

Long Lake Preservation Association

May 21, 2024

ZOOM Board of Directors Meeting

Attending: Eric Anderson, Jennifer Brigham, Byron Crouse, Sandy Campbell, Sage Dunham, Randy Krautkramer, Jeff Linkenheld, Megan Sorensen, Randy Poznansky, Joe Thrasher

Call to order at 4:00 pm.

AGENDA APPROVAL

Accepted as submitted on Google Drive (date changed from May 20 to May 21). Re-ordered to handle some business as some Board members needed to leave early.

LAKE CONSULTANT UPDATES – Megan (Mader) Sorensen

- Aquatic Management Plan Draft: Public comment over, 14 comments.
- Aquatic Invasive Species (AIS) and Rapid Response Plan: Randy P. moved and Eric seconded we approve, passed.
- Megan presented a proposal from Endangered Resource Services, Matt Berg, \$2581 to do two lake monitoring, the Board agreed to proceed.
- Discussion also around the LLPA expanding what we do, volunteer and educational focus, for example with AIS, perhaps partner with Hunt Hill or Scouts.
- Discussion also on how to educate and engage the three townships that control lake areas, lakeshore and landings,

APPROVAL OF MINUTES

Accepted as submitted on Google Drive.

FINANCIAL – Randy K

Overview of financials, March and April statements.

Motion to accept checks and report overview. Unanimous approval.

COMMITTEE REPORTS

Operations

Annual Meeting planning going well. Board members are encouraged to be at the Scout Camp meeting location between 7:30 and 8:00 a.m. to assist with set-up or whatever is needed, and also to be available for questions during and after the Annual Meeting.

Communication and Education

- We reviewed responsibility for keeping our website more current and dynamic, confirmed Brian, as volunteer webmaster, will work with Sage and Randy P. to keep things updated—and clarified that Board and Committee members should notify the website volunteers when updates are needed.
- Jennifer, DJ and Sage continued meeting re: social media. [facebook.com/LLPALongLakeWashburnCo](https://www.facebook.com/LLPALongLakeWashburnCo) Board members should continue to ask friends and neighbors to follow the page, and also create content. Jennifer, DJ, Sage and some additional Board members can post and content is welcome. A content calendar will be developed to schedule posts on things like membership, ice cream social, Cakes on the Lake, meetings, etc., as well as reposting what is sent via Constant Contact.

Sustainability & Capacity Building Committee (SCBC)

- Sandy reported that Megan developed a shorter summary brochure that captures important parts of the Comprehensive Lake Management Plan. We'll print 200.

Lake Monitoring

- Randy P. discussed the report as distributed on Google docs. Monitoring of AIS, especially during tournaments, needed.

Shoreline

- Loon watch—eight nests started and 7 survived so far.

Meeting adjourned at 5:30 p.m., Annual meeting June 1, next Board meeting June 17 via ZOOM at 4:00 p.m.