

LOCH LOMOND PROPERTY OWNERS ASSOCIATION (847) 362-9624 c/o KALMAN PROPERTY MANAGEMENT INC, P.O. BOX 757, LIBERTYVILLE, IL 60048 Fax: (847) 362-9648 <u>WWW.LOCHLOMONDLAKER.COM</u> info@lochlomondlaker.com

Luke Emde, Vice President

Denise Gavin, Administrator

Loch Lomond Laker

Minutes of the June 19, 2017 Board Meeting

Board Meeting

President's Report

Call to order conducted by Luke Emde, Vice President, at 7:02 pm.

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

Treasurer's Report

Linda Klink presented.

We received another \$10,000 in dues last month. Our expenses for the month were normal. We did see the expenses come for South Beach enhancements which were previously approved. There were also expenses for having the diving board dive area dredged to ensure it's at the minimum depth. Motion to approve the Treasurer's report was made by Leni Patten and seconded by Mickey Emde. Motion carried.

Lake Management

Tony Baade presented.

We continue to monitor water quality at different points of the lake as discussed in previous months. Tony said he's been working with our lake sprayer weekly on where to spray to control the curly leaf pond weed. The weed population is fantastic for the food chain from bacteria to the big fish in the lake.

		MAY		YTD	BUDGET
Total Cash Assets	\$	328,044.84			
Beginning of month					
Incomo.					
Income:	•	40.000.07	Φ.	405,000,00	£ 400 500 00
Assessments	\$	10,208.37	\$	195,803.98	\$ 199,500.00
Late Fees	\$	1,050.00	\$	3,500.00	\$ 0.00
Boat Registration Fees	\$	170.00	\$	2,980.00	\$ 3,000.00
Boat Storage Fees	\$	385.00	\$	3,570.00	\$ 3,500.00
Swim Lessons	\$	200.00	\$	615.00	\$ 1,000.00
Misc	\$	20.00	\$	60.00	\$ 0.00
Legal Fees	\$	424.00	\$	742.00	\$ 500.00
Interest	\$	5.48	\$	35.20	\$ 50.00
Reimbursables	\$	-	\$	2,650.00	\$ 0.00
Total Income	\$	12,462.85	\$	209,956.18	\$ 207,550.00
Expenses:					
Administrative	\$	1,668.23	\$	27,882.25	\$ 61,100.00
Payroll	\$	1,466.19	\$	10,119.31	\$ 51,000.00
Utilities & Services	\$	288.50	\$	1,937.58	\$ 4,500.00
LLPOA Facilities	\$	3,282.52	\$	9,628.33	\$ 35,000.00
Land/Lake/Lawn	\$	22,397.00	\$	26,175.25	\$ 41,000.00
Dam/Path/Spillway	\$	-	\$	-	\$ 7,700.00
Reserves	\$	-	\$	-	\$ 14,000.00
Total Expanses	\$	20 102 44	ď	75 740 70	¢ 244 200 00
Total Expenses	Ф	29,102.44	\$	75,742.72	\$ 214,300.00
Net Income (Loss)		\$16,639.59	\$	134,213.46	
Total Cash Assets	\$	311,405.25			
End of month					
BBT Checking Acct.	\$	250,804.40			
Northside Community Bank	\$	60,600.85			1

The management of the weeds is important. We cannot kill everything in the lake while we did years ago. In the last 3-4 weeks most of the curly leaf has been minimized.

Tony also commented on water clarity and stated the windy days recently have contributed to less transparency. With a lake of our depth, in a matter of

hours high wind can turn over the lake. It will settle when the wind calms.

Hey and Associates continues to work on our lake management plan. Their current focus is on bottom measurements.

Dam, Path & Entrances

John Bestler presented.

Last month an inspection was done by Bleck Engineering. The results of the inspection suggested a few changes for rip rap control which will be addressed over the next few years. Overall the dam is looking good.

Boat Committee

Phil Kweton presented.

We have seen residents acquire another 17 lake usage stickers and 11 beach storage stickers. 9 residents have applied for the electric power pilot program. Its important residents whom are in the pilot display their sticker and flag. We want residents to recognize boaters who are part of the program and to provide feedback on the pilot.

Lastly, another important action item is we need residents to apply their 2017 usage and storage stickers to their vessels.

North Beach

Mickey Emde presented.

