



Board Minutes – July 17, 2023

Meeting was called to order at 7:00 pm by President Trillhaase. Board members in attendance; Dan Lennon, Luke Emde, Deb Rusin, Mickey Emde, Tom Casey and Donna Sattler.

President's Comments - Angela Trillhaase thanked everyone for coming. She acknowledged and thanked the Board for all their efforts over the past month. She reviewed board rules for the homeowners present and gave a special thanks to outgoing administrator Becca Merkau.

Approval of Minutes – A motion to approve the June 20, 2023 was made by Dan Lennon and seconded by Luke Emde. It was noted that two names were misspelled in two instances. Motion approved.

Treasurer's Report – Deb Rusin, presented her report. A new audit and tax firm has been hired, Frazee and Company, CPAs. She reported that Mperial has been taken off as signatories to the LLPOA bank accounts and Pineapple has been added. In addition to Pineapple being added, Angela Trillhaase and Deb Rusin are signatories on the accounts. Preliminary plans were discussed regarding the upcoming budget process. It was decided that a kick off meeting would be on August 7, 2023.

Resident Comments –

- Kim Stange 213 Londonderry asked if she could pass a petition around at Loch Fest requesting a crosswalk near Maple and Highway 176. The Board approved this request.

Administrative Report –

Becca Merkau – LLPOA Administrator

- Lifeguards have been low on hours due to closures and it was asked if they could do beach maintenance on “Red Flag” days. They could inform beachgoers about the problems that are making it unhealthy to swim. Liability issues were brought up by both Tom Casey and Luke Emde and the request was denied.
- Welcome bags have been delivered to four houses this month.
- Gate card system has been fixed.
- Continuing to work with Erich, Pineapple Brand on transition.

Erich Schwenk, The Pineapple Brand Co. presented his report.

- Data is being digitized, taxes and records.
- Bank accounts - \$197,000 in reserve, this account is being transferred to a new account within the same bank to increase the interest rate.
- New lifeguards time tracking app being installed
- Main gate to South Beach is working properly now.

Lake Management – Tom Casey presented his report. He stated that Committee members have created a new goose fencing model that will stand up better to opening and closing near the beaches. He updated the Board

on the HAB (Harmful Algae Bloom) on the lake after the recent rainstorm. Native buffer strips are being worked on at North Beach. The SECCI team is including water chemistries near the floating islands. Additional biodredging application was completed in June. Thanks to the volunteers and residents who bought an additional 23 bags of this material.

Dam, Path and Spillway – Dan Lennon presented his report. He stated that he has been working with Kate Wright to clean up the fence line on the north end of the dam. Mitch's Landscape is planning on providing a quote for cutting down the buckthorn on the dam side and also the homeowner's side of the fence. Some of the toys were recovered from the swampy area and strategies have been investigated to clean up the murky area.

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, 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, or canoe. There are no more paddle boat spots available. 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.

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. Boats with no sticker will be removed in August and delivered to the owner's driveway.
- Please make sure to properly close and secure all geese gates and fencing when departing and returning to either beach or boat launch. A little extra effort goes a long way in keeping beaches clean, safe and enjoyable.

North Beach - Mickey Emde presented her report. We are happy to see so many residents enjoying the beach area this summer. A reminder to everyone to keep your boat in its place and locked up. We have had a few stray boats left unlocked being used by others besides the owner. Make sure your boat is locked so it is secure. Recently a lock and chain has been added to the large gate to keep it secured. Please use the gate and your keycard when entering the area. If you need to get into the beach through the large gate please contact the administrator or the North Beach director for access. The beach has been raked, graded and weeded except for the native buffer area which continues to provide a barrier for storm water into the lake. Our sign board has been given a fresh coat of stain and has new educational information. Remember to keep the area clean for others. The fishing pier is always busy (just for clarification you need to be 16 to fish down by the pier) along with the play area designed for younger children. Come out and enjoy the month of July. Dogs are welcome at North Beach but not at the South Beach.

South Beach – Open position. An update was provided by Tom Casey.

The Adopt a Beach Program has been a success and will start up again in September. All slots are full. Contact Tom Casey to get on a waiting list. The Board is currently seeking proposals for tree trimming at South Beach. A new volleyball net and winch were installed. A number of boards were replaced on the fishing dock. A new Frisbee golf goal will be installed before July 29th. Native restoration is growing in nicely.

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 \$ 17,550

Trade	\$3550
Raffle Prizes	\$8850
Cash	\$5150
Total	\$17550

Sponsors banners have been put up. Pick up for volunteer shirts is on July 26th. Guard hours were discussed in regards to having them help with kid's gift, gift bags and unloading trucks. No certified lifeguard at the beach should be working at anything but lifeguarding. Request not granted.

Old Business - None

New Business

- A. *Oath of Office* - Michael Strachn took the Oath of Office presented by President Trillhaase.
- B. *Insurance Policy Renewals* - A new insurance policy for general liability has been put in place for September. We will be retaining the same agent.
- C. *Banking resolution to add Angela Trillhaase (President) and Debbie Rusin (Treasurer) to the LLPOA bank accounts* – A motion was made to approve Angela Trillhaase and Deb Rusin as signatories on all LLPOA bank accounts by Tom Casey and seconded by Donna Sattler. Motion approved.
- D. *Motion to approve up to \$400 on the purchase of additional geese deterrent fencing for the dam* – A motion was made to have Pineapple Brands order and pay for posts and fencing for goose deterrent on the dam up to \$450 by Tom Casey and seconded by Mickey Emde. Motion approved.

Resident Comments –

- Lora Holder, 501 Lomond – wanted clarification on rather or not paddleboards needed stickers. No stickers are necessary for paddle board.

Adjournment - At 8:05 p.m. Donna Sattler made a motion to adjourn, seconded by Mickey Emde. Motion approved.