



LOCH LOMOND PROPERTY OWNERS ASSOCIATION
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Jim Carroll, President

Denise Gavin, Administrator

Loch Lomond Laker

Minutes of the August 15, 2016 Board Meeting

Board Meeting

President's Report

Call to order conducted by Jim Carroll at 7:03 p.m.

Motion to approve the July Board Meeting minutes was made by Leni Patten and seconded by Rob Scharf.

Motion carried.

Treasurer's Report

Linda Klink presented.

A few dues payments came in from residents, which helps and is needed from those past due. On the expense side, normal expenses for the month. The expenses from Loch Fest will come through next month.

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

Lake Management

Fritz Chesek presented.

The 81 question trivia quiz at Loch Fest was a great way for us all to learn more about our lake. 135 cards were answered and one of our new residents answered 80 out of 81 questions correctly!

Our contract with McCloud, who sprays our lake, will be up this year. The committee will assess and make a recommendation to the board in the future. The committee is also continuing to work on the lake management plan which will be discussed at the annual

	JULY	YTD	BUDGET
Total Cash Assets	\$ 217,583.15		
Beginning of month			
Income:			
Assessments	\$ 2,800.00	\$ 185,651.01	\$ 155,000.00
Late Fees	\$ 315.00	\$ 3,235.50	\$ 0.00
Boat Registration Fees	\$ 60.00	\$ 2,590.00	\$ 0.00
Boat Storage Fees	\$ 75.00	\$ 3,840.00	\$ 0.00
Swim Lessons	\$ 175.00	\$ 905.00	\$ 1,000.00
Misc	\$ 20.00	\$ 280.00	\$ 300.00
Interest	\$ 4.81	\$ 45.28	\$ 20.00
Reimbursables	\$ 225.00	\$ 875.00	\$ 0.00
Total Income	\$ 3,674.81	\$ 197,421.79	\$ 156,320.00
Expenses:			
Administrative	\$ 3,761.17	\$ 27,732.99	\$ 47,530.00
Payroll	\$ 11,115.76	\$ 29,906.39	\$ 52,370.00
Utilities & Services	\$ 488.16	\$ 3,362.59	\$ 4,720.00
LLPOA Facilities	\$ 2,082.55	\$ 6,429.85	\$ 8,000.00
Land/Lake/Lawn	\$ 1,595.46	\$ 20,804.81	\$ 35,700.00
Reserves	\$ -	\$ 3,000.00	\$ 8,000.00
Total Expenses	\$ 19,043.10	\$ 91,236.63	\$ 156,320.00
Net Income (Loss)	-15,368.29	\$ 106,185.16	
Total Cash Assets	\$ 202,214.86		
End of month			
BBT Checking Acct.	\$ 141,664.80		
Northside Community Bank	\$ 60,550.06		

meeting in November. Contact Fritz if you are interested in helping the committee.

On Saturday and Sunday August 13 & 14 Loch Lomond neighbor volunteers, Fritz Chesek, Leni and Don Patten, Tina and Rob Scharf, Neal Zimowsk, traveled the Loch Lomond shoreline and collected debris littering our beautiful lake. We also would like

to thank Roy Schneeberger and Tom Pross for the use of their pontoons in this endeavor. A little help from some good friends goes a long way in keeping our lake and neighborhood one in which we all can take pride.

Dam, Path & Entrances

John Bestler presented.

A&H construction built a bulk head to inspect and perform minor repairs to about one third of the spillway on the west side of dam. Overall the spillway is in good condition. We will plan to perform this same procedure on the remaining two thirds of the spillway next year.

Boat Committee

Luke Emde presented.

The committee meets the first Tuesday of every month. We are planning to send final notices to residents who have boats out of compliance. The letter will state your boat has been deemed abandoned.

The boat committee website is linked on the LochLomondLaker website. The website has seen 139 new devices access it since adding the link in July. Please come out and check it out!

