

**Upper Long Lake Woods Civic Association  
General Membership Meeting  
March 22, 2011**

Gary Fiscus called the meeting to order at 7:10 pm.

**Old Business**

1. Julie Foster asked if anyone else had applied to Tax Tribunal and how long the process took. Gary shared that he applied 3 years ago and was just getting scheduled.
2. Copies of by-laws will be distributed with year's minutes.
3. Old web site has been obsoleted. New website is [Upplerlonglake.com](http://Upplerlonglake.com) and Chris Bonde will post copies of minutes and by-laws on site.

**Financials**

1. Balance of all accounts is \$3946. Associates dues to remain at \$120 for Oakway and \$90 for Middlebelt. \$50 for boat ramp is available for those in Outlot B who only to contribute that amount.
2. Separate checking account for Outlot B – we needed to complete new account info with application for new account resulted in us applying for tax ID #. This tax ID is for a profit organization. So far the association has spent \$400 disputing that we are a non-profit organization but this is being refused since lake is a private not public lake. Connie and Gary are still trying to get this changed but we may not have any options. Gary will check with Terry O'Flynn to offer advice or help to file taxes.
3. 2010 dues collection % was very high due to phone calls neighbor to neighbor encouraging make payment of dues, which are due by May 1. Anyone interested in helping with phone calls this year, contact Connie Mack.

**Committee Reports**

*Social Welfare – Gregg Leshman*

1. Beach clean-up – May 21 – rain date of Sunday, May 22. – for Oakway Beach. (Sand needs to be ordered for Oakway Beach clean-up. Discussion on how to keep weeds away for entire summer was discussed. Will definitely need to roto tiller again and new sand may help. Looking for suggestions from members.
2. Middlebelt Beach clean-up to be coordinated by Steve George and Linda Fiscus.
3. July 30 – possible date for beach party. Greg will send out notice for beach cleanup along with survey to see if people are interested in this annual party.

*Lake Management – Steve George reporting for Jim Whalen*

- 1 The weir which control lake levels is located in Bloomfield Hills and Ron Cousineau promised that it would be kept at 36 inches this year. Last year it was dropped to 33 inches.
- 2 The Board recommends that all residents write a letter to the Lake Board requesting that the lake levels remain at 36". These letters can be sent to the attention of Ronal Cousineau at [rjcousineau@aol](mailto:rjcousineau@aol).
- 3 Lake Management is in charge of removing Phragmites. This is included with assessments paid.
- 4 Lake Management meeting not yet. No changes in assessment.
- 5 Steve will notify Connie when harvesting machines are launched at our ramp so she can bill the Lake Board \$100 per machine for each launch in and each launch out.

**New Business**

1. Gregg Leshman acknowledged the passing of Greg Holub earlier this month. He was a good neighbor and board member and will be missed.
2. For road repairs and plowing, neighbors are encouraged to contact Oakland County

Road Commission direct. Phone # is 877-858-4804, e-mail is [dcsmail@rcoc.org](mailto:dcsmail@rcoc.org) and web site is [www.rcocweb.org](http://www.rcocweb.org).

3. Members discussed doing something different better about deterring the goose poop on the swimming platform- maybe other neighbors have good ideas??

### **Election of Officers**

The offices of president, vice president, secretary and treasurer are one year terms. All committee members are two years. We have two open positions and Connie Mack suggested Terry O'Flynn for housing. She will contact him to see if he is agreeable.

President:	Gary Fiscus
Vice President:	Chris Bonde
Secretary:	Monica Gapczynski
Treasurer:	Connie Mack
Lake Management:	Jim Whalen
Beach Committee:	Steve George
Housing:	Open (Terry O'Flynn proposed)
Public Welfare:	Julie Foster
Social Welfare:	Gregg Leshman

Meeting was adjourned at 8:05 pm.