



LOCH LOMOND PROPERTY OWNERS ASSOCIATION
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Tony Baade, President

Denise Gavin, Administrator

Loch Lomond Laker

Minutes of the July 15, 2019 Board Meeting

Board Meeting

Call to order conducted by Tony Baade at 7:02 p.m.

No President's Report

Secretary's Report

Megan Boedecker presented.

There was a section repeated in the minutes. It will be remedied in a new version to be uploaded to the website.

Motion to approve June 2019 minutes made by Terry Anderson and seconded by Mac Goodwin. Motion carried.

No Opening Resident Comments

Communications Report

Megan Boedecker presented.

We are currently taking inventory of documents to move over to the new site, as well as finishing up pages, including a history of Loch Lomond. It is anticipated that the website launch will be announced ahead of LochFest.

We are also now taking submissions to the Bass, Birds, and Blooms blog section of the website, which will be updated on a regular basis with information about flora, fauna, and chemistry of our lake and surrounding areas. A few contributors have already stepped forward. If you would like to submit a blog or photo gallery to be included on the schedule, please [contact Megan Boedecker](#).

Treasurer's Report

Linda Klink was not present, and the June budget was submitted only as a draft, and therefore could not be approved.

Administrator's Report

Denise Gavin presented.

Our Annual Meeting has been reserved for the larger room downstairs at the fire station on **Saturday, November 23 beginning at 3 p.m.** Note this is a change from our regular Sunday annual meetings.

Denise had another beaver trapper out as we did get another call about beavers swimming. The trapper thought that they were possibly muskrats or possums as they look similar to a swimming beaver. Unfortunately, the best way to tell if we have beavers is to see bark pieces floating in the water near the shore or actual damage to a tree. Beavers will burrow through a slanted shoreline but not through rip/rap.

Denise is awaiting a report from Mperial for new families who have moved in since the first of the year, and she plans to get welcome bags to them before LochFest.

Mac Goodwin asked if our sponsors could be featured in our welcome bags, and Denise will show him the contents so we can figure out those opportunities.

Lifeguard's Report

Jared Honda presented.

Beach hours

The guards would like to address the lifeguard hours. More often than not there are people in the water when guards leave at 6. Not only does that mean they cannot watch the people still in the water, it also means that they can't do a clean-up later in the night and so the beach is more of a mess in the mornings when they arrive. To compound that issue, coming later in the morning means there are already

people at the beach, so guards have less of a chance to clean because they're already watching people in the water.

The hours are helpful for the guards during the weekdays as they sometimes have other commitments, but they recommend at least extending the weekend hours.

The goose poop problem

Goose repellent spray and fox or swan decoys might help reduce the amount of goose poop on the beach. It was noted that there is room in the budget to look into this.

Dam, Path, & Spillway Director's Report

Terry Anderson presented.

The path has been cleared of over-hanging branches and new danger and trespass warning signs have replaced old signs.

Boat Director's Report

Tony Baade presented on behalf of Luke Emde.

Boat launch construction will start after LochFest.

Boat storage

Both North and South Beach boat storage areas are getting the cleanup and repair needed. New signs will provide boaters storing their boats good information regarding protocols about boat use and storage.

Boat storage inventory is completely computerized.

Boaters are encouraged to follow the LAW.

Boating safety and registering your watercraft with the State of Illinois is appropriate and required for water craft on Loch Lomond. Loch Lomond residents are subject to all boating safety and registration laws of the IDNR.

South Beach Director's Report

Jed Obershaw presented.

The lilac tree to accompany the new memorial has been installed just to the side of the main entrance of South Beach. Work continues on leveling piers, vegetation clean-up, waterfowl deterrents, and privacy screen replacement.

Motion to approve a purchase of playground equipment and changing room for South Beach not to exceed \$1,000 made by Jed Obershaw and seconded by Tony Baade. Motion carried.

It was mentioned that residents might be using the canopies in the South Beach shed. It was affirmed that these are NOT the association's canopies that were seen, but the board will tell the lifeguards that the association's canopies should not be used for picnics, etc.

