



LOCH LOMOND PROPERTY OWNERS ASSOCIATION
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Rob Scharf, President

Denise Gavin, Administrator

Loch Lomond Laker

Minutes of the March 20, 2017 Board Meeting

Board Meeting

President's Report

Call to order conducted by Luke Emde, Vice President, at 7:06 pm.

Motion to approve the February Board Meeting minutes was made by Linda Klink and seconded by Mickey Emde. Motion carried.

Rob Scharf presented the following: If you haven't already paid your 2017 dues, we encourage you to get them sent in along with your boat stickers. It costs less than \$1 per day to be part of an association with lake rights and beaches. I have heard complaints about buying boat stickers (mostly from lakefront owners) but we need to remember the money generated from the stickers goes directly back into the lake. Some people with multiple boats feel unfairly taxed due to the stickers, but that is your choice to have more than one boat. I (Rob) live on the lake, and have multiple boats, all with stickers. I would like to remind you that everyone on this board volunteers their time and is not compensated from your dues. The money you send to the association goes to manage and maintain the lake, beaches and common areas the association. We are doing our best to be fiscally responsible with your money. Please, be a good neighbor, support your community and pay your required dues.

We thank everyone in this room for attending this meeting. We encourage everyone here to invite 2 neighbors to the next meeting on April 17. It is important we have our community involved with the association. We encourage residents to join any or all of our committees, Boat, Lake Management, South Beach, etc., we are the people managing your money, we feel you should have input on decisions. There is still an opening to fill our 11th board member slot, if anyone is

	FEBRUARY	YTD	BUDGET
Total Cash Assets	\$ 161,186.56		
Beginning of month			
Income:			
Assessments	\$ 66,477.62	\$ 76,476.80	\$ 199,500.00
Late Fees	\$ 40.00	\$ 802.00	\$ 0.00
Boat Registration Fees	\$ 1,060.00	\$ 1,060.00	\$ 3,000.00
Boat Storage Fees	\$ 1,365.00	\$ 1,365.00	\$ 3,500.00
Swim Lessons	\$ 40.00	\$ 40.00	\$ 1,000.00
Misc	\$ 40.00	\$ 40.00	\$ 0.00
Legal Fees	\$ -	\$ 212.00	\$ 500.00
Interest	\$ 4.65	\$ 19.92	\$ 50.00
Reimbursables	\$ 1,100.00	\$ 2,650.00	\$ 0.00
Total Income	\$ 70,127.27	\$ 82,665.72	\$ 207,550.00
Expenses:			
Administrative	\$ 3,314.67	\$ 20,845.94	\$ 61,100.00
Payroll	\$ 2,510.76	\$ 6,873.36	\$ 51,000.00
Utilities & Services	\$ 267.67	\$ 1,564.33	\$ 4,500.00
LLPOA Facilities	\$ 1,765.02	\$ 3,339.92	\$ 35,000.00
Land/Lake/Lawn	\$ -	\$ 3,778.25	\$ 41,000.00
Dam/Path/Spillway	\$ -	\$ -	\$ 7,700.00
Reserves	\$ -	\$ -	\$ 14,000.00
Total Expenses	\$ 7,858.12	\$ 36,401.80	\$ 214,300.00
Net Income (Loss)	\$ 62,269.15	\$ 46,263.92	
Total Cash Assets	\$ 223,455.71		
End of month			
BBT Checking Acct.	\$ 162,870.14		
Northside Community Bank	\$ 60,585.57		

interested in joining the board there is an application process on our website.

Treasurer's Report

Linda Klink presented.

We are in the middle of the dues collection for the year. Minor expenses thus far in the year. We have 3 months to report in the fiscal year and there is nothing of note for this time of the year. Motion to approve the Treasurer's report was made by Kay Dickman and seconded by Leni Patten. Motion carried.

Lake Management

Tony Baade presented. We have had new residents join recent committee meetings. We always welcome new input and participation. In our recent meeting we discussed fish stocking plans, and planning that out in further detail in the future. We may target stocking in the fall or next spring. Prior fish surveys are on the website. We are also starting up a stream and water inlet monitoring project. Our next meeting is April 6th on the second floor of the library for anyone that would like to join.

Dam, Path & Entrances

No report this month.

Boat Committee

Luke Emde presented.

We met earlier this month and focused on increasing compliance for lakeside owners and encouraging our neighbors to comply. Nothing else to report this month. Thank you to those who have already purchased stickers, distribution will be the next focus.

North Beach

Mickey Emde presented.

