

LOCH LOMOND PROPERTY OWNERS

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Angela Trillhaase, President

Becca Merkau, Administrator

Loch Lomond Laker

Minutes of the February 21, 2023

Board Meeting

Meeting was called to order by Tom Casey.

Board Members in Attendance; Donna Sattler, Luke Emde and Nancy Burton.

President's Report - No report.

Secretary's Report - Nancy Burton presented.

Motion was made by Luke Emde to approve the January 17, 2023 meeting minutes, seconded by Donna Sattler. Motion carried.

Treasurer's Report - Tom Casey presented Deb Rusin's report. He stated that she is working with Mperial regarding receiving a budget report. She will be added to the bank accounts after January minutes are approved and received by the bank. She did receive the invoice for the floating islands.

Resident Comments - None

Administrative report – No report. Administrator Merkau had an emergency and was not in attendance.

Lawn maintenance contract is currently being reviewed.

Lake Management Report - Tom Casey presented.

Plans are progressing on an Eagle Scout project to build (2) new sign boxes, (1) for North Beach and (1) for South Beach that will contain educational information on native plants, our lake and fishing. Paul Saydak has taken over the coordination of this project.

New geese gate fencing was installed at South Beach with (1) more gate to go.

After much research by Committee members the committee recommended the purchase of 10 geese deterrent lights to be placed around the lake.

Luke Emde and Tom Casey met with the Fremont Library Director and Mundelein Public Works Department to request that the aerator in the pond at the library be turned off in order to deter geese from the area. Both parties agreed and the library aerator is now turned off. Luke Emde thanked both Scott Davis and Peter Vadopalas for their cooperation and understanding on the issue.

The Native Plant team worked with the Garden Club in developing a plan to extend the native plant buffer at South Beach and will develop a plan for native plants for the floating islands.

The Education Team is working on the signage for the new signs that are part of the Eagle Scout project as well as other education initiatives.

Our Monitoring team is planning for the bimonthly secchi readings as well as researching other regular water testing we want to do. We have volunteers for the monthly secchi readings.

Our Research Team is researching other items such as aerators, biodredging, inlet stabilization and lake dredging.

The committee is also looking at planning a Spring Kickoff on May 21 for Lake Management at South Beach which would include fishing lessons, lake and native plant information, boat rides, kayaks and demos as well as food. The theme or focus is "Informing and Educating" the residents on the various ways to enjoy our lake.

The Committee is also looking into having a Carp Derby this year.

Next Lake Management Committee meeting is March 7, 2023 at 7:00 pm.

Dam, path, and spillway report – There have been reports of beaver activity by the dam. Board members discussed that LLPOA is responsible only for LLPOA property areas, not private property. There is information on the website about beavers and geese that homeowners can refer to for more information.

Seal coating of the dam path is due this year.

Boat report – Luke Emde presented

Boat Stickers for the 2023 season have been printed, and will be included in your 2023 beach tag mailing. If you have paid and not received a boat sticker, storage sticker, or electric powered sticker please reach out to Luke Emde.

Boat storage at North beach is currently full. South Beach has plenty of storage room available for residents looking to store a kayak, row boat, canoe. There are also a couple of paddle boat spots. If you have a boat stored at either beach, PLEASE attach your current 2023 boat stickers (on the rear right side, so it is visible at all times).

Important reminders for the 2023 season:

- Any and all boats entering Loch Lomond MUST be registered with the association and display current up to date boating stickers. This includes lake front property owners.
- All electric powered watercraft require an application, permit, and additional sticker prior to entering the lake. No exceptions!
- Any boats stored at North or South Beach requires a yearly storage sticker and yearly boat sticker.

Any boat that does not have a current LLPOA sticker is subject to removal.

North Beach report - No report

South Beach report - No report

Board members commented that they will begin looking at a developing a possible "Adopt a Week" program for the South Beach. Volunteers would be responsible for checking on the beach during the months when lifeguards are not present.

Events – Donna Sattler presented along with Sarah Christ.

Winter Fest was a success with approximately 50 people in attendance. Special thanks to the Fire Department for coming out and educating residents on ice safety.

Spring Fest will be held on April 8, 2023. There will be a community service element to the event this year. The Board agreed to reduce the price Loch Lomond apparel as a way of trying to reduce inventory.

Loch Fest planning has already begun. This year the Committee is looking to increase the number of sponsors from last year.

Sarah Christ asked for clarification on use of a fire pit for special events. Board members stated that an email request for usage should be completed each time they wish to use a fire pit.

The next Event Committee meeting will be on March 13, 2023 at 6:30 pm.

Old Business

Administrator Hiring – Tabled until next meeting.

New Business

Communication Plan/Team – Nancy Burton presented.

She was proposing developing a Communication Team. The goal of the team would be to inform and educate our residents of LLPOA news, events, beach closures, etc. This team would be overseen by a Board member (preferably Secretary position). The team would consist of 3 to 4 volunteers who would develop content. Content would be approved by Secretary or other designated Board member. The Loch Captains would

also be part of the process in getting information out. The Board agreed to the proposed idea.

Sarah Christ expressed her interest on being on the committee.

Resident Comments -

Lauren Bunks (12 Edgemont) - asked if the Board knew that LLPOA actually owns a small amount of frontage on her property (facing lake) She stated it was on her plat of survey. Board members did not know why this occurred when the subdivision was formed.

Sarah Christ (218 Edgemont) – asked if the annual packet did we request residents indicate how they wanted to receive information regarding LLPOA. Board members stated there was an area to check off on the form.

Executive Session

Motion to go into executive session at 7:45 pm. was made by Nancy Burton, seconded by Tom Casey. Motion carried.

Adjournment

Motion to adjourn the meeting at 8:40 p.m. was made by Luke Emde, seconded by Donna Sattler. Motion carried.