



LOCH LOMOND PROPERTY OWNERS

ASSOCIATION

c/o MPERIAL ASSET MANAGEMENT, 110 N BROCKWAY ST #320 PALATINE, IL 60067

WWW.LOCHLOMONDLAKE.COM

lochlomondmanagement@gmail.c

om

(847) 757-7171 X803

Angela Trillhaase, President

Becca Merkau, Administrator

Loch Lomond Laker

Minutes of the May 15, 2023

Board Meeting

Meeting was called to order at 7:01 pm by President Trillhaase.

Board Members in Attendance; Donna Sattler, Luke Emde, Tom Casey, Deb Rusin, Mickey Emde, Dan Lennon and Nancy Burton.

President Comments - President Trillhaase thanked everyone for coming. She acknowledged and thanked the Board for all their efforts over the past month.

Secretary's Report – Nancy Burton presented the April 17, 2023, minutes for approval. A motion to approve the April 17, 2023, minutes was made Luke Emde and seconded by Mickey Emde. Motion approved.

Communication Team Update – Nancy thanked team members (Tom Casey, Mary Ellen Casey and Sarah Christ) and Loch Captains for getting the May flyer out to all residents. The team is working on reviewing the website with the goal of making the site more user friendly.

Treasurer's Report – Deb Rusin presented her report.

Transition to Pineapple Brand – Mperial has been notified that their services will no longer be needed as of June 30, 2023. Transfer of information will be completed in two batches which will take place at the beginning and ending of June. Mperial will be responsible for the June 26, 2023 payroll.

Auditor Search – Deb stated that she is still looking for an audit firm to complete our annual audit. Nancy stated that the firm she contacted was also in the \$15,000 range. It was suggested that Deb contact Kazien to see if they would still be interested in completing the audit and try and negotiate a lower fee.

Deb is working with North Shore Community Bank on signature cards for LLPOA accounts. The Board agreed that the President and Treasurer should be the signers on the account. The monthly statements will go to Pineapple for review.

Resident Comments – None

Administrative report – Nancy Burton presented Becca Merkau's report.

Lifeguards- There are 7 guards returning this season with 2 additional guards in the application process. Special thanks to Luke Emde for meeting with the guards and reviewing the beach manual and procedures. Uniforms are being ordered this week and will be here by opening weekend.

Welcome bags have been delivered and Becca is working with Mperial to obtain all the surveys that residents completed with their dues.

South Beach clean-up is scheduled for this Saturday. Board members Mickey Emde and Dan Lennon volunteered to oversee the clean-up.

There are quite a few picnic reservations already.

Residents are being asked to complete the online form so they can acknowledge the beach rules.

Lake Management Report – Tom Casey presented his report.

The geese deterrents are working as we are seeing a significant drop in geese on our lake. Three goose families with goslings have been spotted on the lake most likely they found a place to nest on a home-owner's property with no geese deterrents. A reminder to all residents to please keep the geese deterrent fencing up at both North and South Beaches at all times.

The four floating islands will be planted and deployed on May 21. The secchi buoys have been deployed for this season. The biodredging that was piloted last year has shown good results and the Committee is discussing expanding the plan for this year.

The LLPOA Lake Management Summer Kickoff Event is scheduled for May 21. The event will include boat rides, kayak lessons, fishing lessons for kids and adults as well as kids' activities.

A Carp Derby is being planned for over Memorial Day weekend in an effort to reduce our carp population.

The Lake County Board deferred a decision on the grants funded by ARPA. The Lake County Lake Lovers group has created an online petition to show additional support for our grant request.

Dam, path, and spillway report – Dan Lennon presented his report.

He stated he has reached out to past Committee chair Terry Anderson to get background information on what responsibilities Terry handled and background on the dam and spillway. He also is working on getting bids for seal coating the pathway.

Boat report – Luke Emde presented his report.

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 at the moment so no requests to store a boat will be honored for North beach at this time. South Beach has

plenty of storage room available for residents looking to store a kayak, row boat, canoe, and a couple 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). Also, please make sure your boat is stored in a designated storage area and is not impeding any other boats from being launched or stored at either beach.

The LLPOA Spring Boat parade will take place on Sun. May 21 at 6:30 leaving from south beach. There will be a potluck dinner at South beach starting at 5 pm. Please bring a dish to pass if you plan on participating in the pot luck dinner. Boat line up will take place between 6 and 6:20 p.m. and will be departing the beach going west. This parade is different from the fall one, and the hope is to get people out on the lake to kick off the boating season. Feel free to "dress up" your boat if you want in a way you would like, but not required.

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 along with a yearly boat sticker. Any boat that does not have an up to date LLPOA sticker is subject to removal.
- Please make sure to properly close and secure all geese gates and fencing when departing and returning to either beach boat launch. A little extra effort goes a long way in keeping beaches clean, safe, and enjoyable.

North Beach report – Mickey Emde presented her report.

We are happy to see so many residents enjoying the beach area this spring. The fishing pier is always busy and little people like the play area designed for younger children. Come out and enjoy the Pooch Paddle Friday evenings during the month of May. Dogs are welcome at North Beach but are not allowed at the South Beach.

Our Monarch Waystation and other gardens will soon be blooming and encouraging the local pollinators to take advantage of the native plants at the beach.

A new floating island native garden will soon make its home at the North Beach.

A contract for \$300 from Native Garden for stewardship services of native gardens has been received and is being reviewed. Mickey stated she will have a recommendation to the Board at the next meeting regarding these services.

South Beach report – Open position.

The Adopt a Beach Program has been a success. The beach looks better this early in the year than in the past few years. Thanks to all who volunteered.

