



LOCH LOMOND PROPERTY OWNERS ASSOCIATION  
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Jim Carroll, President

Denise Gavin, Administrator

## Loch Lomond Laker

### Minutes of the June 20, 2016 Board Meeting

## Board Meeting

### President's Report

Call to order conducted by Jim Carroll at 7:07 pm.

Motion to approve the May Board Meeting minutes was made by Kay Dickman and seconded by Leni Patten.

Motion carried.

Gerrod Robonzo presented the 2015 Loch Lomond Water Quality Report. A copy of the report is available on the website. If you would like a paper copy, please call Fritz Chesek, his phone number is at the end of the newsletter.

4 Loch Lomond residents volunteer their time twice a month to take the water samples and deliver them to the Lake County Mgmt Commission for testing. The lake data now goes back to 2000.

### Treasurer's Report

Larry Happ presented.

487 people have paid. Expenses are as budgeted. Focus will be building the reserve in preparation of some lake silt abatement work.

The Board has worked to build a sound business process and amended declaration. Now it is time to move forward and take the next step to collect from those residents who are behind in the dues payments.

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

	MAY	YTD	BUDGET
<b>Total Cash Assets</b>	<b>\$ 238,223.46</b>		
<b>Beginning of month</b>			
<b>Income:</b>			
Assessments	\$ 4,865.00	\$ 174,924.01	\$ 175,350.00
Late Fees	\$ 480.00	\$ 2,055.50	
Boat Registration Fees	\$ 170.00	\$ 2,180.00	
Boat Storage Fees	\$ 35.00	\$ 3,170.00	
Swim Lessons	\$ 100.00	\$ 355.00	\$ 1,000.00
Misc	\$ 70.00	\$ 140.00	\$ 1,000.00
Interest	\$ 5.31	\$ 30.18	\$ 60.00
Reimbursables	\$ 625.00	\$ 625.00	
<b>Total Income</b>	<b>\$ 6,350.31</b>	<b>\$ 183,479.69</b>	<b>\$ 177,410.00</b>
<b>Expenses:</b>			
Administrative	\$ 3,689.35	\$ 17,620.27	\$ 52,600.00
Payroll	\$ 1,612.89	\$ 8,393.66	\$ 50,000.00
Utilities & Services	\$ 448.72	\$ 1,965.73	\$ 4,700.00
LLPOA Facilities	\$ 1,543.63	\$ 1,339.05	\$ 12,000.00
Land/Lake/Lawn	\$ 2,556.50	\$ 8,342.25	\$ 38,500.00
Reserves	\$ -	\$ 3,000.00	\$ 19,610.00
<b>Total Expenses</b>	<b>\$ 9,851.09</b>	<b>\$ 40,660.96</b>	<b>\$ 177,410.00</b>
<b>Net Income (Loss)</b>	<b>\$ (3,500.78)</b>	<b>\$ 142,818.73</b>	
<b>Total Cash Assets</b>	<b>\$ 234,722.68</b>		
<b>End of month</b>			
BBT Checking Acct.	\$ 174,182.41		
Northside Community Bar	\$ 60,540.27		

### Administrator's Report

Denise Gavin was present.

Sarah Honda, the Head Lifeguard, was present. Beach has been busy with all the good weather. Seeing lots of new families and existing families are bringing their friends. Jason Hiegel, the assistant guard was also present and talked about the swim lessons. 12 kids are in session 1. Session 2 starts on July 11<sup>th</sup>.

Some residents who have been visiting the South Beach are concerned about the construction vehicles which are also parking in the lot.

**Attention parents: Be aware of the construction activity/area is very dangerous and all children need to make sure that they stay a safe distance from it or avoid it altogether. At times, drivers/operators of the large trucks and equipment may not be able to see them from their high perches.**

### **Lake Management**

Fritz Chesek presented.

Fritz thanked the volunteers who do the water sampling.

He also encourages everyone to check out the website include the new webpage: Birds, blooms and Bass.

### **Dam, Path & Entrances**

John Bestler presented.

An in house inspection was conducted in May and all looks good.

### **Boat Committee**

Phil Kweton presented.

67% of boats on the beaches are stickered and compliant.

First notification was sent out the first of June. 45 letters were sent out to residents whose owners could be identified. There are some boats which we still cannot identify the owner. Those boats have been flagged and will be removed at the end of the season if they are not claimed per the Boat Policy.

### **North Beach**

Mickey Emde was present.

We are looking forward to seeing more of our four legged friends at the pooch paddle. Please join your neighbors with well-mannered dogs at the North Beach on Wednesday and Friday evenings. Doggie poop bags are provided. Please clean up after your pet and recycle your happy hour beverage cans.

