



LOCH LOMOND PROPERTY OWNERS ASSOCIATION
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Luke Emde, Vice President

Denise Gavin, Administrator

Loch Lomond Laker

Minutes of the September 18, 2017 Board Meeting

Board Meeting

President's Report

Call to order conducted by Luke Emde, Vice President, at 7:03 pm.

Luke welcomed everyone to the meeting and shared a couple updates. At the last board meeting we had resident comments regarding work by the ravine on Lomond Dr. The village has hired a landscape service to take care of the ravine. The name of the company is Foot Stone. The ragweed was removed the following Friday after our last meeting. We hope this was in time to prevent the seeds from spreading.

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

Treasurer's Report

Linda Klink presented.

We collected a little assessment money again this month. We also had our last big payroll expense for the life guards for the year. We'll see a little in September for Labor Day weekend. Kalman Management expenses didn't come through for the last month so we see two months worth this month. The reimbursables this month are due to Lochfest.

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

	AUGUST	YTD	BUDGET
Total Cash Assets	\$ 283,329.79		
Beginning of month			
Income:			
Assessments	\$ 1,369.37	\$ 206,683.88	\$ 199,500.00
Late Fees	\$ 35.00	\$ 4,490.00	\$ 0.00
Boat Registration Fees	\$ 30.00	\$ 3,180.00	\$ 3,000.00
Boat Storage Fees	\$ 105.00	\$ 3,940.00	\$ 3,500.00
Trolling fee	\$ 40.00	\$ 210.00	\$ 0.00
Swim Lessons	\$ 50.00	\$ 690.00	\$ 1,000.00
Misc	\$ -	\$ 60.00	\$ 0.00
Legal Fees	\$ -	\$ 1,404.50	\$ 500.00
Interest	\$ 6.34	\$ 51.67	\$ 50.00
Reimbursables	\$ 1,065.00	\$ 3,715.00	\$ 0.00
Total Income	\$ 2,700.71	\$ 224,425.05	\$ 207,550.00
Expenses:			
Administrative	\$ 3,321.28	\$ 39,217.39	\$ 61,100.00
Payroll	\$ 10,624.10	\$ 38,245.44	\$ 51,000.00
Utilities & Services	\$ 274.43	\$ 2,897.23	\$ 4,500.00
LLPOA Facilities	\$ 251.20	\$ 16,027.54	\$ 35,000.00
Land/Lake/Lawn	\$ 1,223.50	\$ 26,760.75	\$ 41,000.00
Dam/Path/Spillway	\$ -	\$ 2,782.50	\$ 7,700.00
Reserves	\$ -	\$ 5,350.00	\$ 14,000.00
Total Expenses	\$ 15,694.51	\$ 131,280.85	\$ 214,300.00
Net Income (Loss)	-\$12,993.80	\$ 93,144.20	
Total Cash Assets	\$ 270,335.99		
End of month			
BBT Checking Acct.	\$ 209,718.67		
Northside Community Bank	\$ 60,617.32		

Lake Management

Tony Baade presented.

At this month's committee meeting we covered several topics. First, the ravine update which was shared earlier in this meeting. The 2017 grant program is on track overall. Hey Associates plans to complete their plan and will be presenting it at the annual meeting and

leave the association hard and electronic copies of the plan for us to use going forward. The water clarity program is winding down for the year, one more month to go. The stream inlet monitoring program will continue as long as the weather permits. McCloud developed a 2018 program for spraying the lake and will be providing a quote so we can make decisions at the October meeting. There is more aquatic plant life growing this year than expected. Fish habitat has responded well to the increased aquatic plant life as well. Some green algae have appeared as the lake is down a couple inches from lack of rainfall. The algae growth continues to be monitored. We are always looking for volunteers to help our committee. Our next meeting is Oct 5th.

Dam, Path & Entrances

John Bestler presented.

The remainder of the spillway maintenance is underway and should be done in the next few days. A few minor cracks are being repaired which is typical for concrete of this age. The spillway is in good shape overall. Somebody mowed the weeds down by the spillway of the dam so there are no longer any giant weeds on that side. Denise will look into if our landscapers did it.

Boat Committee

Kevin May presented.

