



LOCH LOMOND PROPERTY OWNERS ASSOCIATION  
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Luke Emde, Vice President

Denise Gavin, Administrator

## Loch Lomond Laker

### Minutes of the August 21, 2017 Board Meeting

## Board Meeting

### President's Report

Call to order conducted by Luke Emde, Vice President, at 7:04 pm.

I would first like to start off tonight meeting with a huge thank you to all the members and guests that attended this year's Lochfest! We had approximately 800 people attend this year marking one of the largest turn out in Lochfest History. I would also like to thank all this year's volunteers, Lochfest committee members, and anyone else who helped make Lochfest such a huge success this year. We could not have done it without all your help and support. THANK YOU ALL!!!!

This year's Loch Lomond annual meeting will be held on Sunday November 19, exact time and location and time are still to be finalized at this time. Last year we moved the meeting date back until after Thanksgiving but after doing some research I discovered this in violation of our association deceleration and bylaws. It clearly states that the meeting must be held in the month of November.

I would like to apologize to the board members and residents who attended the July LLPOA meeting and feedback session. As a board we always strive to make sure we have a quorum of board members present to conduct official business and hold an official meeting. After reviewing several articles and sub sections of Roberts Rules of Order, we are bound to the meeting schedule we release to the public, and cancelling a meeting is not an option. Transparency between board members and the association in which we represent, is

	JULY	YTD	BUDGET
<b>Total Cash Assets</b>	<b>\$ 302,078.02</b>		
<b>Beginning of month</b>			
<b>Income:</b>			
Assessments	\$ 2,328.50	\$ 205,314.51	\$ 199,500.00
Late Fees	\$ 280.00	\$ 4,455.00	\$ 0.00
Boat Registration Fees	\$ 50.00	\$ 3,150.00	\$ 3,000.00
Boat Storage Fees	\$ 70.00	\$ 3,835.00	\$ 3,500.00
Trolling fee	\$ 30.00	\$ 170.00	\$ 0.00
Swim Lessons	\$ -	\$ 640.00	\$ 1,000.00
Misc	\$ -	\$ 60.00	\$ 0.00
Legal Fees	\$ 450.50	\$ 1,404.50	\$ 500.00
Interest	\$ 5.15	\$ 45.33	\$ 50.00
Reimbursables	\$ -	\$ 2,650.00	\$ 0.00
<b>Total Income</b>	<b>\$ 3,214.15</b>	<b>\$ 221,724.34</b>	<b>\$ 207,550.00</b>
<b>Expenses:</b>			
Administrative	\$ 2,178.08	\$ 35,896.11	\$ 61,100.00
Payroll	\$ 8,695.04	\$ 27,621.34	\$ 51,000.00
Utilities & Services	\$ 384.15	\$ 2,622.80	\$ 4,500.00
LLPOA Facilities	\$ 5,759.11	\$ 15,776.34	\$ 35,000.00
Land/Lake/Lawn	\$ 2,163.50	\$ 25,537.25	\$ 41,000.00
Dam/Path/Spillway	\$ 2,782.50	\$ 2,782.50	\$ 7,700.00
Reserves	\$ -	\$ 5,350.00	\$ 14,000.00
<b>Total Expenses</b>	<b>\$ 21,962.38</b>	<b>\$ 115,586.34</b>	<b>\$ 214,300.00</b>
<b>Net Income (Loss)</b>	<b>\$ 18,748.23</b>	<b>\$ 106,138.00</b>	
<b>Total Cash Assets</b>	<b>\$ 283,329.79</b>		
<b>End of month</b>			
BBT Checking Acct.	\$ 222,718.81		
Northside Community Bank	\$ 60,610.98		

always a priority and a very important to the business we conduct.

Motion to approve the June Board Meeting minutes was made by Mickey Emde and seconded by Kay Dickman. Motion carried.

## **Treasurer's Report**

Linda Klink presented.

We are beyond the mid-point in our fiscal year and as usual our expenses exceed our income for the month given most of the income comes earlier in the year. We paid an engineer for a dam and spillway inspection which is an expense we incur every 3 years. Lochfest revenue will show up in August.

