



LOCH LOMOND PROPERTY OWNERS ASSOCIATION
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Luke Emde, Vice President

Denise Gavin, Administrator

Loch Lomond Laker

Minutes of the October 16, 2017 Board Meeting

Board Meeting

President's Report

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

We are getting ready for the annual meeting which is right around the corner. There is nothing else to report.

Motion to approve the September Board Meeting minutes was made by Linda Klink and seconded by Leni Patten. Motion carried.

Treasurer's Report

Linda Klink presented.

There were minimal expenditures this month. The biggest expense was paying our insurance policies which all come due in September each year. The payroll expenses include the last lifeguard payroll for the season. There was also some planned north beach tree trimming.

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

Lake Management

Tony Baade presented.

Hey and Associates will give a report on the lake management plan at the annual meeting as planned. As a reminder, we are stocking fish this fall. Last month approval was given to stock 150 8-11 inch

	SEPTEMBER	YTD	BUDGET
Total Cash Assets	\$ 270,335.99		
Beginning of month			
Income:			
Assessments	\$ 731.93	\$ 207,415.81	\$ 199,500.00
Late Fees	\$ 297.44	\$ 4,787.44	\$ 0.00
Boat Registration Fees	\$ 10.00	\$ 3,190.00	\$ 3,000.00
Boat Storage Fees	\$ 35.00	\$ 3,975.00	\$ 3,500.00
Trolling fee	\$ -	\$ 210.00	\$ 0.00
Swim Lessons	\$ -	\$ 690.00	\$ 1,000.00
Misc	\$ -	\$ 60.00	\$ 0.00
Legal Fees	\$ -	\$ 1,404.50	\$ 500.00
Interest	\$ 6.26	\$ 57.93	\$ 50.00
Reimbursables	\$ -	\$ 3,715.00	\$ 0.00
Total Income	\$ 1,080.63	\$ 225,505.68	\$ 207,550.00
Expenses:			
Administrative	\$ 16,569.66	\$ 55,787.05	\$ 61,100.00
Payroll	\$ 6,022.05	\$ 44,267.49	\$ 51,000.00
Utilities & Services	\$ 365.85	\$ 3,263.08	\$ 4,500.00
LLPOA Facilities	\$ 329.85	\$ 16,357.39	\$ 35,000.00
Land/Lake/Lawn	\$ 1,223.50	\$ 27,984.25	\$ 41,000.00
Dam/Path/Spillway	\$ -	\$ 2,782.50	\$ 7,700.00
Reserves	\$ -	\$ 5,350.00	\$ 14,000.00
Total Expenses	\$ 24,510.91	\$ 155,791.76	\$ 214,300.00
Net Income (Loss)	\$ -23,430.28	\$ 69,713.92	
Total Cash Assets	\$ 246,905.71		
End of month			
BBT Checking Acct.	\$ 186,282.13		
Northside Community Bank	\$ 60,623.58		

channel catfish, 1,500 5-7 inch yellow perch, and 150 10 inch northern pike. So far the catfish were stocked and the others will be stocked in the coming weeks. Reminder to ice fisherman to practice catch, photograph, and release for these 3 species since recently stocked. All our projects for the year are winding down. The lake was down a couple inches but rose back up to normal levels with the recent rains.

Dam, Path & Entrances

John Bestler presented.

The weeds along the dam that we talked about last month were sprayed by McCloud. The weeds will need to be inspected to see if they are dying off before the landscapers remove them. There is nothing else to report this month.

Boat Committee

Phil Kweton presented.

We received miscellaneous questions from residents. The abandoned boats will still need to be removed. All else is status quo at the moment for the boat committee.

North Beach

Mickey Emde presented.

The north beach trees recently had a long overdue haircut. This tier trimming will allow more light to filter down to the picnic areas, beach, and playground. The grass should have a better chance to grow and the trees can get the needed air circulation to prevent disease. We also had two trees removed that were dead and dangerous. At the end of the month landscapers will repair the eroded area under the canoe rack and shore up to the spillway with some strategically placed rock. All in all erosion is under control at the north beach.

South Beach

Denise Gavin presented.

No report this month. John commented that the diving board was taken down and put away for the season.

Old Business

We are still discussing the possibility of adding a communications director and an events director for 2018 but we need to first ensure we fill current director positions. We know some current board members do not plan to continue in 2018. We've also had 3 people apply for the board and will appear on the ballot during the annual meeting. We encourage other residents to

apply. We will decide on these new director positions after the annual meeting.

The annual meeting will be November 19th, at 3pm at the Mechanics Grove Elementary School gymnasium. Signs will be posted in our neighborhood as a reminder. We hope to see everyone there!

New Business:

We are working on a beach management operating procedure to help our staff at south beach. It includes a checklist for opening, closing, water sampling, etc. It will be vetted with the board for input and approval so we can use it in 2018.

Resident Comments/Concerns

Gary Randau commented on the boat rules and adherence to the rules. Dave Stroz inquired about the silt bag which is on the west side of the south beach. The intent of the bag is to dry the silt, then the top will be removed, the dirt will be spread out and grass planted over the area.

Leni Patten asked if we have rules on pier construction. There are rules in the by-laws including submitting plans to the board before proceeding with building or replacing a pier.

We are very sad to share Kay Dickman passed away recently. Kay was a current and long standing board member. She spent countless years volunteering her time to Loch Lomond and our greater community. Her can do spirit, relentless drive to help people and terrific smile will be sorely missed forever. Our hearts go out to her family during this very difficult time.

Luke Emde made a motion to adjourn the meeting at 7:48p.m. Tony Baade seconded the motion. Motion carried. The meeting was adjourned. Minutes respectfully submitted by Kevin May.

Attendance:

Dave Stroz, Denise Gavin, John and Nancy Adams, John Bestler, Gary Randau, Kevin May, Leni Patten, Linda Klink, Luke Emde, Megan Boedecker and Brennan Casey, Mickey Emde, Tom and Mary Ellen Casey, Phil Kweton, Pizza Bill, Terry Anderson and Tony Baade.

Save the date!

Please join us at the LLPOA Annual Meeting

You'll hear great information about projects that occurred this year, upcoming projects, vote for the 2018 board, and share and hear about ideas for 2018.

The meeting will be held on November 19th at 3pm in the Mechanics Grove Elementary School small gymnasium on Midlothian Road. Park in the back as usual and we'll have a sign when you enter.

Please tell all your neighbors and see you there! If you can't make it please read the annual meeting letter which you received in the mail and submit your proxy.



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Mark Your Calendars

**Next Board Meeting – Annual Meeting
November 19th, 2017, 3:00pm.**

**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: 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.