



LOCH LOMOND PROPERTY OWNERS ASSOCIATION
c/o MPERIAL ASSET MANAGEMENT, 110 N BROCKWAY ST #320 PALATINE, IL 60067
WWW.LOCHLOMONDLAKE.COM

lochlomondmanagement@gmail.com
(847) 757-7171 X803

Angela Trillhaase, President

Mary Ellen Casey, Administrator

Loch Lomond Laker

Minutes of the May 17, 2021 Board Meeting

Board Meeting

Call to order conducted by Angela Trillhaase at 7:04 p.m.

President's report

Angela Trillhaase presented.

Activities since the April 19 board meeting:

- Reviewed and provided feedback for Beach SOP. Thanks to ALL who gave their input.
- Looking to involve Sheryl Devore in her specialty area. She has expressed interest, but we have had some difficulty locating her. Anyone on the board know her and can assist? Sheryl DeVore has worked as a full-time and freelance reporter, editor, and photographer for the Chicago Tribune and its subsidiaries. She's the author of several books on nature and the environment.
- Reviewed beach picnics in light of Phase 4. Keeping our eyes on this quickly changing situation.
- Registered for webinar on phosphorus reduction. Still need to listen to the replay. All board members are encouraged to educate themselves on this topic.
- Participated in numerous conversations on lifeguards. Congratulations to Mary Ellen and Ginny, looks like we're off to a solid start.
- Working with Village of Mundelein to keep consistent communication stream between them and the Board on the Banbury Road Construction Project. Village has been very responsive and communicative.

- Regarding the train bridge, we need to check with insurance about any shared responsibility.

Secretary's Report

Megan Boedecker presented.

The board was not given ample time to review the April meeting minutes. Megan proposed we table the motion until the June meeting, at which the board will approve both the April and May minutes.

Motion made by Megan Boedecker to table the approval vote until June. Angela Trillhaase seconded. Motion carried.

Treasurer's Report

Mac Goodwin presented.

Income

Annual homeowner assessments are at 88% realized through April. Still trying to tease out how much of that is current vs. past dues.

Other operating income continues to be boat stickers and boat storage.

Expenses

Expenses for the year are 40% lower than budget and consistently running lower than projections. Beach expenses began to realize with landscaping (\$1,600) and lake maintenance (\$17,000) contracts renewed during April. April marks the month to accrue LLPOA reserve contributions for the 2021 budget year.

Positive actions

- LLPOA administration waived 2020 residential late fees for homeowners who paid through mid-April 2020
- No new actions to report on Bad Debt / Reserves study.

On the Horizon

Action needs to be made in accordance with Audit findings and diversify reserves in accordance with FDIC insurance.

No resident comments

Administrative report

Mary Ellen Casey presented.

Lifeguards

We have a great group of lifeguards and gate guards this year! The first guard staff meeting of the season was held yesterday. Luke reviewed the beach procedure manual with the staff since all of our lifeguards and gate guards are new this year. As a reminder, South Beach opens with lifeguards Saturday, May 29. The official beach hours will be Monday through Friday noon to 6 p.m., and Saturday and Sunday 11 a.m. to 8 p.m. Please remember to bring your beach tags with you and sign in with the gate guard. Flags will be flown for swimming conditions, either green, yellow or red. More information about the flags and beach rules can be found on our website at lochlomondlake.com under the Our Lake tab.

Picnics

I have received a few picnic requests and they have been added to the Loch Lomond website calendar.

Banbury Park tree

The tree has been removed from the fence and the fence has been repaired.

Lake management report

Steve Shiley presented.

In lieu of the weed harvesting this year, McCloud Aquatics applied Sonar Gensis and Diquat on Wednesday, May 12. From Brian at McCloud Aquatics: "Today I treated the Lake With a contact herbicide as well as a systemic herbicide. I spot treated for curly leaf that was spread somewhat sporadically around the Lake. I spent extra time near docks and heavy growth areas.

The fluridone product will stay in the water for a few weeks to provide a low dose concentration of product. The contact herbicide should have very quick results. We will be back tomorrow for normal service and a day next week to check on curly leaf progress."

It's dying off, but he is going to do another round of Diquat this week. He said the weeds are browning up and should be gone by Memorial Day weekend. He was back today to spot treat. Let Steve Shiley know if you see hotspots flare up throughout the season. McCloud will come back out at no cost.

Question: What about the die-off that is falling to the bottom of the lake?

There is much less than last year, so the harvesting wasn't necessary this year. The little bit that will fall to the bottom of the lake won't make a huge impact. We are likely going to do a sonar treatment in fall or super early spring to impact winter growth.

Tony Baade Fishing Derby set for Father's Day weekend: Saturday, June 19 at 9 a.m. at South Beach. Donna Sattler with Re/Max at Home is sponsoring the event. Anyone else who would like to help sponsor the event can reach out to Steve Shiley at steveshiley@lochlomondlake.com.

The aeration system will be installed this coming Saturday and Sunday.

North and South Beach interpretive signage installation month of June. Exact date TBD by Boy Scout. Looking for volunteers and material donations.

Bathymetric mapping and soil sampling to be performed in the month of June by Lake County Health Department.

No Dam, path, and spillway report

Boat report

Luke Emde presented.

