —
Motion to Approve by: Jim Anderson **Second by:** Josh Duerr **Motion Carried.**

Treasurers report:

- Income for July 2019 was \$1,295.73, including AIS income of \$945 (\$535 silent auction, \$10 for 2020, \$400 for 2019,) membership dues of \$350 (\$315 for 2019, \$35 for 2020, and interest income of \$0.73. Expenses for the month were \$2,165.27, including \$600 for rental of facilities at Legionville for annual meeting, \$634.24 for picnic expenses, \$289.03 for picnic postcards and \$642 for 2 months of water testing. Net loss was thus \$869.54. The association has total equity of \$85,086.48 with \$83,786.15 in the General Fund and \$1,300.33 in the AIS fund. Bank was reconciled through July 31, 2019. IN addition, the following bills are ready for payment: \$56.00 for Post Office Box; \$18.60 to Lakes Printing; \$364.00 for AW research; \$27.50 for two utensils; \$120.80 for 5 stemless goblets for later resale or future Meeting prizes.
- **Motion to approve treasurer's report, pending audit, by:** Tom Peterson **Second by:** Al Hanson
Motion Carried

Membership Report:

- Paid memberships for 2019 as of July 31, 2019 total 385 with 239 also contributing to the AIS fund. Paid memberships for 2020 is 4. It was noted that there are 617 properties on the lake.

Patricia Morris Variance

- Following the pre meeting presentation discussion centered around how the Board should proceed. President Schmidt will contact the County for clarification on the NLLA Board's role in the process determining if this is really an approval OR a recommendation. Consensus was that if we are going to handle these requests in the future, we need a specific policy in place for the information required for the board to review and a process to grant approval or denial.

Curly leaf treatment review

- This item was move to the September meeting agenda

Water testing

- Discussed July and August results—we will need more longitudinal data to determine if the new testing site near Ditch 13 is showing increased nitrate levels

Own your own wake- signs at accesses

- Discussion and Consideration of this item as a request from property owner from the point on Merrifield Bay, Mark Robison. The DNR will need to be involved in approving signage on their land. WE do not wish to have a no wake sign on our signage. Harris will communicate with Mark that he will need to contact the DNR to locate sign on the DNR signage.

Annual meeting/picnic review

- Felt to be very successful but a lower turn out. Food was great and will decide on what quantities to reduce. We will need more ice. There were some issues in the Children's room—get parents involved sooner if disruptive. The serving line was very efficient and the wrapped utensils and pre- made root beer floats were well done.

Communications

- Web site is up to date with minutes, articles and new clothing options
- WE did send out an annual meeting reminder postcard
- There will be no email for August
- Need more volunteers for the September 7 roadside clean up
- Wednesday night is lake night at Northern Cowboy—great time for meet and greet

Calendar of events for August

- Reviewed items coming up for August

Other items

- Additional cooking and serving utensils will be purchased for the annual meeting
- Clothing—Big shout out to Tom and Sandy for securing the new clothing vendor—GLS Sports—116 items ordered so far, and Tom and Sandy will check and confirm next order window
- Back up positions were discussed and assigned for Treasurer Jim Anderson and Communications Harris Goldstein. Josh Duerr agreed to assist with Finance and membership and Karri Turcotte said her husband could assist Harris.

Adjourn: Motion to adjourn by: Tom Peterson **Second by:** Jim Anderson **Motion Approved.**

Adjournment at 8:23 PM.

Next meeting: Thursday, September 12, 2019 at Marathoners. Time: 6:30 PM. Sandy Loney will preside.