



LOCH LOMOND PROPERTY OWNERS ASSOCIATION
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Tony Baade, President

Denise Gavin, Administrator

Loch Lomond Laker

Minutes of the February 19, 2018 Board Meeting

Board Meeting

President's Report

Call to order conducted by Luke Emde, acting vice president, at 7:01 pm.

A reminder to residents that the Friends of South Beach (South Beach committee) meet on the third Tuesday of each month, the boat committee meets on the first Wednesday of each month, and the lake management committee meets on the first Thursday of each month. All meetings are at 7pm at the Library. Luke noted he's received phone calls regarding the cones left on the lake by the fire department's diving practice. Luke called the fire department, and they said they'd remove them. Also, as a reminder to all residents, fires are not allowed on the lake unless contained per the Mundelein village ordinances. Logs should not be placed directly on the ice.

Motion to approve the November Annual and Board Meeting minutes was made by Tony Baade and seconded by Mickey Emde. Motion carried.

Treasurer's Report

Linda Klink presented.

Linda is working with Kalman Management to further itemize in-year dues payments versus late payments from other years. The largest payments showing up right now are payments to Hey & Associates. The management expenses are for Kalman. Expenses are low, which is typical for this time of the year. Dues notices have gone out,

so please let Kalman know if you did not receive them. As noted in the annual meeting, the financial reporting will be a little different this year with the changes in legislation.

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

	2017/2018	DECEMBER	JANUARY	YTD	BUDGET
Total Cash Assets	\$230,133.28	\$212,227.83	\$213,722.08		
Beginning of month					
Income:					
Assessments - current	\$0.00	\$450.00	\$700.00	\$1,150.00	\$210,350.00
Assessments - past	\$2,560.00	\$1,060.00	\$5,460.00	\$9,080.00	\$0.00
Late Fees	\$210.00	\$70.00	\$366.50	\$646.50	\$0.00
Boat Registration Fees	\$0.00	\$0.00	\$0.00	\$0.00	\$3,500.00
Boat Storage Fees	\$0.00	\$0.00	\$0.00	\$0.00	\$3,500.00
Trolling fee	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Swim Lessons	\$0.00	\$0.00	\$0.00	\$0.00	\$750.00
Misc	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Legal fees	\$106.00	\$450.50	\$0.00	\$556.50	\$0.00
Interest	\$6.48	\$6.86	\$0.00	\$13.34	\$50.00
Reimursables	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Income	\$2,882.48	\$2,037.36	\$6,526.50	\$11,446.34	\$218,150.00
Expenses:					
Management	\$2,912.00	\$1,456.00	\$1,500.00	\$5,868.00	\$18,000.00
Legal & accounting	\$650.00	\$325.00	\$325.00	\$1,300.00	\$15,000.00
Office supplies plus	\$845.17	\$316.73	\$240.47	\$1,402.37	\$7,000.00
Insurance	\$5,759.60	\$3,611.00	\$0.00	\$2,148.60	\$19,000.00
Events & Festivals	\$0.00	\$0.00	\$0.00	\$0.00	\$4,000.00
Storage	\$892.00	\$0.00	\$0.00	\$892.00	\$2,500.00
Meeting expenses	\$0.00	\$0.00	\$120.00	\$120.00	\$0.00
Payroll	\$1,466.19	\$1,466.19	\$1,648.48	\$4,580.86	\$47,000.00
Utilities & Services	\$431.97	\$40.19	\$157.34	\$629.50	\$4,000.00
North Beach expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$5,000.00
South Beach expenses	\$190.00	\$550.00	\$0.00	\$740.00	\$10,000.00
Landscape	\$2,461.00	\$0.00	\$0.00	\$2,461.00	\$11,000.00
Water Safety Expense	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00
Lake Maintenance - sprayer	\$680.00	\$0.00	\$0.00	\$680.00	\$20,000.00
Lake Maintenance - stocking	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Misc Land/Lake	\$4,500.00	\$0.00	\$0.00	\$4,500.00	\$0.00
Dam and Spillway	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Path - sealcoat	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00
Engineer	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Reserves	\$0.00	\$0.00	\$0.00	\$0.00	\$52,150.00
Total Expenses	\$20,787.93	\$543.11	\$3,991.29	\$25,322.33	\$218,150.00
Net Income (Loss)	\$17,905.45	\$1,494.25	\$2,535.21	\$13,875.99	
Total Cash Assets	\$212,227.83	\$213,722.08	\$216,257.29		
End of month					
BBT Checking Acct.	\$151,590.86	\$153,078.25	\$155,613.46		
Northside Community Bank	\$60,636.97	\$60,643.83	\$60,643.83		

Lake Management

Tony Baade presented.