Another depth reading was taken for the diving board and we meet the necessary depth which will allow us to install the board this year. We attribute this to the biodredging that was applied last fall. The aerator was repaired and is now working. Randy Cook will be repairing the sign board.

Events – Donna Sattler presented her report.

She gave a special thanks to Sarah Christ for all her efforts with Loch Fest. To date, sponsorships total \$4,080. The Event Committee was currently reviewing food options for Loch Fest. The Board discussed income/expenses for Loch Fest. The consensus of the Board was to wait until the June meeting to determine the actual cost per person for the event. They requested that a breakdown of expenses for the event be available for the next meeting.

Schools Out for Summer is scheduled for June 2, 2023.

Movie Night has been planned for June 9, 2023. The movie, "Lyle, Lyle Crocodile" will be shown.

Next Event Committee meeting is scheduled for June 5, 2023, at 7:00 p.m. at Tighthouse.

Old Business

March Minutes Clarification Pineapple Contract – Angela Trillhasse stated that the March 20, 2023 minutes did not indicate that a motion was approved by

Board members in attendance approving the contract. To correct this error, the following motion was made.

A motion was made by Angela Trillhasse to approve the Pineapple Brand Property Management contract starting June 1, 2023 and seconded by Luke Emde. Motion approved.

Diving Area / Dredging – Luke Emde checked with Captain Rod and he does not have the necessary equipment to dredge. McCloud's dredging equipment can only go to a depth of 9'. Scientific Aquatics is also not interested in pursuing this work since LLPOA no longer uses them for aquatic weed control. Since the diving area has met the required depth dredging will not be needed this year. Tom Casey stated that this issue should be discussed when preparing next year's budget.

Adopt A Beach Program – Mickey Emde requested an update on how this program was going which Tom Casey presented under his Lake Management report.

Seal Coating Bids – Dan Lennon mentioned he is currently working on this. Tom Casey stated he can assist Dan with this process if needed. It was suggested they contact Becca Merkau, Administrator regarding the quotes she has already received.

New Business

Oath of Office Dan Lennon - Angela Trillhasse stated that in addition to Dan Lennon taking the Oath of Office the following individuals needed to also; Deb Rusin, Donna Sattler, Tom Casey, Nancy Burton and Angela Trillhasse. All required members took the Oath of Office as presented by President Trillhasse.

Michael Strachn Board Candidate – Angela Trillhasse informed the Board that Mr. Strachn has expressed an interest of becoming a Board member. He stated that he has been a resident of Loch Lomond for over 30 years and grew up here. He is interested in volunteering and getting more involved in LLPOA. Angela Trillhasse explained that the Board is currently reviewing the on-boarding process for prospective board members. She thanked him for coming and encouraged him to attend the next meeting.

New Board Member Process / On-Boarding – Angela Trillhasse stated that it would be beneficial if a formal on-boarding process was in place for new board

members. Board members agreed with the idea and thought it would be very helpful. She stated that she will be researching the issue further and will present information to the Board on what should be included in the process.

Captain Rod's Shoreline Restoration Contract – Luke Emde provided the Board with an overview of the project that was completed at the South Beach. A motion was made by Luke Emde to approve the payment of \$25,100 to Captain Rod's for shoreline restoration at South Beach, seconded by Donna Sattler. Motion approved.

KSN Property Tax Proposal - The Board did not approve the proposal provided by KSN to assist in reducing property taxes on LLPOA property since the property is currently tax exempt.

Tree Trimming North/South Beach – Mickey Emde stated that it has been a couple of years since the trees have been trimmed at North Beach. She recommended that proposals be sought for trimming both beaches in the fall. Board members also stated that this type of work should be included in the assets schedule.

LLPOA Purchasing Policy – Nancy Burton recommended that the Board adopt a purchasing policy, currently there is not one. She stated that even though monies are budgeted for in various Committees, there should be a policy in place that the Board needs to approve the purchase over a certain amount of money. The Board consensus was to set the dollar amount at \$1,000. Deb Rusin reminded all board members that receipts are needed for every purchase no matter what the dollar amount is. Nancy Burton stated that she will also provide a written policy for the Board to approve at the next meeting.

Delineation of LLPOA Events / Loch Life Events – The Board discussed centered on the differences between sponsored events by LLPOA and events organized by Loch Life Events. Sarah Christ and Donna Sattler reviewed the way events were organized and stated no LLPOA funding is used for Loch Life events. Some Board members thought all events should be sponsored by LLPOA. The Board thought it would be beneficial for discussion purposes if a listing of all events could be provided to them. Tom Casey, Donna Sattler and Sarah Christ agreed to meet to develop a listing and provide

also provide recommendation on the matter at the next Board meeting.

South Beach Volleyball Net/Frisbee Golf Baskets – Luke Emde recommended the purchase of these two pieces of equipment. Equipment will be installed by Luke Emde and Tom Casey.

A motion was made by Angela Trillhaase to purchase a new volleyball net and crank system in the amount of \$537, seconded by Luke Emde. Motion approved.

A motion was made by Luke Emde to purchase a Frisbee golf basket in the amount of \$535, seconded by Angela Trillhaase. Motion approved.

Resident Comments – Sarah Christ asked about the status of the Zettle account. She stated that the Loch Fest Committee would like to have this available to use at the event. Deb Rusin will check with Pineapple if they can assist with this matter.

A motion was made by Angela Trillhaase to go into executive session at 8:53 p.m., seconded by Luke Emde. Motion carried.

A motion was made at 9:35 p.m. to go back into the regular session and adjourn by Tom Casey and seconded by Deb Rusin. Motion carried.