



LOCH LOMOND PROPERTY OWNERS ASSOCIATION
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Tony Baade, President

Denise Gavin, Administrator

Loch Lomond Laker

Minutes of the May 21, 2018 Board Meeting

Board Meeting

President's Report

Call to order conducted by Tony Baade at 7:00 p.m.

Secretary's Report

Megan Boedecker presented.

Residents are reminded to add their first and last name to the clipboard when they attend board meetings.

Motion for approval of April minutes

Motion to approve the April meeting minutes was made by Linda Klink and seconded by Jed Obershaw. Motion carried.

Treasurer's Report

Linda Klink presented.

Through April, dues were collected from 484 residents, which is 81 percent of LLPOA membership.

Motion for approval of Treasurer's report

Motion to approve the Treasurer's report made by Mickey Emde and seconded by Paul Hemmerling. Motion carried.

Hey and Associates, Inc. Presentation

Vince Moska presented the results of a year-long study. This document will be considered a landmark document for our lake management teams. From this lengthy study, there will be developed a 10-year Lake Management Plan that will guide us in many ways to preserve and improve our resources. The presentation can be found on the website at lochlomondlaker.com and hard copies are available at Fremont Public Library.

	2017/2018	APRIL	YTD	BUDGET
Total Cash Assets				
Beginning of month		\$ 349,696.58		
Income:				
Assessments - current	\$ 13,640.55	\$ 13,640.55	\$ 170,335.55	\$ 210,350.00
Assessments - past	\$ 1,636.50	\$ 1,636.50	\$ 12,945.50	\$ -
Late Fees	\$ 805.00	\$ 805.00	\$ 1,626.56	\$ 3,500.00
Boat Registration Fees	\$ 200.00	\$ 200.00	\$ 2,710.00	\$ 3,500.00
Boat Storage Fees	\$ 280.00	\$ 280.00	\$ 3,395.00	\$ -
Trolling fee	\$ 40.00	\$ 40.00	\$ 50.00	\$ -
Swim Lessons	\$ -	\$ -	\$ 625.00	\$ 750.00
Misc	\$ -	\$ -	\$ 140.00	\$ -
Legal fees	\$ 106.00	\$ 106.00	\$ 662.50	\$ 50.00
Interest	\$ 12.88	\$ 12.88	\$ 64.03	\$ -
Reimursables	\$ -	\$ -	\$ 125.00	\$ -
Total Income	\$ 16,720.93	\$ 16,720.93	\$ 192,679.14	\$ 218,150.00
Expenses:				
Management	\$ 1,500.00	\$ 1,500.00	\$ 10,368.00	\$ 18,000.00
Legal & accounting	\$ 3,284.27	\$ 3,284.27	\$ 5,234.27	\$ 15,000.00
Office supplies plus	\$ 277.90	\$ 277.90	\$ 3,025.99	\$ 7,000.00
Insurance	\$ -	\$ -	\$ 2,148.60	\$ 19,000.00
Events & Festivals	\$ -	\$ -	\$ 281.33	\$ 4,000.00
Storage	\$ -	\$ -	\$ 892.00	\$ 1,000.00
Meeting expenses	\$ -	\$ -	\$ 336.25	\$ 1,500.00
Payroll	\$ 1,466.19	\$ 1,466.19	\$ 8,994.72	\$ 47,000.00
Utilities & Services	\$ 54.97	\$ 54.97	\$ 865.83	\$ 4,000.00
North Beach expenses	\$ -	\$ -	\$ -	\$ 5,000.00
South Beach expenses	\$ -	\$ -	\$ 740.00	10000
Landscape	\$ 1,473.50	\$ 1,473.50	\$ 3,934.50	11000
Water Safety Expense	\$ 1,437.92	\$ 1,437.92	\$ 1,437.92	2000
Lake Maintenance - sprayer	\$ -	\$ -	\$ 18,041.25	20000
Lake Maintenance - stocking	\$ -	\$ -	\$ -	0
Misc Land/Lake	\$ -	\$ -	\$ 9,589.00	0
Dam and Spillway	\$ -	\$ -	\$ -	0
Path - sealcoat	\$ -	\$ -	\$ -	1500
Engineer	\$ -	\$ -	\$ -	0
Reserves	\$ -	\$ -	\$ -	20800
Total Expenses	\$ 9,494.75	\$ 9,494.75	\$ 65,889.66	\$ 186,800.00
Net Income (Loss)	\$ 7,226.18	\$ 7,226.18	\$ 126,789.48	
Total Cash Assets				
End of month		\$ 356,922.76		
BBT Checking Acct.	\$ 296,228.24	\$ 296,228.24		
Northside Community Bank	\$ 60,694.52	\$ 60,694.52		

Vice President's Report

No Vice President's report this month.

