



LOCH LOMOND PROPERTY OWNERS ASSOCIATION
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Jim Carroll, President

Denise Gavin, Administrator

Loch Lomond Laker

Minutes of the September 19, 2016 Board Meeting

Board Meeting

President's Report

Call to order conducted by Jim Carroll at 7:12 p.m.

Motion to approve the August Board Meeting minutes was made by Rob Scharf and seconded by Kay Dickman. Motion carried.

Treasurer's Report

Linda Klink presented.

A few more dues payments came in from residents, which helps and is needed from those past due. On the expense side, normal expenses for the month including payroll for our life guards which is now finished for the year for the most part and lake treatment expenses. Overall net assets are approximately 173,000.

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

Lake Management

Fritz Chesek presented.

We continue to be active in monitoring water quality as part of the overall lake management planning. We plan to install a gauge to officially measure water level. We are working with the Lake County Health Department Water Quality Specialists and the Lake County Stormwater Commission to assess water inflows and how to best control algae and other contaminants entering our lake. There was a fish

	August	YTD	BUDGET
Total Cash Assets	\$ 202,214.86		
Beginning of month			
Income:			
Assessments	\$ 539.00	\$ 186,190.01	\$ 155,000.00
Late Fees	\$ -	\$ 3,235.50	\$ 0.00
Boat Registration Fees	\$ 80.00	\$ 2,670.00	\$ 0.00
Boat Storage Fees	\$ 35.00	\$ 3,875.00	\$ 0.00
Swim Lessons	\$ -	\$ 905.00	\$ 1,000.00
Misc	\$ -	\$ 280.00	\$ 300.00
Interest	\$ 5.47	\$ 50.75	\$ 20.00
Reimbursables	\$ 2,730.25	\$ 3,605.25	\$ 0.00
Total Income	\$ 3,389.72	\$ 200,811.51	\$ 156,320.00
Expenses:			
Administrative	\$ 8,825.74	\$ 36,558.73	\$ 47,530.00
Payroll	\$ 10,516.83	\$ 40,423.22	\$ 52,370.00
Utilities & Services	\$ 459.46	\$ 3,822.05	\$ 4,720.00
LLPOA Facilities	\$ 3,641.29	\$ 10,071.14	\$ 8,000.00
Land/Lake/Lawn	\$ 8,797.25	\$ 29,602.06	\$ 35,700.00
Reserves	\$ -	\$ 3,000.00	\$ 8,000.00
Total Expenses	\$ 32,240.57	\$ 123,477.20	\$ 156,320.00
Net Income (Loss)	-28,850.85	\$ 77,334.31	
Total Cash Assets	\$ 173,364.01		
End of month			
BBT Checking Acct.	\$ 112,808.48		
Northside Community Bank	\$ 60,555.53		

survey conducted last week. Initial results show our lake continues to be a great fishery with large quantities of largemouth bass, some in the 4-5 pound range, large bluegill and other species. An in-depth review of the survey will be conducted to determine recommendations for future fish stocking. Overall, lake management planning continues and will be discussed further at the annual meeting.

Contact Fritz if you are interested in helping the committee.

Reminder:

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.

Dam, Path & Entrances

John Bestler presented.

A&H construction finished repairs to 1/3 of the spillway as planned. The remaining 2/3s is being considered for the 2017 budget proposal. Overall the spillway is in good condition. The lake water level is currently a little below the top of the spillway.

Boat Committee

Phil Kweton presented.

We'll send final notification letters to those residents with non-compliant boats on our beaches at the end of this month. The letter will state your boat has been deemed abandoned. Those abandoned will be donated to the IL DNR. The committee meets the first Wednesday of every month for anyone that would like to join. The board would like to send a big thank you to Sean Finerty for leading the planning and building effort for the new boat racks at South Beach. We'll evaluate additional boat racks as part of 2017 planning.

North Beach

Mickey Emde presented.

We are happy to see our residents enjoying the north beach with their families. The "baby" beach is a great spot to have a picnic, throw a line off the fishing pier, let the kids or the dog paddle in the water or push the baby in the baby swings. There is a combination lock on the

big gate at the beach so if you need access please contact the north beach director or LLPOA administrator. Another phase of our erosion control project has been completed at north beach. This project was designed to reduce incoming pollutants and silt from our inlet at the beach. It is our intention to continue to improve the shoreline and beach area to reduce erosion and improve lake quality while using best practice solutions. Eventually more of the north beach riparian zone will be bioengineered to improve water quality and preserve native habitats. On a more practical note, the broken window in the shed at the beach has been replaced. The entrance wood sign was cleaned of mold and mildew and the paint was touched up to make it all look clean and fresh.

South Beach

Rob Scharf presented.

Thank you to all the lifeguards and residents that made 2016 another safe and fun season on the beach. With fall right around the corner the focus is already on budgeting and planning for continued future improvements at our beach. Please come to future board meetings and our annual meeting to hear more and participate in the planning.

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.

New Business:

The board has decided to move the annual meeting for this year from Sunday, November 20th to Sunday, December 4th. The location will be confirmed soon. This should reduce the number of conflicts for residents who are traveling around the Thanksgiving holiday. As a result, the normal November board meeting will also move from Monday, November 7th to Monday, November 14th.

The board is also working on preparing the 2017 budget proposal to be sent to residents in advance of the annual meeting.

Reminder to residents: We will have 2 open board positions for next year. If you are interested in helping applications are available on our website. Please also feel free to contact a current board member if you'd like to learn more about how you can help.

Resident Comments/Concerns

No specific comments were brought forth this month. We continue to have great attendance and support from a few very dedicated residents. We look forward to seeing more of you in future months!

The meeting was adjourned at 8:28p.m. Minutes respectfully submitted by Kevin May.

Attendance

Tony Baade, Barry Labeef, Rob Scharf, Luke Emde, Leni Patten, Kay Dickman, Fritz Chesek, Denise Gavin, Kevin May, Linda Klink, Mickey Emde, John Bestler, John Adams, Nancy Adams, Phil Kweton and Jim Carroll.

Save the date!

Our annual meeting will be on Sunday, December 4th from 3-5pm. The location will be confirmed in the coming weeks. We look forward to seeing you there so we all can participate in idea sharing and planning for a great year ahead for our community!!



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Mark Your Calendars

Next Board Meeting

October 17th, 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.