

Loch Lomond Property Owners Association

Board Meeting – September 25, 2023

Agenda

1. Call To Order Angela Trillhaase
2. President’s Comments Angela Trillhaase
3. Approval of August 28, 2023 Minutes Nancy Burton
 - a. Communications Team Update
4. Treasurer’s Report Deb Rusin
 - a. August Financial Reports
 - b. Audit Update
5. Resident Comments (5 minutes per resident)
6. Administrative Report
 - a. Erich Schwenk, The Pineapple Brand Co.
7. Lake Management Report Tom Casey
8. Dam, Path and Spillway Report Dan Lennon
9. Boat Report Luke Emde
10. North Beach Report Mickey Emde
11. South Beach Report Open Position
12. Events Donna Sattler
 - a. Loch Fest Thank Yous
 - b. Sponsor table at annual meeting
13. Old Business
 - a. Native Plant Buffer Project South Beach Recommendation
Motion for approval to spend up \$1,000 to finish the native plant buffer strip at South Beach
 - b. Erosion Control North Beach Spillway - Ringer Proposal
Motion to approve Ringer proposal for erosion control at North Beach spillway, not to exceed \$10,000.
14. New Business
 - a. Budget 2023/24 Proposal
Motion to adopt proposed budget for 2023/24 for annual meeting approval

b. Insurance Policy Renewals -

Motion to approve the following policies as it relates to insurance coverage for 2024

General Liability - Directors & Officers - Crime - General Liability

c. Weed Harvester Recommendation -

Motion to approve a second round of weed harvesting with Lake Monsters not exceed 1,600

15. Resident Comments (5 minutes per resident)

16. Executive Session

17. Issues to be voted on by Board that were discussed in executive session

18. Adjournment