



LOCH LOMOND PROPERTY OWNERS ASSOCIATION
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Luke Emde, Vice President

Denise Gavin, Administrator

Loch Lomond Laker

Minutes of the May 15 17, 2017 Board Meeting

Board Meeting

President's Report

Call to order conducted by Rob Scharf, President, at 7:02 pm.

Motion to approve the April Board Meeting minutes was made by Phil Kweton and seconded by Luke Emde. Motion carried.

Rob Scharf presented the following: Spring is here and our community is looking good. Many residents have things blooming in their yards, it is enjoyable just walking around the neighborhood. I would like to thank everyone in attendance tonight, I encourage you to come back next month with a neighbor or two. We want you to tell us how are doing whether it is good or bad. We have lots of committees – boat, beach, lake and Lochfest – feel free to attend a meeting.

We have some dignitaries with us this evening, Mayor Steve Lentz and Trustee Robin Meier. We are blessed to have both as Loch Lomond residents. Mayor Lentz is entering his second term as mayor. There were a lot of positive things happening in the village during his first term, there is no reason to expect anything different for this term. Robin has been a liaison between the LLPOA and the village, we are very pleased to have her return to the village board. She also serves on the public works committee and the transportation and infrastructure committee. We also have Vince Mosca from Hey Associates. Vince is assisting us with our lake management plan. I'm going to give each of them a couple of moments to say a few words and then it is on to our meeting.

Steve Lentz thanked the board for serving LLPOA. He also spoke about the history of the Loch

	APRIL	YTD	BUDGET
Total Cash Assets	\$ 320,035.50		
Beginning of month			
Income:			
Assessments	\$ 12,306.78	\$ 185,595.61	\$ 199,500.00
Late Fees	\$ 1,473.00	\$ 2,450.00	\$ 0.00
Boat Registration Fees	\$ 230.00	\$ 2,810.00	\$ 3,000.00
Boat Storage Fees	\$ 350.00	\$ 3,185.00	\$ 3,500.00
Swim Lessons	\$ 100.00	\$ 415.00	\$ 1,000.00
Misc	\$ -	\$ 40.00	\$ 0.00
Legal Fees	\$ -	\$ 318.00	\$ 500.00
Interest	\$ 4.65	\$ 29.72	\$ 50.00
Reimbursables	\$ -	\$ 2,650.00	\$ 0.00
Total Income	\$ 14,464.43	\$ 197,493.33	\$ 207,550.00
Expenses:			
Administrative	\$ 2,895.78	\$ 26,214.02	\$ 61,100.00
Payroll	\$ 1,466.19	\$ 8,653.12	\$ 51,000.00
Utilities & Services	\$ 222.23	\$ 1,649.08	\$ 4,500.00
LLPOA Facilities	\$ 1,870.89	\$ 6,345.81	\$ 35,000.00
Land/Lake/Lawn	\$ -	\$ 3,778.25	\$ 41,000.00
Dam/Path/Spillway	\$ -	\$ -	\$ 7,700.00
Reserves	\$ -	\$ -	\$ 14,000.00
Total Expenses	\$ 6,455.09	\$ 46,640.28	\$ 214,300.00
Net Income (Loss)	\$ 8,009.34	\$ 150,853.05	
Total Cash Assets	\$ 328,044.84		
End of month			
BBT Checking Acct.	\$ 267,449.47		
Northside Community Bank	\$ 60,595.37		

Lomond road project which is a multi-year project. Work is set to begin on our roads this year. Next year will likely be a pause with no work in Loch Lomond.

Robin Meier introduced herself as a village trustee. She shared she has a punch list of remaining work that will be taken to the contractor from last year's road

projects. Robin will be the liaison for this year's road work.

Vince Mosca from Hey and Associates addressed the group. Hey and Associates also did the Diamond Lake lake management plan. Vince shared every lake and situation is different. Diamond Lake has too many weeds, their initiative was focused on the invasive plants. The Loch Lomond plan is focused on nutrient pollution. Vince showed a map and spoke about the sources of nutrients that enter our lake from the watershed. He highlighted areas that could be sources and said that will be the purpose of this plan to look at the different sources and develop a plan to slow or minimize the amount of phosphorous entering the lake. Vince encouraged LLPOA and its residents to share their stories on what they see when it's raining in terms of water flow. Every story and piece of data helps develop the plan.

Treasurer's Report

Linda Klink presented.

We are continuing to receive some past dues from those who are delinquent. Most of the expenses this month were planned expenses from the South Beach budget and discussed in the last board meeting. For example, the basket poles. Motion to approve the Treasurer's report was made by Mickey Emde and seconded by Tony Baade. Motion carried.

Lake Management

Tony Baade presented.

We are monitoring stream inlets before and after rains, and when there is no rain. Curly leaf pond weed is present in the lake. Please pull any you see as it's the best way to dispose of it without harming the desired weeds. The lake needs weeds to cover a higher percentage of the lake than it does now. We continue to monitor water clarity.

Dam, Path & Entrances

John Bestler presented.

