



LOCH LOMOND PROPERTY OWNERS ASSOCIATION  
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Tony Baade, President

Denise Gavin, Administrator

# Loch Lomond Laker

## Minutes of the September 17, 2018 Board Meeting

### Board Meeting

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

#### No President or Vice President's Report

#### Secretary's Report

*Motion for approval of August minutes*

Motion to approve the August meeting minutes was made by Linda Klink and seconded by Mary Ellen Casey. Motion carried.

#### No opening Resident Comments/Concerns

#### Communications Report

Megan Boedecker presented.

We are working to update the website. Please email [meganboedecker@gmail.com](mailto:meganboedecker@gmail.com) with suggestions or if you'd like to be more involved.

#### Treasurer's Report

Linda Klink presented.

Reimbursement amount wasn't reported last month, but it did come through in July and is now accounted for. \$4,700 was spent on riprap for the dam.

Budget numbers for 2019 are needed before the October Board meeting. The Board is required to notify residents of the budget at least 30 days before it is approved at the annual meeting.

Mickey Emde asked for clarification of the Events and Festivals line items, and Linda Klink explained that the YTD expenses less the reimbursables means we're still on track with the budget.

*Motion for approval of Treasurer's report*

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

2017/2018	AUGUST	YTD	BUDGET
<b>Total Cash Assets</b>	<b>\$331,899.02</b>		
<b>Beginning of month</b>			
<b>Income:</b>			
Assessments - current	\$350.00	\$181,884.57	\$210,350.00
Assessments - past	\$419.00	\$18,281.50	\$0.00
Late Fees	\$105.00	\$3,952.56	\$3,500.00
Boat Registration Fees	\$90.00	\$2,990.00	\$3,500.00
Boat Storage Fees	\$140.00	\$3,745.00	\$0.00
Trolling fee	\$30.00	\$140.00	\$0.00
Swim Lessons	\$0.00	\$775.00	\$750.00
Misc	\$0.00	\$340.00	\$0.00
Legal fees	\$0.00	\$874.50	\$50.00
Interest	\$12.90	\$115.19	\$0.00
Reimursables	\$100.00	\$5,726.00	\$0.00
<b>Total Income</b>	<b>\$1,246.90</b>	<b>\$218,824.32</b>	<b>\$218,150.00</b>
<b>Expenses:</b>			
Management	\$1,500.00	\$16,368.00	\$18,000.00
Legal & accounting	\$682.87	\$7,536.64	\$15,000.00
Office supplies plus	\$848.09	\$6,151.34	\$7,000.00
Insurance	\$0.00	\$3,148.60	\$19,000.00
Events & Festivals	\$2,332.36	\$9,007.82	\$4,000.00
Storage	\$0.00	\$892.00	\$1,000.00
Meeting expenses	\$0.00	\$426.25	\$1,500.00
Payroll	\$10,529.69	\$38,520.28	\$47,000.00
Utilities & Services	\$1,606.97	\$4,097.82	\$4,000.00
North Beach expenses	\$276.53	\$1,338.37	\$5,000.00
South Beach expenses	\$1,307.88	\$8,611.75	\$10,000.00
Landscape	\$1,473.50	\$9,828.50	\$11,000.00
Water Safety Expense	\$0.00	\$2,811.95	\$2,000.00
Lake Maintenance - sprayer	\$0.00	\$18,041.25	\$20,000.00
Lake Maintenance - stocking	\$0.00	\$0.00	\$0.00
Misc Land/Lake	\$0.00	\$9,589.00	\$0.00
Dam and Spillway	\$4,700.00	\$4,700.00	\$0.00
Path - sealcoat	\$0.00	\$0.00	\$1,500.00
Engineer	\$0.00	\$0.00	\$0.00
Reserves	\$0.00	\$0.00	\$20,800.00
<b>Total Expenses</b>	<b>\$25,257.89</b>	<b>\$141,069.57</b>	<b>\$186,800.00</b>
<b>Net Income (Loss)</b>	<b>\$24,010.99</b>	<b>\$77,754.75</b>	
<b>Total Cash Assets</b>	<b>\$307,888.03</b>		
<b>End of month</b>			
BBT Checking Acct.	\$247,142.35		
Northside Community Bank	\$60,745.68		

### **Administrator's Report**

Denise Gavin presented.

The beach is now officially closed for the 2018 Season. That just means the lifeguards are gone, and buoys are down. Residents are welcome to frequent our beaches and parks year-round. We have left the volleyball net up for the potluck or until the weather changes. The services will remain (garbage pick-up, port a potty cleaning) until later in the Fall Season.

I have contacted several sealcoating experts for estimates to have the Banbury Park pathway sealed this month.

Prior to our last meeting a lifeguard reported that someone hit the fence at South Beach, dented it and left. We did not have to involve the police or insurance since a couple of our Board Members fixed it for us.

I would just like to remind everybody to thank a Board Member if you see one. They are all volunteers who give countless hours to help make your neighborhood a beautiful place to live. They pay their annual dues, just like the rest of us, yet give so much more. Not only do they prepare for and attend meetings, many of them physically pitch in when projects arise that they can do rather than hire out. We are blessed to have many men and women who are especially "handy" currently on the Board.

### **Boat Director's Report**

Luke Emde presented.