We are excited to be working with Gerry Urbanozo and Lake County to install some native water plants at the edge of the North Beach. A few struggling lily pads are taking hold in the fishing pier area and we are looking at the other side of the beach to allow some additional plantings and ultimately a buffer strip at the shoreline. You may have noticed that part of the beach is being left to fill in with vegetation and the rest is being tilled to keep it available to enter easily. Thanks to Julie, Fritz and Patty for joining me to help weed, plant and straighten up the gardens at the beach. If anyone is interested in helping out with watering or weeding we can always use more volunteers. It is clear the beach is

in use by fisherman of all ages and young families and dog owners looking to cool off with their pets at the pooch paddle. The south beach has gate guards and lifeguards unlike the north beach so we appreciate the due diligence of the residents in keeping the area safe and clean.

And now for the bad news:

To the resident litter bugs that dropped off three large tube TVs at the north beach inside the gate: You are ridiculous! Groot will pick up old TVs and you can also take them to Grayslake for disposal. Why would you leave them at the beach where they can be broken creating a safety hazards for those using the beach and the playground.

To the bigger vandal's losers that threw stones at the TVs to shatter the screens and create a very dangerous situation at the beach entrance: You are even more ridiculous to consider your vandalizing acceptable and without consequence. You managed to spray glass on the sand in the beach playground area. Did you not think at all about the children, mostly toddlers, that would be playing in the glass you shattered?

And now to the couple in a silver Saturn SUV that felt it was your right to dig up plants from the rain garden and load up the back of your vehicle and drive off with many of the harder to cultivate natives we have worked for five years to establish. At least you might have taken plants from the back of the garden not smack dab in the front where everyone sees the holes as they drive by. Were you unaware that many garden organizations like Conserve Lake County and University of Illinois Master Gardeners sell native plants at low rates? It takes everyone's efforts to keep Loch Lomond the neighborhood we all love and enjoy. Please do your part. Thank you.

South Beach

Denise Gavin presented.

The beach is looking great due to all the volunteer work, many of whom are volunteers here tonight. Jason Hiegel, life guard in attendance, also commented the water looks great in terms of water clarity for this time

of the year. The life guards are doing a great job and having a good time working here this summer.

Old Business

We have 2 open board positions. We've had one person express interest and apply. We encourage residents interested to attend meetings to see what takes place and where they think they can contribute. Applications are available on our website.

New Business:

Loch Fest planning is in progress. There have been about 8-10 people volunteering their time to help with the planning. If anyone would like to help out, please contact Tony Baade.

Resident Comments/Concerns

We had a few residents comment this month. John Adams recommended resident comments be allowed at the beginning and end of the meeting so residents can comment on what was discussed during the board meeting. John also mentioned he concurs with the electric power pilot program decision and that is was discussed at length during boat committee meetings to come up with reasonable rules. Jed Obershaw commented about the electric power pilot decision. Jed is in favor of it and thinks it's good to have rules and regulations in place as residents were using them anyway. Rob Winckler commented he fully supports the trial period for the electric power. Rob thinks it's very helpful for residents and gives residents more access. It promotes a silent community and allows residents to use it within the rules set forth. John Hines commented he's seen people using the electric motors while sitting on his pier, he thinks it's a great idea. Terry Anderson commented he spends a lot of time down at south beach fishing and has heard positive comments. Gary Randau said he hasn't fished in 3 years but now he's able to get out there and is enjoying it. David Stroz addressed the board about Roberts Rules and protocol for running the board meetings. He provided his input on standard protocol and offered to meet with Luke to discuss his feedback and concerns.

Pizza Bill shared information on the food he donates to Loch Fest each year. He said the count is about 125

bluegill and 25 pizzas. Thanks Bill! Megan Boedecker commented on the Village of Mundelein road construction projects starting now. Residents can find more information on the village website or by contacting the village.

Luke Emde motioned the meeting be adjourned at 7:56p.m. Linda Klink seconded the motion. Motion carried. The meeting was adjourned. Minutes respectfully submitted by Kevin May.

Attendance:

Brennan Casey, David Stroz, Denise Gavin, Dina Patel, Gary Randau, Jed Obershaw, John and Nancy Adams, Jason Hiegel, Jim and Sue Cupec, John Bestler, John Hines, Kevin May, Leni Patten, Linda Klink, Luke Emde, Megan Boedecker, Mickey Emde, Phil Kweton, Pizza Bill, Rob Winckler, Susan Feltz, Terry Anderson, and Tony Baade

Save the date!

Lock Fest is Saturday

July 29th at the South

Beach



LOCH LOMOND PROPERTY OWNERS ASSOCIATION C/O Kalman Property Management Inc P.O. Box 757 Libertyville, IL 60048 PRSRT STD U.S. POSTAGE PAID Mundelein, IL Permit #65

Mark Your Calendars

Next Board Meeting July 17thth, 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 2^{nd} and 4^{th} Monday of the month. Call 847-949-3214 for details.