No report, no news is good news.

Boat Committee

Phil Kweton presented.

Residents have paid for 281 boat usage stickers and 91 storage stickers thus far. 2017 boat stickers have been mailed. The usage sticker is blue and the storage sticker is red.

Phil spoke about electric motors on the lake. Phil asked the board to consider adopting rules and regulations the boat committee has developed to hedge off future unregulated issues given in the electric world there are very high powered motors available on the market. For example, 50 hp motors and jet skis. We know a few residents are currently using electric motors which is not allowed under current rules. This will be addressed under new business.

There are still a few abandoned boats on the beaches. They will be discarded per our standard protocol so that compliant residents can utilize the space.

North Beach

Mickey Emde presented.

We removed some more stone on the walkway by the pier to make it easier to walk and launch boats. The butterfly garden held up well through the heavy rain. June 3rd at 8:30am the friends of south beach are going to help north beach on some general clean up such as weeding. Please don't leave boats on the launches as they are in the way of other residents.

South Beach

Rob Scharf presented.

The South Beach is looking good and will be ready for opening on Saturday, May 27. Thank you to all the volunteers who have helped.

Our last South Beach work day was a success. We removed the fallen tree, installed the basketball hoops and repaired the boat launch. We plan on having our next work day Saturday June 3, 8:30 am at the North Beach rain garden. Anyone is welcome to join us, we are going to help Mickey get the garden weeded.

I had brought up the possibility of a bonfire at the South Beach on Memorial Day weekend, but I don't plan on having it. We were able to disperse of all the wood from the tree, so we don't have a need for the fire.

The next Friends of South Beach meeting will be Tuesday, June 6, 7pm at the South Beach. All are welcome to attend. Please bring a cooler with your favorite beverage.

Old Business

Tony Baade had submitted a petition to the board to allow him to use an electric trolling motor on the lake given his disability. Rob Scharf shared the association is not required to accommodate this request and shared his perspective a change such as allowing trolling motors should only be made once broader input is acquired from our community. Luke Emde confirmed we do not have to comply with ADA given we are a private association. The FHA suggests we should consider it. However, the board voted and while not unanimous, Tony's request passed with a majority vote. Tony, who is also a board member, will be allowed to use an electric motor on the lake.

New Business:

Phil Kweton presented proposed rules created by the boat committee which would allow some electric motors on a trial, non-renewable basis for this year only. 2017 non-renewable permits would be issued for those who want to try using an electric motor under the rules and regulations set forth. At the end of the year, the plan would be to pole the community to see if the community is in favor or not for future years.

Phil motioned the board approve the new rules handed out, with the amendment of residents displaying a flag rather than a sticker on their boat when their boat is being powered by electric so observing residents are aware. Tony Baade seconded the motion. The vote was not unanimous but it passed with a majority vote. Motion carried. The rules and regulations along with an application form will be posted on the website. There will be a \$10 fee for those members who chose to be part of the pilot program. If you have specific questions contact Phil Kweton and the boat committee.

As discussed in past meetings, the lake management committee planned to use the remaining \$3,000 from our \$12,000 grant to hire Lake County Eco Services to collect water samples now through December and send to a lab for testing. We will receive a report. The fees may be less, and will not exceed \$3000. We will be billed in December. The money is reimbursable under our grant. Tony Baade motioned the board approve the \$3,000 fee. Phil Kweton seconded the motion. Motion carried.

Resident Comments/Concerns

Marriel Bradley commented on the weeds being very thick for this time of the year and is concerned it will grow too thick this year. The weeds are a mix of desired and undesired weeds. Tony shared that the undesired weeds, curly pond leaf, typically dies off in early summer in the July timeframe. Lake front homeowners and those utilizing the lake are encouraged to manually pull the weeds out. For more information and a picture of the weeds go to the laker and under the resource tab use the site search and search for "curlyleaf".

At the conclusion of the meeting Rob Scharf, President, submitted his resignation. In his short time as president Rob made a huge positive impact on our community as a whole while also spear heading the formation of Friends of South beach. Through their volunteer work improved the beach for all to enjoy this summer. The board thanks Rob for his service and hopes at some point in the future he can serve again. Luke Emde, Vice President, will lead the board until the board finds a replacement. The meeting was adjourned at 8:42p.m. Minutes respectfully submitted by Kevin May.

Attendance:

Catherine Caracciolo, David Stroz, Denise Gavin, Dina Patel, Fritz Chesek, Gary Randau, Jed Obershaw, Jim Carroll, John and Nancy Adams, John Bestler, John Hines, Kevin May, Kristen James, Linda Klink, Luke Emde, Mariel Bradley, Mickey Emde, Phil Kweton, Randy and Katy Cook, Rob Scharf, Robin Meier, Steve Kephart, Steve Lentz, Terry Anderson, Tony Baade and Vince Mosca.



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Mark Your Calendars

**Next Board Meeting June 19th, 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.**

2017 Current Board Officers & LLPOA Administrator

President: Open
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: Open
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.