

Loch Lomond Property Owners Association

Board Meeting – April 15, 2024 – 7:00 p.m.

We understand that many of you are curious and may have questions about the lawsuit brought against the Association and the potential settlement of that lawsuit. The board will not be discussing the lawsuit or the potential settlement tonight, it would not be appropriate for us to do so, given that the lawsuit is ongoing.

Please know that the Association's attorneys have been and continue to be in discussions with plaintiff's counsel, and representatives of some of the residents that objected to the settlement, about potential modifications to the settlement agreement. Those discussions are ongoing, and we are hopeful that we can reach a resolution.

Please know that your voices have been heard. All we want is to have a resolution of longstanding litigation that brings closure to the case and allows all of us to move forward in a collaborative and neighborly way. The Association's foremost wish is to enter into a global settlement that will provide finality and peace to the Loch Lomond community going forward. We believe that this result is possible.

Agenda

1. Call To Order
2. President's Comments
3. Approval of September 25, 2023 Minutes
4. Treasurer's Report
5. Resident Comments (30 minutes)
6. Administrative Report
 - a. Erich Schwenk, The Pineapple Brand Co
7. Lake Management Report
8. Dam, Path and Spillway Report

9. North Beach

10. South Beach

11. Old Business

12. New Business

- a. Board Resignation – Casey (12/31/23) Trillhaase (3/28/24)
- b. Open Board Positions / Applications
- c. McCloud Aquatics Proposal
- d. Biodredge Purchase
- e. Lake Monster Harvester Proposal
- f. Mitch’s Landscaping Proposal
- g. Bleck Engineers Dam Inspection Proposal
- h. Goose Fencing Purchase Dam Area

13. Resident Comments (30 minutes)

14. Adjournment – Next Meeting