

Upper South Long Lake Improvement Association
BOD Meeting
06/19/2010

A board of directors meeting was held on 19 June 2010 at Bruce Dybvig's house. BOD members present were Don Crust, Bruce Dybvig, Sandra English, Rod Kossila, Dan Martonik, Reiny Opp, John Pietruszewski, Mary Jane Reetz, Ron Trosvig, and Chuck Yancey. A quorum was present.

Secretary's Report – John Pietruszewski

The minutes of the 10 April 2010 BOD meeting was read. A motion to approve the minutes as read by Dybvig and seconded by Reetz was made and carried.

Treasurer's Report – John Pietruszewski

Balance on hand, as of 5/31/2010: \$14,314.21

Election of Officers

President Ron Trosvig
Vice-president Bruce Dybvig
Treasurer Open
Secretary John Pietruszewski

A motion to elect the above as officers of the USLLIA by Opp and seconded by Yancey was made and carried.

Trosvig to contact Beth Larson to fill the Office of Treasurer

Committee Reports

LID – Don Crust

Deliver final proposal to CWC on 21 June
70.3% of owners support
Hearing in late August
 Questions to USLLIA at hearing
 Public invited to hearing
 Encourage USLL owners to attend
Decision by 15 October to be taxable in 2011

Membership- Don Crust

113 or 114 members
Targeted mailing

A motion to list member names on USLLIA website by Yancey and seconded by English was made and carried.

Administration – Ron Trosvig

Permission to Crust and Reetz to access the PO Box for LID and membership purposes

Newsletter to be mailed out early in August

Recreation – Bruce Dybvig

Greg Kvale from Muskies Inc made presentation at regular meeting

Muskies

Survey membership after LID decision

Loons

Pam Perry

Water – Dan Martonik

May had a 7.0 foot secchi reading

Would like to test water for heavy metals at inlet to the lake by the junkyard stream

Land

LID

Demonstrations

Watershed

Carol Crust resigned as President

Website

Directors

Minutes

Muskies

Member Names

LID

Old Business

Dan Martonik will host the 14 August BOD meeting

Adjournment

A motion to adjourn by Dybvig and seconded by English was carried

John Pietruszewski
Secretary