No Opening Resident Comments/Concerns

Communications Report

No communications report this month.

Administrator's Report

Denise Gavin presented.

Our lifeguards have been hired for the 2018 Season and will be on staff for opening day, Saturday, May 26. All our guards are returning except for former Head Guard, Sarah Honda. Jason Hiegler has been promoted from Asst. Head Guard to Head Guard, and Jared Honda will be our new Asst. Head Guard. Jason Hiegler, who has been certified in Red Cross Water Safety Instruction, will supervise our swim lessons this summer with two assistants.

Picnic reservations have been steadily coming in and can be viewed on our website by clicking on the "events calendar." For safety and size, we limit two picnics per day with no more than 50 guests each.

As a reminder, keycards for entrance to the beaches are limited to one per household. To keep our beaches private, please do not lend your keys, and report lost keys immediately so that they can be deactivated. If you are moving, please give your key to the new homeowner.

A hardcopy of the May 21 presentation by Hey and Associates, Inc., titled "10-Year Lake Management Plan," will be on hand at the Fremont Public Library for public viewing. The document will have a barcode so that it can be looked up, and it will be located in the local history section. It can be viewed at the library but cannot be checked out.

Our LLPOA summer meetings (June 18, July 18, and August 20) will continue to be held in our current room at the Mundelein Park District Park View Health and Fitness Center beginning at 7 p.m. At some future point this room will be converted from a meeting room, and our location will change. We will keep our community posted.

Boat Director's Report

Mickey Emde presented on behalf of Luke Emde.

All boat stickers have been mailed out to residents that paid fees when paying yearly assessments. We thank all residents for their participation and support in the Loch Lomond boating program! Please remember to place all boat identification stickers on the back right of all boats. All boats stored at beaches and used on the lake must have a CURRENT year sticker displayed for use and/or storage. All boats stored at the beaches must be stored upside down in identified areas and locked for safety reasons. All funds received from the boating program goes back into providing and improving storage areas, improving boat launches, and improving lake ecology. This year we are upgrading the boat launch area at South Beach by adding a pier to the boat launch area that allows all residents easier access for launching and securing their boats.

If you need to obtain an application for your boat, electric motor, or storage, please visit the Loch Lomond website and go to the document section. Fill out the application for what you need ([electric motor permit](#); [boat registration and storage](#)), and mail it in along with a check to Kalman Management. LLPOA does not collect money or distribute boating stickers, only Kalman Management. LLPOA does distribute orange flags for electric powered watercraft. If you need a flag please contact Luke Emde and he will be sure to get you one. Thanks again for supporting the Loch Lomond boating program. See you on the lake.

North Beach Director's Report

Mickey Emde presented.

At North Beach, we are still working on getting the gardens prettied up and weeded. The frog pond doesn't show any water plants yet, but we are hopeful it is only due to the cool spring. The dam and reinforced riverbank seems to be holding up, but we will need about 40 boulders to shore up the side behind the shed. Mickey will work with Denise to get a pricing estimate for that project. Thanks to all the volunteers that helped replace the boards on the picnic tables. They look very nice! Come out and enjoy the nice weather and try them out.

Motion to move funds

Motion to move \$300 from the North Beach budget line to the South Beach budget line made by Mickey Emde and seconded by Paul Hemmerling.

South Beach Director's Report

Jed Obershaw presented.

We had our South Beach clean-up day Saturday, May 19. Although the turnout was slim, we were able to complete all of the tasks planned except for painting the shed and fence due to the weather. Thank you to Tony Baade, Terry Anderson, Paul Hemmerling, Denise Gavin, and her husband.

The landscapers put down new mulch, tilled the beach, and placed the railroad ties for us. We also had the water turned on for the shower, and they found a leak in the pipe that is now fixed. South Beach is looking great! Special thanks to Tony and Terry for getting the picnic tables repaired a few weeks ago. Thank you for all who helped, and hope you get a chance to enjoy our wonderful beaches this summer.

Dam, Path & Entrances Director's Report

Megan Boedecker presented on behalf of John Bestler.

John Bestler submitted the yearly inspection report to the Illinois Dept. of Natural Resources last week, and the diving board has been installed at South Beach.

Lake Management Director's Report

Tony Baade presented.

At the most recent lake management meeting, the gentlemen from McCloud Aquatics introduced themselves and discussed their roles and functions.