Spring is here and with it comes rain and windy days. Please be sure your boat is secured to the rack it is stored on. I want to thank the volunteers that helped put the boats up that the wind caught during our last storm. One was even saved from the stream behind the shed. If you store your boat at the beach now is a good time to check that it is secure. The wind can easily get a hold of a canoe that is only secured at one end of the rack, especially the top rows. We are all looking forward to warm weather to enjoy fishing, the native gardens and the playground. Don't forget pooch paddle,

designed for well mannered dogs and their tidy owners. The pooch paddle is Monday, Wednesday and Friday evenings.

South Beach

Rob Scharf presented.

Our first Friends of South Beach meeting was held recently. Saturday 3/25, is our first volunteer day at South Beach, more will be scheduled for those who would like to volunteer. There is a tree down at the west end of the beach, working on proposals to remove it. Electric is restored, which was tied to the accident in November. The Village of Mundelein paid for the fence and electric repairs. The beach is in need of a weber grill, a wheel barrel, if you have something you'd like to donate contact Rob. The more the community helps the further our money goes.

Any resident interested in a life guard position at the beach this summer please contact Denise Gavin at DENISEGAVIN@COMCAST.NET. Interviews will be held the end of April. Applicants must be at least 15 years old and Red Cross certified.

The Easter Egg hunt will be April 15th at 10am at South Beach.

Old Business

The Village of Mundelein parking proposal input was due March 15th. The LLPOA board drafted a letter to the Village of Mundelein board providing input. The letter was focused on roads where parking would only be on one side, or no parking at all.

New Business:

Rob Scharf as South Beach Director, has 3 new motions. Rob Scharf moved to approve \$1700 for the purchase of new basket ball hoops. Mickey Emde seconded. Motion carried. Rob Scharf moved to approve \$1,250 for tree removal, and pruning of other trees. Luke Emde seconded the motion. Motion carried. Rob Scharf moved to approve up to \$500 to obtain materials and supplies to ready the beach for the season. Paint, stain, tools. Linda Klink seconded the motion. Motion carried.

Tony Baade as Lake Management Director has 3 new motions. As shared previously, we received a \$12,000 grant last fall to develop a 10 year plan for lake management. As part of the grant, we had to choose a vendor who would provide the consulting. The lake management committee recommends Hey and Associates. They were a reference from some residents as well as from other local projects. Tony Baade made a motion to approve Hey and Associates as the vendor to providing the consulting as dictated by the grant. Kay Dickman seconded the motion. Motion carried. To meet the grant, LLPOA would need to fund money upfront, 4 equal payments of the \$12,000 by November of this year. Once the plan is executed, the money would be paid back to LLPOA later this year. The project will start and complete this calendar year. Tony Baade motioned we use the reserve fund to pay the upfront fees for the grant which will be fully reimbursed later this year when the project is complete. Mickey Emde seconded. Motion carried. Tony Baade moved we approve the \$12,000 expenditure not to exceed this amount. \$9000 goes to Hey and Associates, \$3,000 goes to water sampling and testing. Rob Scharf seconded. Motion carried. Fritz Chesek will be leading the project, under Tony's supervision as the committee director. In November the final lake management plan document will be sent and approved. Tony noted the board would receive an update on the projects progress at each board meeting this year.

We are looking for volunteers to help plan for Loch Fest year. Loch Fest is July 29th. Contact Rob Scharf if you are interested in leading the planning or participating in the planning. We will have more discussion at the April meeting.

Resident Comments/Concerns

Jed Obershaw commented that they are planning to build a pier and handed out plans to the board.

Chris Woodard proposed the board consider the adopt a highway program. The potential stretch of highway would be along 176 starting near Hawley and 176 (near the Mundelein Seminary entrance) to Midlothian and 176, potentially a little further down 176 as you head west. Chris has done the paper work before and would run the initiative. It would require volunteers 4 times

per year. Something to consider to help our neighborhood and Mundelein overall. Chris also thanked the board and all the other volunteers all for all the work we do to help the Loch Lomond subdivision.

No other residents shared any topics.

The meeting was adjourned at 8:17p.m. Minutes respectfully submitted by Kevin May.

Attendance

Denise Gaven, Terry Anderson, John Hines, Luke Emde, Tony Baade, Linda Klink, Phil Kweton, John C. and Nancy Adams, Jed and Dina Obershaw, Chris Woodard, Leni Patten, Kay Dickman, Mickey Emde, Rob Scharf, and Kevin May

Save the date!

*Easter Egg hunt will be April 15th
at 10am at South Beach.*



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Mark Your Calendars

Next Board Meeting

April 17th, 2017, 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: Rob Scharf (847) 840-3416

Vice President: Luke Emde (847) 807-9740

Treasurer: Linda Klink (847) 566-6631

Secretary: Kevin May (847) 212-8490

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

Lake Management Director: Tony Baade (224) 565-4471

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

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.