



LOCH LOMOND PROPERTY OWNERS ASSOCIATION  
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Jim Carroll, President

Denise Gavin, Administrator

# Loch Lomond Laker

## Minutes of the November 14, 2016 Board Meeting

### Board Meeting

#### President's Report

Call to order conducted by Jim Carroll at 7:06 pm.

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

#### Treasurer's Report

Linda Klink presented.

We continue to collect payments from residents who are past due. Our annual audit for the fiscal year will be conducted prior to the annual meeting on December 4<sup>th</sup>. Expenses were normal for the month. Motion to approve the Treasurer's report was made by Rob Scharf and seconded by Fritz Chesek. Motion carried.

#### Lake Management

Fritz Chesek presented.

We conducted our last committee meeting of the year. We are finalizing the proposal for the lake management plan. We are awaiting status of a grant we applied for, which is for a lake management consultant. In preparation for future planning, more data on water quality is desired. We have recently been having the water at our inlets tested and will continue to do so in order to build more data over time. We saw more native plants in our lake this year, which all consultants we have spoken with have said is highly desirable. We should have 30% of lake covered, which we have been far shy on.

	OCTOBER	YTD	BUDGET
<b>Total Cash Assets</b>	<b>\$ 165,140.17</b>		
Beginning of month			
<b>Income:</b>			
Assessments	\$ 19,672.12	\$ 207,050.01	\$ 155,000.00
Late Fees	\$ 5,112.50	\$ 6,821.25	\$ 0.00
Boat Registration Fees	\$ 10.00	\$ 2,680.00	\$ 0.00
Boat Storage Fees	\$ 35.00	\$ 3,875.00	\$ 0.00
Swim Lessons	\$ -	\$ 905.00	\$ 1,000.00
Misc	\$ 20.00	\$ 305.00	\$ 300.00
Interest	\$ 5.14	\$ 55.73	\$ 20.00
Reimbursables	\$ 305.50	\$ 3,605.25	\$ 0.00
<b>Total Income</b>	<b>\$ 25,160.26</b>	<b>\$ 225,297.24</b>	<b>\$ 156,320.00</b>
<b>Expenses:</b>			
Administrative	\$ 4,604.67	\$ 55,766.76	\$ 47,530.00
Payroll	\$ 1,878.30	\$ 45,604.80	\$ 52,370.00
Utilities & Services	\$ 466.61	\$ 4,332.76	\$ 4,720.00
LLPOA Facilities	\$ 1,024.11	\$ 11,427.14	\$ 8,000.00
Land/Lake/Lawn	\$ 1,278.25	\$ 30,880.31	\$ 35,700.00
Reserves	\$ 3,750.00	\$ 8,175.00	\$ 8,000.00
<b>Total Expenses</b>	<b>\$ 13,001.94</b>	<b>\$ 156,186.77</b>	<b>\$ 156,320.00</b>
<b>Net Income (Loss)</b>	<b>\$ 12,158.32</b>	<b>\$ 69,110.47</b>	
<b>Total Cash Assets</b>	<b>\$ 177,298.49</b>		
End of month			
BBT Checking Acct.	\$ 116,732.84		
Northside Community Bank	\$ 60,565.65		

We will have a table on display at our annual meeting which will include plant samples, frequently asked questions about our lake, etc. Please come to the annual meeting on December 4<sup>th</sup> to hear about the plan.

Contact Fritz if you are interested in helping the committee.

## **Dam, Path & Entrances**

John Bestler presented.

The center gate on the damn spillway has been raised so water can flow over during the winter months. This is a normal procedure we have done every fall. A resident reported a beaver in the spillway pond. There is no evidence such as brush or start of a damn, but we will be monitoring this. We appreciate any heads up on such activity.

## **Boat Committee**

Kevin May presented.

Our committee continues to meet on a monthly basis. The discussion this month focused on the final removal of the boats which are abandoned. We also discussed putting the last touch on the boat racks which our Eagle Scout built this summer. We will inquire about putting a cable on them to lock each boat. We continue to strategize on priorities for next year which may include updating and building boat racks as well as adherence to the current boat policy. The committee meets the first Wednesday of every month for anyone that would like to join. We will also have representation at the annual meeting to discuss any topics or questions our community has.

## **North Beach**

Mickey Emde presented.

We are ready for the cold weather season. There are two boats left on the shore, we ask they be stored properly. The recent inlet channel erosion improvements held up nicely during the recent rains. We are looking to plant some native plants in the spring. If anyone needs to access the big gate at the beach contact Mickey Emde at 847-566-9583.

## **South Beach**

Rob Scharf presented.

The basketball poles have rusted in half at the basketball court. We placed both broken posts on the court temporarily, they will be disposed of as soon as the construction company gravels the parking area so we can get close with a truck. The old poles had

adjustable height rims. A regulation height basket will be less costly upon purchase and maintenance. I have been contacted by a resident interested in assisting with replacement in the spring. We will most likely schedule a beach cleanup weekend for volunteers to help get the beach in shape next spring.

## **Old Business**

Final preparations for the annual meeting on December 4<sup>th</sup> are in motion.

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

Robin Meier shared the road construction project is wrapping up for the season. The contractor will be installing mail boxes, working on job site clean-up, and completing miscellaneous items over the next couple weeks. They will be back in the spring to complete some planting near the ravine and check on sod that was installed this fall.

## **New Business:**

The 2017 LLPOA board meetings will remain on the 3<sup>rd</sup> Monday of every month from February through November. November may move to an earlier Monday to avoid Thanksgiving week. The 2017 annual meeting will take place in December the date will be announced in 2017.

The board will continue to look at community events and the opportunity to increase the number from two to three or four. We currently have the Easter Egg Hunt and Loch Fest. We will look at block parties similar to one done last year and other such events to gather the community throughout the year. If you have suggestions please let a board member know.

**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 shared. We had a new homeowner, Terry, join us who was very engaged in

the dialogue. Terry offered to help put up reminder signs by our entrances for the annual meeting. We appreciate the help! We encourage others, new and long time standing residents to come join us as well.

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

#### **Attendance**

Tony Baade, Rob Scharf, Leni Patten, Kay Dickman, Fritz Chesek, Denise Gavin, Kevin May, Linda Klink, Mickey Emde, John Bestler, Robin Meier, Jim Carroll, Barb Carroll and Terry Anderson .

## **Save the date!**

**Annual Meeting Date: Sunday, December 4<sup>th</sup>**

**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!***



LOCH LOMOND  
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## **Mark Your Calendars**

**Next Board Meeting – Annual Meeting  
December 4<sup>th</sup>, 2016, 3:00pm.**

**Loch Lomond Website Needs News  
Contact [info@lochlomondlaker.com](mailto: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 2<sup>nd</sup> and 4<sup>th</sup> Monday of the month. Call 847-949-  
3214 for details.