

LONG LAKE @ VERGAS LAKE ASSOCIATION

Saturday Aug. 28, 2010

3:00 Pm

Board of Directors

In Attendance

Rich McCrady - President  
Rick & Pam Lewis - Beach Captain - Southwest  
Wally Hegg - Past President  
Rick & Pam Kirsch - Water Quality Monitor

Absent

Sandra Vandermay - Secretary/Treasurer  
Monica Fritz - Northwest  
Tom Kaluza - East  
Jerry Vandermay - Central  
Bev Flateland - Town

Old Business

Update on Marina - Rich reported that Vergas Town Council had not pursued the Marina initiative, and J & K Marine had put the project on a waiting list to be pursued later.

New Business

Tin Can Alley - Rich reported that the Vergas Council had started action to contact the DNR and Otter Tail County to further find a way to either annex the aforementioned area along the lake or to take control to further their park development for Vergas. It is suggested that this be brought to the attention of the membership to insure that the Assn is involved with this process.

High Water - Wally identified with the continuation of the high water of Long Lake. Much discussion was incurred with the issue to be brought before the membership. It was recommended by Rich that we meet with the County Engineer to further discuss the problem. It is recognized that Long Lake has over a 29,000 acre watershed and that many of the lakes in the region are about normal heights.

Culverts - Rich recommended that we discuss further at the annual meeting the need for better safety and water flow at the highway 36 culvert between Long and Rice Lake.

New Articles of Incorporation/Bylaws - Rich provided new bylaws for the association in hopes of broadening the scope of the association and preparing it for opportunities in the future.

Other business - Rich reported that other business to discuss could be further talked about at the following annual meeting would be:

- Evaluation of LLVLA
- Establishment of Action Committee
  - Communication
    - Directory
    - Newsletter
    - Internet web page
  - Entertainment Committee
    - Fundraisers
    - Looney Days
    - Fourth of July Activities
  - Insect Committee
  - Adopt a Highway Committee
- Worm Spraying
- DNR Interface
- Inappropriate actions/activities on the lake
- New Dues
- Water Testing

After further discussion, Rich adjourned the Executive Committee Meeting at 4:35 PM

Pam Lewis, Acting Secretary