All boats that cannot be identified will be removed by October 1. If they have a sticker, the resident will be contacted. Check on the status of your boat by September 29.

The west end of South Beach could be improved for the 2019 season.

Boats are not to be stored on the shoreline or on the beaches; they are to be stored in boat storage areas.

Thank you from the Loch Lomond Boat Committee.

### **North Beach Director's Report**

Mickey Emde presented.

Thank you to everyone who uses North Beach and keeps it in good shape. The erosion prevention measures and new sand seem to be holding up to the rain. Everything is great at North Beach.

### **South Beach Director's Report**

Tony Baade presented on behalf of Jed Obershaw.

Tony Baade and Jed Obershaw did some cleaning at South Beach, including washing algae out of the buoys which have been hung up in an "artsy-cutsey" way. Everything has been looking good at South Beach.

### **Dam, Path & Entrances Director's Report**

No Dam report.

### **Lake Management Director's Report**

Tony Baade presented.

#### *Route 53, Tri-County Access Project*

Tony attended a Tri-County Access Project open house and commented that the project would be harmful to the ecology of Loch Lomond.

#### *Lake Spraying for 2019 Budget item*

We have been with McCloud Aquatics for five years now. We are very happy with their prices and services. Still, we need to see what is out there. Tony will be investigating other companies who are in direct competition with McCloud.

#### *The following are Budget Items for 2019:*

- Lake County water sampling of major inlets
- Additional vegetation removal of aquatic plants for control
- Swimming area treatments for algae with barley bales and other mechanical means
- Additional stream bank stabilization; vegetation etc.
- Floating islands of vegetation for removal of excess nutrients

#### *Hey and Associates: 10 Year Lake Management Plan*

Fritz talked about our position with the final draft of the 10 Year Planning Document. He explained that Hey and Assoc. are looking for our input, suggestions, ideas etc. before producing the final document. A discussion took

place regarding concerns previously made in committee and by SMC and members regarding the 10 Year Plan.

#### *Demonstration gardens and shoreline buffer zones*

Landscapers will leave the demonstration gardens as grown over the Winter Season including any buffer zones. Residents on the lake should do the same. It is beneficial for all kinds of plants and animals throughout the winter as well as inhibiting shoreline erosion. These gardens etc. will be cleaned up in the spring. We will also inform the landscapers of our intentions.

#### *Removal of cattails, purple loosestrife & whitewater lily*

In the coming months, plans will need to be made regarding an over-powering cattail population at South Beach. The whitewater lily is taking hold all around the lake and needs to be controlled as well. Purple loosestrife is looking to gain a foot hold on our shoreline.

Please help us recruit more volunteers for Lake Management and for other active committees.

#### **Loch Fest & Special Activities Report**

Mary Ellen Casey presented.

#### *Loch Fest*

The committee will have a sponsor meeting, trying to gather more volunteers and streamlining the process. [lochfest1@gmail.com](mailto:lochfest1@gmail.com).

#### *Lighted Boat Parade*

This weekend is the boat parade. It is at South Beach, with the pot luck beginning at 5 p.m. Bring your meat to grill and a dish to pass! The parade on the water will begin at 7:30 p.m. The gate will remain open for ease of access and a portable firepit will be brought so we can have a bonfire on the beach.

We will hire to spray for mosquitoes before the event.

#### **No Old Business**

#### **Closing Resident Comments/Concerns**

#### *Dave Stroz*

Q: The fence continues to be dented because the wheel

stops are not an appropriate distance away.

A: We will be moving them further away to help solve this problem, but not until next year. Fixing that situation will be accounted for in the budget for next year.

Q: How are we getting the floating islands built?

A: We will build them ourselves (about 8 ft. in diameter).

#### *Terry Anderson*

Q: When did we get new gates on South Beach? They were not installed correctly.

A: Those were recently done, and the balance hasn't been paid yet. If there's still a problem, we need to get it fixed before that's paid. The Board will investigate and get it handled.

#### *John Adams*

Q: Can we make it quieter in this new meeting room?

A: We will look into that possibility.

#### **New Business**

##### *Signs*

Tony Baade recommends creating signs to communicate about Monday night board meetings as well as communications for promoting. This will be a topic at our next meeting. The new fence signs previously installed have been helpful.

##### *Approval for mosquito spraying*

Motion to approve an expenditure not exceeding \$150 in order to spray for mosquitos before the boat parade was made by Mickey Emde and seconded by Mary Ellen Casey. Motion carried.

#### **Adjournment**

Motion to adjourn the meeting at 8:42 p.m. was made by Luke Emde and seconded by Linda Klink. Motion carried. The meeting was adjourned.

#### **Attendance**

Denise Gavin, Tony Baade, Mary Ellen Casey, Linda Klink, Terry Anderson, Megan Boedecker, Luke Emde, Mickey Emde, Tom Casey, Brennan Casey, Paul Hemmerling, John and Nancy Adams, Dave Stroz



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## **Mark Your Calendars**

**Join us at the next board meeting!**

**When?** October 15, 2018 at 7 p.m.

**Where?** Dunbar Recreation Center  
888 Dunbar Rd, Mundelein, IL 60060

### **Questions, comments, or news?**

Contact [info@lochlomondlaker.com](mailto: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 (847) 867-9211

Paul Hemmerling

Terry Anderson

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.