



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

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

Mickey Emde, President

Denise Gavin, Administrator

Loch Lomond Laker

Minutes of the June 25, 2020 Special Meeting

Special Meeting

Minutes submitted by Lawrence "Mac" Goodwin.

Mickey Emde called the meeting to order at 6:52 p.m.

Attendance: Mac Goodwin, Mickey Emde, Terry Anderson, Linda Klink, Donna Sattler, Luke Emde, Mary Ellen Casey, Denise Gavin

Mickey communicated to the group the purpose of the Special Board Meeting was to:

- Make a decision on raising minimum age for unsupervised children
- Decide on Phase 4 actions for South Beach swimming

Mickey Emde read aloud written commentary from residents Michael York, Sotani Seiko, Dave Stroh, Kevin May, Ryan Halvorsen and other social media postings from Vince Janis and Brandon Biaverse.

Mickey asked for suspension of Meeting of the Whole for open discussion amongst the board.

Luke Emde discussed Lake County health code and that regardless of Loch Lomond being a private beach, it's still subject to rules and guidelines of the IDPH. This was confirmed by LLPOA legal counsel. Team discussed highlighting this fact to the residents in our newsletter communications.

Luke advised the group that there would be no open swimming prior to test results due back on June 30.

Mickey Emde communicated to the Board the discussions with South Beach guards regarding raising the minimum age of unaccompanied resident children. It was the conclusion that guests under the age of 12 overall as a group lacked discipline for social distancing and masking.

Mary Ellen Casey asked the board to post responses to resident commentary where applicable, post on bulletin boards and post in our newsletter. Mary Ellen left the meeting at 7 p.m.

Meeting was resumed.

Mickey Emde made a motion to raise the unaccompanied age to the beach as 12 years old, further clarified that the supervision can be a parent/guardian or responsible party of at least 16 years of age. Luke Emde provided to second to the motion. Motion carried in unanimous vote

Mickey Emde make a motion to open the beach to swimming as of June 30; staffing both lifeguards and gate guards; with modified operations in accordance with state guidelines for meetings sizes and safety protocols. Donna Sattler provided a second to the motion.

Mac Goodwin expressed concerns about putting guards in a position of enforcement, the group discussed ensuring there was an incident protocol in place to escalate to Denise Gavin.

Motion carried in unanimous vote.

Meeting was adjourned at 7:32 p.m.

In follow up to the meeting, Denise Gavin reported the following directives for the guard community:

- Lifeguards will be present from 10-6. Nobody under the age of 12 may enter the beach without a person 16 or older to accompany them.
- The beach is open to 100 persons or less. Residents are expected to practice social distancing.
- No scheduled picnics this summer. Residents are allowed guests to total 15 in group.
- Nobody is to walk the pier on the horizontal section between the two ladders except for lifeguards.
- No Beach toys are to be shared