Our goal at the North Beach waterfront is to continue to provide a beach play area, playground, fishing pier and gardens for your enjoyment. After sand is added to the beach area, a designated boat launch lane will be clearly marked. Please do not store your boat in this lane. Stop by and visit our monarch way station, you may even get some inspiration for your own backyard.

### **South Beach**

Rob Scharf presented.

Goose poop is an ongoing issue. Rob suggested that we order a couple of coyote statues to grace the beach in the evenings and night to deter the geese. They cost \$26-30 each. Three coyote statues will be purchased, two for the South Beach and one for the North Beach as well.

### **Old Business:**

Loch Fest is on schedule. July 30<sup>th</sup>. In sponsorships, the committee has received \$675 in contributions and \$300 in gift cards as well as donated services. Jim has been contacted by 23 people to volunteer. Anyone else interested in helping should contact Jim Carroll.

### **New Business:**

Jim had Denise contact Kalman to see how many new residents we had taken possession this spring.. There are 29 new homeowners. Denise put together a welcome to the neighborhood bag which includes a welcome letter, beach rules, boat rules, and a small gift. She had put together some cute beverage coasters with pictures of the neighborhood and their new home. The total cost of the bag and gift is \$4.00. The Board approved the funding to put together the welcome to the neighborhood bags.

**Enforcement of Rules:** Leni Patten presented a recommendation to create a rules & regulation committee to address rule violations and create a comprehensive process to implement and enforce the rules within the amended declaration. Leni Patten will lead the committee. Anyone interested in participating on the committee should contact Leni Patten. Her phone number is at the end of the newsletter.

**Appointment of Treasurer and Secretary Positions:** At the last Board meeting, Larry Happ, Treasurer, and Jean Pottillo, Secretary, resigned from the Board.

Newly added Board member Kevin May was nominated as the Secretary. The motion was made by Leni Patten and seconded by Kay Dickman. Motion carried.

Newly added Board member Linda Klink was nominated as the Treasurer. The motion was made by Mickey Emde and seconded Leni Patten. Motion carried.

Rob Scharf, also a new board member, will serve as South Beach Director.

#### **Resident Comments/Concerns**

John Vicik's daughter thanked the board for the bench and tree donated in memory of our former Board Member John Vicik. She brought some treats for the Board in thanks.

27 geese were spotted at the North Beach. 4 families and their children. While they are cute to watch, they poop a lot.

Some residents have noticed after dark activity at both North and South Beach. Residents are encouraged to call the police and report the trespass. It was recommended that signage be updated as well to reflect the rules.

The meeting was adjourned at 8:59pm. Minutes respectfully submitted by Jean Potillo & Kevin May.

#### **Attendance**

Jean Potillo, Larry Happ, Tony Baade, Rob Scharf, Luke Emde, Mariel Bradley, Leni Patten, Kay Dickman, Phil Kweton, John C Adams, Nancy Adams, Jim Carroll, Fritz Chesek, John Emde, Denise Gavin, Bill & Ellen Kwiatkowski, Kevin May, Randy & Katie Cook, Linda Klink, Susan Feltz, Mickey Emde, Sarah Honda, Jason Hiegel, Michael Carroll, David Stroz

# **LochFest Saturday, July 30<sup>th</sup> !**

## **Volunteer for an hour or two and stay for a fun day.**

- **Setup**
- **Grilling & Food**
- **Merchandise**
- **Parking Assistance  
& More**

Contact Jim Carroll at at [224-545-7549](tel:224-545-7549) or  
by email at [Carroll.familyemail@gmail.com](mailto:Carroll.familyemail@gmail.com)



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## **Mark Your Calendars**

### **Next Board Meeting**

**July 25th, 2016, 7:00pm.**

**PLEASE NOTE THE DATE CHANGE**

### **Loch Lomond Website Needs News**

**Contact [info@lochlomondlaker.com](mailto:info@lochlomondlaker.com) and tell us what's happenin. We'll post it on the website.**

**Loch Fest – July 30<sup>th</sup>, 2016**

### **2016 Current Board Officers & LLPOA Administrator**

President: Jim Carroll (224) 545-7549

Treasurer: Linda Klink (847) 566-6631

Secretary: Kevin May (847) 212-8490

Dam/Path/Entrances Director: John Bestler (847) 566-6874

Lake Management Director: Fritz Chesek (847) 668-7268,

North Beach Director: Mickey Emde (847) 566-9583

South Beach Director: Rob Scharf (847) 840-3416

Boat Director: Phil Kweton (847) 372-7768

Board Members-at-Large: Kay Dickman (847) 566-0311,

Leni Patten (847) 566-5688, Luke Emde

Administrator/Water Safety: Denise Gavin (847) 826-8044

Village Board Meetings are held at the Village Hall on the 2<sup>nd</sup> and 4<sup>th</sup> Monday of the month. Call 847-949-3214 for details.