

Loch Lomond Property Owners Association

Board Meeting – June 17, 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 Minutes – May 20, 2024
4. Treasurer's Report
5. Resident Comments (30 minutes)
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. North Beach – Mickey Emde

10. South Beach – Discussion on following items

- a. Signage
- b. Water Testing
- c. Flag Protocol

11. Old Business

12. New Business

- a. Approval of Buildium annual contract - \$5,616
- b. Lake Monsters Funding Request for \$17,600 for 11 add't days of weed cutting
- c. Request to approve funding for purchase Water Circulator for South Beach swim area cost not to exceed \$3,400
- d. Resident Requests for pier installation – 558 Killarney Pass Circle / 652 Lomond Dr.
- e. Resident Request – Camping Permit for South Beach
- f. North Beach request for additional boulders discussion
- g. South Beach Purchase of additional sand not to exceed \$1,500

13. Resident Comments (30 minutes)

14. Executive Session

15. Issues to be voted on by Board that were discussed in Executive Session.

16. Adjournment

Next Meeting July 15, 2024 – 7:00 p.m.