Motion to approve the Treasurer's report was made by Phil Kweton and seconded by Leni Emde. Motion carried.

## **Lake Management**

Luke Emde presented.

Tony Baade had presented this summary in advance of the meeting given his absence: McCloud Aquatics and with our collaboration has proven to enhance the quality of the water and the fishery. More aquatic life has been observed this year more than other years, reptiles, amphibians, crustaceans and more. We have a plan for next year to continue to focus on a healthy ecosystem for Man, Plants and Animals.

Our water clarity teams have been gathering data all year and sending the data to Lake County Eco Services. Tier 2 Water samples were taken by the teams and sent to a Lab (at no charge). Stream Inlet Monitoring Teams have been collecting water quality data with special attention to before and after rains. We are building a strong data base with our Stream Inlet Monitoring Program.

In September we must know how much money is left in the budget for our "fish stocking" program. This program has suffered some neglect in the past 5-7 years. Recommendations will come from our September Lake Management Meeting. Everyone is welcome to attend it's on September 7th 2nd floor of the Library room C. The regular rains have kept the lake flushing out on a regular basis. This has allowed better habitat and clearer water and a stronger fishery.

All in all the lake this year is been a gem for all kinds of life and recreation.

## **Dam, Path & Entrances**

John Bestler presented.

The dam is in good shape but there are a couple of issues that need to be addressed: 1) Weeds along shoreline need to be either cut or sprayed. I think spraying them would be best so I will get in touch with McCloud and get a quote. 2) A pile of washed up stone has accumulated at the gate entrance of the dam and needs to be removed. Perhaps our landscaper's can do this. The cost of our tri-annual inspection was more than expected, so to stay within budget I'm proposing to delay the pathway seal coating until next year. With the road construction it would be difficult for this to be done effectively anyway. I did enact the emergency plan during the July storms which is to notify the Village of Mundelein and St. Mary's lake of our high water. There was board discussion on if the weeds should be sprayed as the weeds eventually come back. However, this was in regards to the weeds by the spillway. John confirmed the weeds he is concerned with are along the lake on the west edge of the dam. There is a tree by the dam which will be removed as well.

## **Boat Committee**

Phil Kweton presented.

As of today we issued 311 lake usage stickers for boats. 112 storage stickers have been issued. There are less than a dozen boats which are non-compliant at the beaches. 20 stickers have been issued for the electric motor pilot. Lake usage appears to be up by those observing the lake. To date there hasn't been any negative feedback on the pilot program. Thank you to those who have participated in the program and especially those following rules of displaying a flag so your boat is identifiable. We plan to remove the boat storage signs at the beach. Lastly, many people visited the boat booth at Lochfest to inquire about our programs and visit with boat committee members.

## **North Beach**

Mickey Emde presented.

I'm very happy to see the beach being used for many different purposes. The LLPOA dog party was a huge success. Don't forget you can bring your dog on Monday, Wednesday and Friday evenings to North Beach. Thank you to Arlene and Jane for working with me and combining our expertise to keep the gardens going at North Beach. We are especially excited about emergent native plants that are taking hold at the shoreline. The Lily pads are blooming at North Beach, I encourage residents to come and take a look.

### **South Beach**

Denise Gavin presented.

We are at the time of the year when the beach hours have changed. The guards are there from 4-8pm during the week now and all day on the weekend. Sara, our head life guard, prepared a life guard report which Denise shared: The end of the summer is here. It was a very active year at the beach. We [the life guards] saw lots of returning families and new families using the beach. We only closed a few times due to weather. We had lots of children in swim lessons during both sessions. There was very clean and clear water throughout the summer. The beach had a wonderful season. It comes to close on Labor Day at 8pm. Try to stop down before then.

Lochfest 2017 was our best attended to date. The weather was spectacular and everything went off without a hitch. We had 639 residents and guests who paid at the gate. Add to that all the volunteers and those hosting informational booths and we had well over 700 in attendance this year!