It has been nice to see the amount of boats being used on the lake this early in the season. Seems like a lot of residents are taking advantage of the dry spring by enjoying themselves on the lake. If you have not received a boat sticker, storage sticker, or electric powered sticker

please reach out to Luke Emde at lukeemde@lochlomondlake.com.

Boat storage at North beach is currently full at the moment so no request to store a boat will be honored for North beach at this time. We anticipate a couple spots opening this month with some non-compliant boats being removed. South Beach has plenty of storage room available for residents looking to store a kayak, row boat, or canoe. **However, both beaches are at their limit for paddle boat storage at this time.**

Important reminders

- Any and all boats entering Loch Lomond MUST be registered with the association and display current up to date boating stickers. This includes lake front property owners.
- All electric powered watercraft require an application, permit, and additional sticker prior to entering the lake. No exceptions!
- Any boats stored at North or South Beach require a yearly storage sticker along with a yearly boat sticker. Any boat that does not have an up to date LLPOA sticker is subject to removal.

North beach report

Megan Boedecker presented on behalf of Mickey Emde.

The beach and park are looking pretty good considering we have had very little rain. That is the benefit of planting native plants that have deep roots and can survive our extremes in weather. We are working to leave some of the shoreline at the beach open for dogs and boats but reduce the impact of sediment runoff and erosion by creating a shoreline buffer. This ongoing project was compromised last summer with lake spraying but we are hoping some of the lily pads will come back along with the native shoreline plants. Several boats right along the fence may need to be moved to a more appropriate storage spot, since that area will be a do not mow or treat section. Just a reminder your boat needs to be locked and stored upside down. Looking forward to creating even more gardens in the future.

South beach report

Megan Boedecker presented on behalf of Ginny Rounds.

South beach cleanup went great. Mary Ellen can report with any outstanding tasks. We will continue to work on tasks until resolved. Thank you to everyone who helped.

The village has turned the water back on at South Beach. A cracked valve was discovered and that has been replaced. The shower drain was backing up. The plumber has cleaned out the drain. Just a reminder for residents to be sure to try and keep the drain clean of debris and sand.

Communications report

Megan Boedecker presented.

These communications have gone out since last meeting:

Website updates and blogs

- Tony Baade Fishing Derby added
- South Beach opening information added
- Lifeguards
- South Beach cleanup
- I've reached out to Sheryl Devore to follow up about contributing to the blog. One of her posts was published on our blog last summer.

Emails

- May newsletter

Facebook posts

- Lake spraying
- South Beach cleanup
- Road construction
- Jon boat
- Hydrant flushing this month

Other

- Bulk mail permit renewed

These items need to be completed before the June board meeting:

- Q2 newsletter edits and send to print
- Send April minutes for review

- Finish updating LochFest sponsor reach-out materials for Donna to use
- Upload and promote the virtual open house video
- Update the LochFest page of the website
- Schedule Facebook posts to promote the rest of May/June committee meetings
- Send the June newsletter
- Promote the fishing tournament and LochFest via social and the blog
- Several blog posts planned, including but not limited to one on a resident artist, lawn care tips for a healthy lake, and some of Dave Stroz’s chemistry knowledge

New business

LochFest

We are in need of more volunteers to help us plan LochFest, including the food, activities, and more. Please email events@lochlomondlake.com to get involved or join our next committee meeting on May 26.

Upcoming events

- June board meeting will be at South Beach
- July board meeting will be at North Beach
- Boat parade: September 18
- Budget meeting: August 23

Adjournment

Motion to adjourn the meeting at 7:49 p.m. was made by Angela Trillhaase and seconded by Mac Goodwin. Motion carried. The meeting was adjourned.

Board Members in Attendance

Angela Trillhaase, Megan Boedecker, Mac Goodwin, Luke Emde, Steve Shiley, Donna Sattler

Also in attendance: Mary Ellen Casey

The next communications committee meeting will be June 17 to discuss the LochFest program and ongoing sponsor communication. For more details, contact communications@lochlomondlake.com.

Old business

Guard boat

Since we have received no leads on a donated guard boat, Mary Ellen is going to purchase a new one.

	Feb	Mar	Apr	2021 Actual YTD TOTAL	Feb	Mar	Apr	2021 Budget YTD TOTAL
INCOME	50,225	79,510	14,185	185,561	-	-	-	210,350
OTHER OPERATING INCOME	2,325	2,925	1,414	8,994	500	500	500	3,000
Total for Income	52,550	82,435	15,599	194,555	500	500	500	213,350
EXPENSES				-				
ADMINISTRATIVE	1,485	749	2,086	7,346	4,242	4,242	4,242	25,454
UTILITIES	65	67	329	989	375	375	375	2,250
LANDSCAPING	4,350	141	18,987	26,264	-	-	44,642	46,283
REPAIR & MAINTENANCE	-	-	-	-	-	300	300	600
PROFESSIONAL SERVICES	1,724	5,424	1,724	14,045	2,524	2,524	2,524	20,145
PAYROLL	1,512	1,513	1,572	9,226	3,750	3,750	3,750	22,500
RESERVE CONTRIBUTIONS	-	-	32,000	32,000	-	-	32,000	32,000
Total for Expenses	9,137	7,894	56,697	89,871	10,892	11,192	87,833	149,232
Net Operating Income	43,413	74,541	(41,098)	104,684	(10,392)	(10,692)	(87,333)	64,118