Tony is meeting with McCloud this week to discuss lake treatment plans for the year, which would begin in April. There is a lot of ice on the lake, but we are also looking forward to spring.

Dam, Path & Entrances

John Bestler presented.

No report for the dam this month.

Boat Committee

Luke Emde presented.

The director position is open and will be filled later in this meeting.

North Beach

Mickey Emde presented.

Looking forward to another great year at North Beach. Micky will be asking for volunteers to work in the gardens and buffer strips. That's all there is to report, we are looking forward to spring.

South Beach

Luke Emde presented.

No report this month; a director will be assigned at the end of this meeting. Tony commented that the committee has continued to meet to share ideas on projects for this summer.

Old Business

No old business to cover this month. The board will continue to work on defining role descriptions to make it easier to transfer knowledge and maintain consistency and continuity.

New Business:

The park district's new building will be opening in the spring. Denise Gavin has secured the current room we've been meeting in for February, March, and April. Starting in May we hope to be at the new building, but

that is to be determined. The sign-up process to rent rooms in the new building will begin in March, and fees have not been announced yet. When fees are known, we will decide which room we go with. Denise is going to research prices to bring back to the board to discuss as old business next month.

The Easter egg hunt will be on March 31. We are looking for volunteers to help stuff candy and get ready for the event. Email or call Denise if you can help out for a few minutes during preparation or at the event (denisegavin@comcast.net or (847) 826-8044).

Election of officers for 2018. As noted at the November meeting, board members seeking re-election roll over because we were several residents short of a quorum at the annual meeting. Three people had applied prior to the annual meeting. Five board members rolled over from last year. Jed Obershaw introduced himself to the group and said he's interested in the South beach director. Mary Ellen introduced herself and expressed interest in being on the board. Megan introduced herself and expressed her interest in helping the board, especially with marketing and communication. Motion for Jed, Mary Ellen, and Megan to join the 2018 board was made by Tony Baade and seconded by Linda Klink. The vote was unanimous. Motion carried. Luke Emde noted the proposed board slate is as follows: Tony Baade as acting president and lake management director, Luke Emde as acting vice president and boat director, Linda Klink as treasurer, Megan Boedecker as secretary, John Bestler as dam, path and entrance director, Jed Obershaw as South Beach director, Mickey Emde as North Beach director, and Mary Ellen as a member at large. A motion to approve the slate was made by Luke Emde and seconded by Linda Klink. The board discussed and Luke opened it to the audience for any questions. John Hines asked a question regarding if a volunteer can hold two positions (i.e. President and Lake Management Director). Luke confirmed that it is permitted, but we are always looking for more volunteers. The board will have 8 members as it stands now, out of a possible 11-member maximum. **If others are interested in serving on the board, please apply via the form on the website (LochLomondLaker.com) and contact a board member.** All board members voted yes to approve the slate. Motion carried.

Resident Comments/Concerns

Sarah Lill spoke about her interest to teach Yoga on the beach this summer. She would charge a \$5 fee with \$1 of that fee going back to LLPOA. Sarah feels it would build wellness and community. Luke noted that LLPOA would have to open up the opportunity for personal business usage to all residents, so that is one challenge to consider. It also poses insurance challenges. This topic will be researched further and will be discussed under old business at the next board meeting.

Luke Emde made a motion to adjourn the meeting at 7:32p.m. John Bestler seconded the motion. Motion carried. The meeting was adjourned. Minutes respectfully submitted by Megan Boedecker.

Attendance:

Luke Emde, Mickey Emde, Tony Baade, Jon Bestler, Denise Gavin, Brennan Casey, Linda Klink, Jed Obershaw, Dave Stroz, Kevin May, Sarah Myles, Gary Randau, Terry Anderson, John Heinz, Paul Hemmerling, John and Nancy Adams, Mary Ellen Casey, Megan Boedecker



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Mark Your Calendars

Join us at the next board meeting!

When? March 19, 2018 at 7 p.m.

Where? Mundelein Park and
Recreation District Park View Health
and Fitness Center

Questions, comments, or news?

Contact info@lochlomondlaker.com and tell us
what's happening. We'd love to connect!

2018 Current Board Officers & LLPOA Administrator

President: Tony Baade (224) 565-4471

Vice President: Luke Emde (847) 807-9740

Treasurer: Linda Klink (847) 566-6631

Secretary: Megan Boedecker (309) 258-0201

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: Jed Obershaw

Boat Director: Luke Emde (847) 807-9740

Board Members-at-Large: Mary Ellen Casey

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.