

Loch Lomond Property Owners Association

Board Meeting – October 21, 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 – September 23, 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. Boat Report – Luke Emde

10. North Beach – Mickey Emde

11. South Beach

- a. Fall Clean Up – Saturday, October 26, 2024 – 9:00 am – 12:00 noon

12. Events – Fall Fest / Trunk or Treat – Saturday, October 26, 2024 – 4:00 pm

13. Old Business

14. New Business

- a. North Beach Playground Repair – Parkreation - \$722
- b. South Beach Director’s Responsibilities
- c. North Beach Inlet Add’t Work Approval – Seawalls Unlimited - \$1,500
- d. Annual Meeting Discussion

15. Resident Comments (30 minutes)

16. Executive Session

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

18. Adjournment

Next Meeting – November 18, 2024 – 7:00 pm