So much goes into the preparation of Lochfest. This year it was chaired by our Lake Management Director, Tony Baade, and he did a fabulous job. A very welcome addition that Tony provided was the colorful display of Hobie Water Craft and all their exciting beach rides that were on display for our party goers to try and enjoy. Ahlstrand was also attendance, as always, with a variety of boats for us to sail. And, it is not a party without our very own Pizza Bill and his fabulous Loch Lomond caught fish and Bill's pizza. Karen Emory, our neighborhood dog lover, did a fantastic job with the dog party held at North Beach Sunday morning. And , of

course, the children and their parents always enjoy the fishing derby.

Lochfest preparation begins in the spring. Thanks to all the volunteers this year! A special thanks to the Honda family and their crew for all the donations from our Mundelein businesses. Coupled with the prizes and cash donations, bingo, raffle and gate collections, Lochfest cost our Loch Lomond Community only \$123.

### **Old Business**

We have 2 open board positions. We've had 3 applicants. Please come to the annual meeting or submit your proxy to vote on the upcoming 2018 board. Applications are available on our website.

### **New Business:**

Megan Boedecker presented information on the Loch Lomond merchandise sold to date. At Loch Fest we sold over \$600 in merchandise. In the future merchandise will be available at the board meetings.

Luke Emde raised the following new topic: I am proposing for the 2018 fiscal year we discuss the addition of two new director positions to be chaired by members of the board. Currently we have nine board members who hold director positions along with two board members at large. The two new director positions that I am proposing are a communications director and a Lochfest director.

The communication director would be in charge of the website including any additions or postings needed to be made by the board, newsletters and descriptive feedback of the happenings of each board meeting, along with summary minutes from each committee group or special meeting. This position would also help over see any email blasts, resident notifications, and board meeting and agenda reminders to be delivered electronically to all participating members. With board approval this position may include any social media accounts or networks that might be beneficial to the LLPOA and its membership.

The Lochfest director would be in charge of coordination and planning our annual Lochfest celebration and the many different aspects included in

this wonderful day for the association. This may include soliciting sponsors, chairing the Lochfest committee, planning the day's events, games, activities and numerous other happenings included throughout the day. Denise Gavin does a lot of work helping facilitate this day however she is not a board member and per the declaration and bylaws we need one board member to be a member of each committee. Because of this, the job usually falls on another board member or two which can sometimes be overwhelming combined with their other roles and responsibilities with already being a director of another important role in the Loch Lomond community. Luke asked the board to think about it we can discuss more in the future.

### **Resident Comments/Concerns**

Brennan Casey from Dunleer street commented that theft took place in their garage. Friendly reminder to keep garages closed and locked.

Arlene Doran from Lomond drive commented on issues by the ravine on Lomond drive. The big weed by the road is giant rag weed. It's considered obnoxious by the state of IL. Arlene expressed concern at the Village of Mundelein board board meeting too. Adam Boeche told her a meeting was supposed to take place with the road construction contractor on 8/21//17. Arlene requested a letter go from LLPOA to the Village of Mundelein board to help express the concern.

Rich Zak from Lomond drive commented on the same issue with the rag weed. Rich stated he also had repeated meetings with the Village of Mundelein directors and there isn't a concern on the Village's part which is concerning in itself. Rich quoted from an online article that giant ragweed is a major concern as it will spread throughout the neighborhood and causes allergies for some people. Rich also took the opportunity to remind parents to not let their kids play near the ravine.

David Stroz asked about Robin's role as the liaison and if she has been looped into the ragweed problem. Robin is aware of the issue and trying to help. His next question is how do we take this to tier 2 given no action taken.

Luke commented on the Village of Mundelein board meeting and said our voices were expressed well. It's in our resident's best interest to attend as many Village of Mundelein board meetings as possible as numbers speak volumes.

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

### **Attendance:**

Arlene and Michael Doran, Brennan Casey, David Stroz, Denise Gavin, Joseph Holguin, John Bestler, Kevin May, Kay Dickman, Leni Patten, Linda Klink, Luke Emde, Megan Boedecker, Mickey Emde, Phil Kweton, Rich Zak and Ruth Zak



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## **Mark Your Calendars**

**Next Board Meeting September 18<sup>th</sup>, 2017,  
7:00pm.**

### **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.**

### **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<sup>nd</sup> and 4<sup>th</sup> Monday of the month. Call 847-949-  
3214 for details.