Lake Monitor Training

Volunteer lake monitor training will take place Saturday, June 2 at 9 a.m. at North Beach. Alana Bartolai from Lake County Eco-Services will conduct training for Secchi Disk clarity readings and Tier 2 Water Sample Collection. Training will last a couple hours, and team members and alternates will get trained or retrained that day. New buoys for locations 1, 2, and 3 (water clarity test sites) will be completed soon and hopefully set in place by the opening of our new season.

Tri-County Access Project update

Tony Baade attended the April meeting of the Tri-County Access Project (new name for Rte. 53 Extn). The meeting consisted of stakeholders discussing and questioning alternative ideas to the proposed highway construction. It was noted well by all officials running this meeting that NO BUILD is still an option and on the table to be considered.

The watershed that includes Loch Lomond is on the western edge of the proposed location for that road.

Loch Lomond board members will continue attending these meetings to keep the community apprised.

Fishing

Plans are being developed for a fishing derby, and a bow-fishing opportunity as part of a carp removal project was discussed briefly and will continue to be planned for and reported on at our next meeting.

The next meeting for the Lake Management Committee will be June 7 at 7 p.m. on the 2nd floor of the Fremont Public Library.

Loch Fest & Special Activities Report

Megan Boedecker presented on behalf of Mary Ellen Casey.

Loch Fest will be July 28, 2018

We are in need of volunteers, especially for gathering sponsors and donations. If interested, please contact Mary Ellen Casey at 847-867-9211. The next Loch Fest committee meeting will be the evening of June 5 or 6, depending on everyone's preference. The meeting will be at Mary Ellen's house and can start as early as 6 p.m.

Old Business

Menard's credit

A corporate account is not an option, and LLPOA already has a credit card available, so the credit account has not been pursued.

Closing Resident Comments/Concerns

Garret DeGrazio

Q: Can you elaborate on the fish in our lake?

A: We stocked northern, catfish, and perch last year. Bass, perch, crappie, and blue gill were caught

throughout the winter. Fishing has been good, with large-size fish being caught.

Q: It seems like the Loch Lomond regulations allow too many fish to be taken out of the lake.

A: There has been discussion of this in Lake Management Committee meetings, but we go by the Illinois regulations.

Dave Stroz

Q: It appears the Lake Management Plan was a draft. When will the final report be available?

A: TBA. Vince Mosca is now working on the final report, pending LLPOA's last payment to Hey and Associates, Inc.

Paul Hemmerling

Q: Do McCloud, Hey and Associates, and Lake County all work together?

A: All these groups work together and share information, strategies, and best practices.

Melissa Hemmerling

Q: Are there volunteer opportunities outside the scheduled volunteer events?

A: Yes. Please contact the relevant board member to find out how you can help in your free time.

Q: Can we invite Jerry from Lake County Stormwater Management to one of our meetings?

A: Yes, we'll talk with him at the upcoming water clarity training and future lake management meetings.

Mark Your Calendars

Join us at the next board meeting!

When? June 18, 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!

New Business:

Volunteer on the board

Find the [board member application](#) on the lochlomondlaker.com website.

Loch Lomond Apparel

We will be ordering apparel to sell at Loch Fest again this year. We ask that residents contact [Megan Boedecker](#) with recommendations for sizes, colors, styles, and more.

Adjournment

Motion to adjourn the meeting at 8:31p.m. was made by Terry Anderson and seconded by Linda Klink. Motion carried. The meeting was adjourned. Minutes respectfully submitted by Megan Boedecker.

Attendance

Mickey Emde, Tony Baade, Denise Gavin, Linda Klink, Jed Obershaw, Megan Boedecker, Terry Anderson, Paul Hemmerling, Vince Mosca, Dave Stroz, Barry Johnson, Liz Johnson, Chuck Fitzhugh, John Adams, Nancy Adams, Joe Sanchack, Rose Sanchack, Lauren Troy, Charles Troy, Jed Burton, Fritz Chesek, Debbie Titus, Melissa Hemmerling, Arlene Doran, Mike Doran, Pizza Bill, Bill Saylor, Holle Urbanek, Norb Bries, Patricia Bries, Van Miller, Sherrill Miller, Brenda Teller, Peggy Billittier, Garrett DeGrazia, Andy Groh, Gloria Henke, Wolfgang Henke, Rob Winkler

<p><u>2018 Current Board Officers & LLPOA Administrator</u></p> <p>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 (847) 867-9211 Paul Hemmerling Terry Anderson Administrator/Water Safety: Denise Gavin (847) 826-8044</p>
<p>Village Board Meetings are held at the Village Hall on the 2nd and 4th Monday of the month. Call 847-949-3214 for details.</p>



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