No North Beach Director's Report

Lake Management

Tony Baade presented.

McCloud reports it has been a very difficult spring and early summer. The weather has been very unpredictable and unstable. As a result, management through spraying has been hard to control with winds and rains at an alarming rate in some areas. Nevertheless, controlled growth was achieved. Clarity is good.

The fishing tournament on June 15 was a wonderful success. Our sponsor Donna Sattler from RE/MAX was instrumental in helping make that a success. Thank you, Donna! We had 24 participants who all received a gift of a 36-inch pocket tape measure.

LochFest is Saturday July 27, and will have Lake Management, Dam, Path, & Spillway, and Boat Committees passing out the most current information that effects our residents.

Anything that goes into the lake has to follow certain rules per the State of Illinois. No one should be putting anything into the lake that is not approved by the association. Minnows may NOT be disposed of in the lake.

Motion made to adopt the following resolution made by Tony Baade and seconded by Mac Goodwin:

Adding plants and animals to our lake without permission or authorization is forbidden and not in accordance with the lake management operations of Loch Lomond. "Bait bucket ecology," as this is sometimes called, won't be tolerated.

Discussion:

It was asked how we would enforce this resolution, and it is a possibility to report these actions to proper authorities if necessary.

Motion carried.

The barley used to naturally deter algae is being changed out regularly and seems to be working, but a fountain or aerator might be able to achieve the same results in a less labor-intensive way.

The beach was closed July 3-6 due to water contamination. There has to be more points of communication when beaches are closed. The board will discuss how to address this moving forward.

Events Report

Mary Ellen Casey presented.

LochFest 2019

Plans are underway for LochFest which will be held at South Beach on July 27. It will be a great time with food, games, and fun! There was discussion about having a booth at LochFest specifically as an LLPOA information kiosk. We might be able to consolidate all LLPOA committee information and general association information in one place.

Movie Night

There will be more details at the next meeting about an upcoming movie night.

Boat Parade

The lighted boat parade is being planned for a date in September.

Community Relations

Mac Goodwin presented.

We've sent out about 160 mail pieces to local businesses regarded LochFest sponsorship. Some are still trickling in.

Welcome packets are the next project on the list.

Old Business

Roberts Rules Adoption

Due to busy schedules this month, this adoption will be pushed to next month.

Beach hours

We will extend beach hours for the remainder of this year

Motion to change beach hours from 11-7 to 11-8 on the weekends made by Jed Obershaw and seconded by Megan Boedecker. Motion carried.

New Business

Reminder

We cannot allow organizational gatherings on our beaches for insurance purposes.

Board vacancy

Paul Hemmerling has resigned his position as board member at-large, and so there is now a vacancy.

Donna Sattler, a 25-year Loch Lomond resident, is one of the applicants for board from last December and would like to be considered to fill that vacancy.

Megan Boedecker asked that this appointment be tabled until the August meeting due to missing board members and a lack of notice to the community that there is a vacancy.

To apply to join the board, please [fill out this form](#).

Closing Resident Comments

Virginia Rounds

Q: Could there be a QR code someone at LochFest that can send people directly to the website?

A: We will definitely look into that possibility.

Q: Is there a way to create packets of information to give to people on the way out? People might miss the information if those handouts are only at the booth.

A: We will look into that.

Q: Thank you to the board for listening to the lifeguards' and community's concerns about beach hours.

Adjournment

Motion to adjourn the meeting at 8:25 p.m. was made by Terry Anderson and seconded by Jed Obershaw. Motion carried. The meeting was adjourned.

Attendance

Tony Baade, Megan Boedecker, Terry Anderson, Mac Goodwin, Mary Ellen Casey, Mickey Emde, Denise Gavin, Jed Obershaw, Steve Shiley, Tom Casey, Kate Wright, Donna Sattler, Virginia Rounds, Jared Honda, Mikayla Gruber

Board members absent: Linda Klink, Luke Emde