



LOCH LOMOND PROPERTY OWNERS ASSOCIATION

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Angela Trilhasse, President

Becca Merkau, Administrator

## Loch Lomond Laker

### Minutes of the November 12, 2022 Board Meeting

#### Annual Meeting

Registration/Distribution of ballots

Meeting was called to order by President Angela Trilhasse at 3:06 p.m.

Election procedures were explained to all in attendance. Residents vote on Board member candidates every year at the annual meeting. When there is no quorum at the annual meeting, the Board rolls over to the next year and the Board of Directors can vote in members to fill any open positions.

Establishment of quorum – It was determined that a quorum was not present for the annual meeting, therefore no Board nominations or voting will be conducted.

Adjournment – Annual meeting adjourn at 3:20 p.m.

#### Board Meeting

Meeting was called to order by President Angela Trilhasse at 3:21 p.m.

#### General Announcements

President Trilhasse thanked everyone for attending the meeting and stated that the Board members are volunteers and residents of Loch Lomond. She thanked everyone who volunteered throughout the year and stated that more volunteers are still needed throughout the year for various committees and events. Please think about getting involved in the association. The main focus for 2023 will be the lake management and addressing issues with water quality.

**Thank you** to the following individuals who will be stepping down from the Board. Thank you for your efforts and many hours of service to our association.

Megan Boedecker, Secretary

Steve Shiley, Lake Management

Terry Anderson, Dam, Path & Spillway

## **Resident Comments**

238 Edgemont (Phillip Kweaton) Thanked the Board for all their hard work this past year. He asked how close to quorum we were this year. It was stated that 74 residents were in attendance.

793 Beach Pl. (Deb Edmunds) Can more than one person from the same property on the Board? Board members must be the owner of the property in order to hold a board position.

## **Secretary's Report**

A motion was made by Donna Sattler to approve the October minutes, seconded by Deb Rusin. It was noted that Angela Trilhasses's name was missing from the minutes. Motion carried.

## **Treasurer's Report**

Mac Goodwin presented his report. He informed the Board and residents that he will need to step down from the Board due to moving out of Loch Lomond. On behalf of the Board and residents President Trillhasse thanked him for all his hard work and efforts in managing the financial records of the association.

The Board met throughout the year to monitor expenses and initiative budgets.

*Income* – Annual homeowner's assessment income realized at 96% of budget. Boat stickers, boat storage and special events moderately exceed income plans for the year.

*Expenses* – Expenses were under projections for the year due to strategies in lake management changing.

A motion was made by Luke Emde and seconded by Angela Trillhasse to approve the 2023 budget. Motion carried.

## **Boat Director**

Luke Emde presented his report. The 2022 year saw large amount of boats on the lake and being launched from both beaches. Boat storage numbers are consistent with past years with residents taking advantage of the storage areas. The boat parade in September was a huge success with residents watching and participating in the potluck at South Beach.

Plans for next year include adding 12 additional storage spots at North beach. Completing the shoreline stabilization on the east end of South Beach by the fishing pier and boat storage repairs.

A reminder to all residents to make sure boats are locked stored upside down and in an approved storage area at all times. All boats entering Loch Lomond require a boat sticker. Any boats stored at the beaches require a sticker. All electric powered boats require an application process prior to being used on the lake.

## **North Beach**

Becca Merkau, Administrator reviewed Mickey Emde's report. Many new plants were added to our gardens. Special thanks to Girl Scout Troop 45730 who assisted with the plantings. Trees have been trimmed this year. Paddleboards and kayaks are stored to launch easily. Fishing has been enjoyed by all ages on the pier. Dogs have been enjoying swimming during their 'dog days'. Fencing improvements have been made to keep the geese at bay.

As a reminder there is no swimming at north beach and on Wednesdays it is Dog Day at the beach.

## **South Beach**

Deb Rusin presented her report. This year accomplishments included installation of the Tony Baade memorial bench. Native planting were planted in support of lake ecology and as a deterrent for the geese. Repairs were made on dock boards. New table umbrellas were purchased in addition to children size picnic tables.

Improvements for next year include repairing the latch on the boat launch gate. The planting of a flower garden, replenishing sand and mulch, and possible replacement of swing set.

## **Special Events**

Sarah Christ presented her report. She reminded everyone the Turkey Trot was coming up on November 18<sup>th</sup>. This past year the following events were held; Charcuterie Board Class, Chili Cook-Off and Trunk or Treat, Cookie Exchange, Winter Fest, Movie Nights, Egg Hunt, Loch Fest and Boat Parade. Impromptu events that occurred were Karaoke Nights, Craft Days, Garden Club and T-Ball/Baseball Fundamentals.

If residents have any suggestions for events they should contact Sarah. We are looking for someone to teach fishing lessons. We are also in need of volunteers for our special events, please visit the website to see how you can help.

## **Community Relations**

Donna Sattler informed residents that her role is to be the liaison with local businesses in regards to sponsorship for special events. This year more money was raised for Loch Fest than in past years.

## **Lake Management**

Tom Casey stated that his group is working on new fencing for South Beach to help keep the geese away. He will be working on getting new fencing at the South Beach to help deter the geese from coming into the area. If residents see the fencing down please feel free to put it back up. One of the goals of the Lake Management Committee will be to continue to educate our residents on lake management techniques that can keep the lake healthy.

## **Adjournment**

Motion to adjourn was made at 3:48 p.m. made by Luke Emde and seconded by Donna Sattler. Motion carried. Meeting was adjourned.

Board Members in Attendance Angela Trillhaase, Mac Goodwin, Luke Emde, Donna Sattler and Deb Rusin and Administrator Becca Merkau.

