



LOCH LOMOND PROPERTY OWNERS ASSOCIATION
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Jim Carroll, President

Denise Gavin, Administrator

Loch Lomond Laker

Minutes of the October 17, 2016 Board Meeting

Board Meeting

President's Report

Call to order conducted by Linda Klink (Treasurer), in Jim Carroll's (President) absence at 7:05 pm.

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

Treasurer's Report

Linda Klink presented.

We continued to collect payments from residents who are past due. We paid insurance policies, so administrative expense went up as expected this month. Motion to approve the Treasurer's report was made by Leni Patten and seconded by Mickey Emde. Motion carried.

Lake Management

Fritz Chesek presented.

I attended the Bull Brook/Bull Creek Watershed Council meeting on M.H.S on 10/13/16 representing LLPOA. I applied for a \$12,000 grant to Lake County Stormwater Commission for consulting help with the lake management plan. Planning to meet with the Mundelein Park District to discuss consultants they have used in past for their lake management planning. Also planning to meet with the Lake County Stormwater Commission to discuss our lake inlets. Overall looking to leverage experience and input from these parties which have also dealt with lake

	SEPTEMBER	YTD	BUDGET
Total Cash Assets	\$ 173,364.01		
Beginning of month			
Income:			
Assessments	\$ 20,860.00	\$ 207,050.01	\$ 155,000.00
Late Fees	\$ 3,585.75	\$ 6,821.25	\$ 0.00
Boat Registration Fees	\$ 10.00	\$ 2,680.00	\$ 0.00
Boat Storage Fees	\$ -	\$ 3,875.00	\$ 0.00
Swim Lessons	\$ -	\$ 905.00	\$ 1,000.00
Misc	\$ 25.00	\$ 305.00	\$ 300.00
Interest	\$ 4.98	\$ 55.73	\$ 20.00
Reimbursables	\$ -	\$ 3,605.25	\$ 0.00
Total Income	\$ 24,485.73	\$ 225,297.24	\$ 156,320.00
Expenses:			
Administrative	\$ 19,208.03	\$ 55,766.76	\$ 47,530.00
Payroll	\$ 5,181.58	\$ 45,604.80	\$ 52,370.00
Utilities & Services	\$ 510.71	\$ 4,332.76	\$ 4,720.00
LLPOA Facilities	\$ 1,356.00	\$ 11,427.14	\$ 8,000.00
Land/Lake/Lawn	\$ 1,278.25	\$ 30,880.31	\$ 35,700.00
Reserves	\$ 5,175.00	\$ 8,175.00	\$ 8,000.00
Total Expenses	\$ 32,709.57	\$ 156,186.77	\$ 156,320.00
Net Income (Loss)	\$ (8,223.84)	\$ 69,110.47	
Total Cash Assets	\$ 165,140.17		
End of month			
BBT Checking Acct.	\$ 104,579.66		
Northside Community Bank	\$ 60,560.51		

management plans in the past.

Our last committee meeting this year is November 3rd, we'll be presenting the lake management plan at the annual meeting on December 4th.

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.

There is nothing new to report this month. Participating in budgeting for the 2017 fiscal year.

Boat Committee

Phil Kweton presented.

Overall sticker compliance continues to improve slightly. We will continue to monitor sticker compliance for storage and lake usage per the boat policy. We are already thinking ahead to next year and topics we need to tackle including compliance for boats on private land and storage limits at our beaches. The committee meets the first Wednesday of every month for anyone that would like to join.

North Beach

Mickey Emde presented.

The last phase of the channel erosion work was completed this month. It should reduce the amount of sediment flowing into the lake during big storms. We are looking forward to getting the last few boats up in storage before the weather changes. If your boat is still on the beach, please store it on the racks as there is now room for every boat. It was a good season for all our residents at North Beach. Remember pooch paddle is available on Monday, Wednesday and Friday evenings. If anyone needs to access the big gate at the beach contact Mickey Emde at 847-566-9583.

South Beach

Rob Scharf presented.

Denise had the water shut off for the winter and also put the volleyball net away for the winter.

Denise painted the large Loch Lomond sign in front of the beach. It looks very nice.

Tony Baade installed a lake water level gauge on the fishing pier.

We put up an additional 25 feet of goose fence between the east side of the swimming pier and the planting buffer strip.

The road construction crew is currently working on the road in front of the beach. Please be very careful when approaching that area.

I would like to form a committee to assess the needs of the South Beach and develop a plan moving forward for improvements to our amenities and also for erosion control. Anyone interested may contact me by e-mail at mundauto2258@sbcglobal.net or by phone at 847-840-3416.

Old Business

The board continues to work on the 2017 budget proposal which will be mailed in advance of the annual meeting.

As a reminder, the annual meeting will be on Sunday, December 4th at 3pm in the large gym at Mechanics Grove Elementary School, 1200 N. Midlothian Road.

In coordination with the lake management plan, the north and south beach directors would like to work on a multiyear plan for maintenance and improvements at our beaches.

New Business:

Rob Scharf suggested the board put forth a recommendation to the Village of Mundelein regarding more stop signs in Loch Lomond to reduce traffic speeds. After some discussion, next steps are for Rob to work with the board and input from residents to determine intersections of concern. Then a comprehensive recommendation can be taken to the Village of Mundelein Board meeting at a later date. In the meantime, individual residents can go to the Village of Mundelein board meetings anytime to raise this

concern. Meeting dates are listed at the end of our newsletter. Residents are invited to the November 14th LLPOA meeting to provide input on where additional stop signs are needed.

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

Ronald Blough from Edgemont St. mentioned he'd like the board to consider asking the village for more stop

signs to slow traffic. It's been worse with construction on route 45 but was a concern prior to that as well.

The meeting was adjourned at 8:12p.m. Minutes respectfully submitted by Kevin May.

Attendance

Paul Curry, Tony Baade, Rob Scharf, Leni Patten, Kay Dickman, Fritz Cheseck, Denise Gavin, Kevin May, Linda Klink, Mickey Emde, John Bestler, John Adams, Nancy Adams, Phil Kweton, Ronald Blough, Larysa Brandt, Maria Harris and Robin Meier .

Save the date!

Annual Meeting Date: Sunday, December 4th

Time: From 3-5pm

**Location: In the large gym at Mechanics Grove Elementary School
1200 N. Midlothian Road**

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!! Please tell all your neighbors. We want to see you all there and have a quorum!



LOCH LOMOND
PROPERTY OWNERS ASSOCIATION
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Mark Your Calendars

Next Board Meeting

November 14th, 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.