All has gone well this year with the boat committee. The final remaining task is to remove the abandoned boats from the beaches which are likely to be removed by the annual meeting. The sea worthy boats will be collected by the DNR. The non-sea worthy will be disposed of. We continue to hear positive comments on the pilot electric motor program.

North Beach

Mickey Emde presented.

It's been a great season at North Beach. We are still looking to remove 4 boats from storage and fill some holes at the beach left from the July flood. The native plant garden has spawned a whole ecosystem we are renaming it The Frog Pond, quite the population of

frogs. The shoreline will be seeded to encourage a native buffer garden to take hold.

South Beach

Denise Gavin presented.

The South Beach officially closed on Labor Day meaning that we no longer staff lifeguards. Our beaches are always open to our paid residents from dawn until 11p.m. daily. Please remember to "swim at your own risk" and continue to observe all of our beach rules. As a reminder, we do not allow fishing in the swim area due to the risk of hooks being lost in that area. The water supply at the beach will be turned off at the end of September.

Although our summer seemed short, our South Beach was very well attended. In addition to our swim lessons and daily activity we had 28 reserved picnics. There were no incidents reported and all of the deposit checks will be shredded.

The geo silt bag used to collect the silt from the diving area will be split, raked and new seed planted in the early fall.

Old Business

During the last meeting Luke had proposed two new director positions for the board. Luke also received feedback from residents including a recommendation to put more information on swimming in the lake on the website. Luke will continue to solicit feedback from the board and residents and discuss more in future meetings. A suggestion was made to make the proposed Lochfest Director a "Special events director" to encompass more of the social activities such as the Easter Egg hunt. A suggestion was made for each director to outline their responsibilities and bring it to the October meeting. The board felt like this is a good idea overall and will be worked on in the future. The outcome of this could also help define the proposed communications director role.

We have open board positions. Please come to our regular meetings to express and show your interest. Applications are available on our website. Please come

to the annual meeting or submit your proxy to vote on the upcoming 2018 board.

New Business:

Tony presented information on a quote received for stocking the lake with Northern Pike, Yellow Perch, and Channel Catfish. The total is \$4,975.50. We should be on a program where we stock every 5 years and we haven't stuck to that in the past. Tony Baade made a motion to approve the fish stocking not to exceed \$6,000. Luke Emde seconded the motion. There was discussion to confirm the fish stocking would happen yet this fiscal year and that there is enough money in the budget. Motion carried.

John Bestler received a quote of \$680 to remove weeds on the lake side of the dam. This is needed to prevent animals from living there and burrowing into the dam which could compromise the structure. John Bestler made a motion to approve this expense, not to exceed \$1100 so they can come back again and remove the weeds after they are sprayed. Luke Emde seconded the motion. There was discussion that we had done this in the past, but not every year so something to consider as we move forward in future years. Motion carried.

The annual meeting will be on November 19th, at 3pm. We are working to confirm which room it will be held in. It will likely be at Mechanic's Grove school as it has been in the past.

2018 budget prep will be occurring and a proposed budget will be available at the October 16th board meeting.

David Stroz presented a topic to the board which was defining the domain for which the board covers for our community. Dave said it doesn't have to be settled tonight but something to think about. One example he cited was the walking path around the lake which the village had in the road construction proposals. A village survey said people want it, however the path didn't get installed. Adequate street lighting was another example where the village vote said more lights are desired but they weren't installed. Overall, he shared his opinion is that it's not clear when the board will intervene and when it won't on Village of Mundelein matters.

Resident Comments/Concerns

John Adams spoke at the end of the meeting and said his street is being worked on this year and he feels the contractor is doing a much better job in terms of project execution and managing traffic while they are doing it. Tom Casey commented on how great Lochfest was this year. It's a great way to spend the afternoon to meet neighbors and learn more about the neighborhood.

Luke Emde made a motion to adjourn the meeting at 8:23p.m. Leni Patten seconded the motion. Motion carried. The meeting was adjourned. Minutes respectfully submitted by Kevin May.

Attendance:

David Stroz, Denise Gavin, John and Nancy Adams, John Bestler, Kevin May, Leni Patten, Linda Klink, Luke Emde, Mickey Emde, Tom and Mary Ellen Casey and Tony Baade.

Save the date!

LLPOA Annual Meeting

November 19th at 3pm



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Mark Your Calendars

**Next Board Meeting October 16th, 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.