



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

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

Mickey Emde, President

Denise Gavin, Administrator

## Loch Lomond Laker

### Minutes of the June 15, 2020 Board Meeting

#### Board Meeting

Call to order conducted by Mickey Emde at 7:09 p.m.

#### Board slate

Kate Wright has stepped down from the board. The board approved a new resolution for the board slate:

President: Mickey Emde

Vice President: Angela Trillhaase

Treasurer: Linda Klink

Secretary: Megan Boedecker

Lake Management: Steve Shiley

Boat Director: Luke Emde

Dam, Path, & Spillway: Terry Anderson

South Beach: Donna Sattler

North Beach: Mickey Emde

Community Relations: Lawrence "Mac" Goodwin

Events: Mary Ellen Casey

#### President's Report

Mickey Emde presented.

Thank you to everyone on the board, those who have been in contact with residents and spreading the word about our initiatives, and those who make themselves available to answer questions as they come up.

#### Treasurer's Report

Linda Klink presented.

Linda has spoken with our 2019 auditor, who is still looking for one entry. It should be wrapped up soon and the association shouldn't have to order a whole new audit for last year.

#### *Motion for approval of Treasurer's report*

Motion to approve the Treasurer's report made by Mary Ellen and seconded by Luke Emde. Motion carried.

#### Secretary's Report

Megan Boedecker presented.

#### *Motion for approval of May minutes*

Motion to approve the May meeting minutes was made by Linda Klink and seconded by Mary Ellen Casey. Motion carried.

#### Administrator's Report

Denise Gavin presented.

#### *Lifeguards/gateguards*

Staff have been checking in people at the gate from 10 a.m. to 6 p.m. every day when temperatures are 65 degrees and above (or 70 degrees and above on weekdays). There have been no issues with residents swimming. Phase three rules have been posted. Diamond Lake has plans for phase 4 already. It's strictly anticipatory, not based on phase 4 state recommendations. LLPOA will update residents on phase 4 rules as soon as possible.

We need at least one more guard to open for swimming. We will put out the word. The association prefers lifeguards with Red Cross certification, but would allow other certification.

#### *Fence repair*

Our weed hauler hit the beach gate, and let us know he will pay for repairs. Denise will seek a new bid for fence repairs.

## **Lake Management**

Steve Shiley reported.

The weed harvesting project took out up to 10 tons of weeds. A lot more watercraft has been out on the lake.

There are a few areas that need spot treatment by our lake management company. Mostly along the shoreline where it was too shallow to harvest.

There have been more sightings of the beaver.

Steve is going to set up virtual lake management meetings.

The lake management committee is looking into aeration solutions, but not this year. There is grant money to help out. Steve will send more information to the board and interested parties.

There are beach testing strips available to purchase for the beach area if we're interested. However, we already regularly run several water quality tests.

## **Events Coordinator's Report**

Mary Ellen Casey presented.

### *Boat parade*

Mary Ellen is working to set up a socially-distanced boat parade at the end of summer, maybe in the Labor Day timeframe. All board members were okay with that.

## **Old Business**

### *LLPOA hardcopy newsletter update*

The Q2 print newsletter is in its final round of edits and will be sent to the printers by the end of the week for delivery over the weekend or next week.

### *Treasurer position*

Mac and Linda will set a goal date for transitioning the position.

## **New business**

### *LLPOA dues for 918 Killarney Pass Dr. / Ivanhoe builders*

It's unclear whether dues are currently being collected for this property. The board will investigate.

### *Initial discussion on LLPOA Directory*

A board member asked if we can we create a forum for residents to connect. The board will look at possible

solutions, but several board members cited privacy concerns as it was proposed.

### *eSign capability*

Angela has found a potentially free option for the board to collect electronic signatures from board members in the future.

## **Adjournment**

Motion to adjourn the meeting at 8:23 p.m. was made by Mary Ellen Casey and seconded by Linda Klink. Motion carried. The meeting was adjourned.

## **Board Members in Attendance**

Mickey Emde, Luke Emde, Linda Klink, Megan Boedecker, Mac Goodwin, Mary Ellen Casey, Terry Anderson, Steve Shiley, Donna Sattler, and Angela Trillhaase.

Denise Gavin was also in attendance.