We are continuing to work with Sean Finerty, our Eagle Scout, on the new boat rack prototype. We will create another version in the next few weeks before completing production this fall.

North Beach

Mickey Emde presented.

We are happy to see usage up at North Beach. The Loch Fest dog walk was a big success perhaps 20 dogs took part. The highlight was the kindness of the new owners of John Vicik's dogs who came for the dedication, walk, and dog beach party that followed. Gravel for the boat launch and stone to finish off shoreline areas will be finished by the fall.

South Beach

Rob Scharf presented.

We removed the broken see saw from South Beach with a lot of help from Denise and the lifeguards. There is a nice picture on the website of the crew.

Arlene Doran was kind enough to donate three Elderberry bushes to the South Beach. Arlene, Paul Curry and I planted them to the west of the swimming area along the shoreline. After they begin rooting, they should help stabilize the shoreline along that area.

We have found some significant erosion by the boat launch area on the east side of the beach that should be evaluated and addressed in the future

As summer winds down, I would like to give many thanks to Sarah Honda and her team of lifeguards. They have done a great job at the beach. Our guards really enjoyed teaching swim lessons and would like to thank the kids who joined and their parents.

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.

By-Laws Compliance Committee

The compliance committee completed sending letters to all residents reminding everyone of common rules. It was distributed via email or mail as our newsletter is.

Old Business:

Loch Fest was July 30th. We were fortunate to have great weather. Approximately 500 residents and guests joined us. We would like to extend a huge thank you to all our residents who helped with all the preparation and coordination. We had over 30 volunteers and also had great sponsorship from our community. It's a group effort to make the event go smoothly. Check out our LochLomondLaker website for details on the sponsors. It was great to see all our current residents, new residents, and those who have purchased or are purchasing homes in the neighborhood too.

The last old business topic was signs at our beaches. We need to evaluate repainting the LLPOA signs. The

North and South beach directors will consider options to address.

New Business:

We as a board are discussing the assessment policy and working to formalize and implement proper notification to the LLPOA residents not current on dues.

We would like to continue to look at the north beach budget and how to continue to freshen up the area. It looks great and a 3 year plan would help continue to enhance it. Mickey will assess this in our planning for next year.

Fritz Chesek announced his plans to retire as a board member and will not seek re-election at the November annual meeting. He currently serves as the lake management director. He would like to continue as a committee member once his board service is up.

Jim Carroll, president, also announced his plans to retire. He will not be seeking re-election at the annual meeting.

Fritz and Jim remain deeply committed and devoted to our community. They provided notice so that we as a community have time for those who would like to step forth to volunteer for next year, as well as ensure a smooth transition. Applications to run for open board positions are located on our website.

Resident Comments/Concerns

Robin Meier stepped forth to remind our community the Village of Mundelein offers assistance if you'd like them to come to your property, especially new home owners, to assess if permits are needed for projects you are considering.

The meeting was adjourned at 8:25 p.m. Minutes respectfully submitted by Kevin May.

Attendance

Tony Baade, Rob Scharf, Luke Emde, Mariel Bradley, Leni Patten, Fritz Chesek, Denise Gavin, Kevin May, Linda Klink, Mickey Emde, John Bestler, Robin Meier, John Adams, Nancy Adams, Jason Hiegel and Jim Carroll.

Attention Loch Lomond Residents:

We have recently placed 3 yellow buoys in Loch Lomond so that our Lake County Water Quality Volunteers can continue to monitor and report findings twice monthly to the Lake County Lakes Management Unit. These statistics provide the LLPOA Lakes Management Committee with data to inform future budget, fish stocking, and lake treatment guidelines. Please do not remove, move, or damage these buoys.



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Mark Your Calendars

Next Board Meeting

September 19th, 2016, 7:00pm.

Loch Lomond Website Needs News

Contact info@lochlomondlaker.com and tell us what's happening. We'll post it on the website.

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 2nd and 4th Monday of the month. Call 847-949-3214 for details.