

LLPOA Board Meeting Agenda - Wednesday, July 8th at 6:00 PM

The July 2020 Board Meeting held on Wednesday, the 8th at 6:00PM. Clark Milestone host at his address 7993 N Arnold.

Call to Order: Garry Hill, President

Members present: Garry Hill, Rich Nelson, Gary Hicks, Clark Milestone, Brian Clark, Steve Weaver, Karen Treat, Tena Miller, Bob Gallivan, Lindsay Gallmeyer

Guests present: Geoff Vepel, Walt Hessler, Greta Gallivan, Bob Barkley

Approve Board Meeting Minutes: Board Meeting Minutes dated June 2020 -Motion to approve Tena Miller, Second Karen Treat, unanimously approved.

Treasurer's Report: Rich Nelson -

- 150 property owners paid dues
- 100 Tickets for Framed Loon Print sold at Spring Meeting
- Fidelity & Vanguard are May's totals since June statements have not arrived.
- Check has been given to Camtor for fireworks but not cashed yet.
- We're \$3,000 down from the last fiscal year due to COVID and less fundraising.
- Question from Brian- have we received any money from Tim Brower for the Aluminum cans that were taken in this year. Rich said not yet.

Additions to Agenda: Additions or corrections to agenda- Clark requested adding donated buoys.

Old Business:

❖ Fireworks – Bob Barkley

- The fireworks company brought no tarps to shield the fireworks they staged when the rain came so volunteers had to run around to find what they could. There was about 8-12 minutes of the fireworks show that was damaged by the rain.
- Bob has asked Camtor for relief after two years of shortened shows due to rain. He believes they will present us with a discounted offer in the proposal for the next contract.
- Greta Gallivan asked if providing tarps for the weather was in the contract and Bob said no. Greta suggested we require that to be included in the next contract. Bob Gallivan suggested asking for tarp donations so we have them on hand if the rain comes again next year. He suggested asking for the shrink wrap put over boats in the winter. Clark suggested asking Rob Jones if he'd donate a roll of tarp. Geoff said he as tarps that he could lend too.
- Bob said for next year he'd like the board to emphasize to property owners that they stay further away from the barges, not only when setting up and shooting off but also when tearing down.

- Walt mentioned that as a non-board member not knowing about the tarp issues, he thought it was a great show and many other property owners on facebook also agreed.
 - It was suggested to try pulling the barges to Brian's dock at the end of the show instead of to the boat launch and Bob and Brian agreed they could try it next year.
 - Bob said he is willing to head the fireworks show again next year and will come to the board with the new proposed contract when he receives it.
- ❖ LLNR property utilization recommendations - status update Walt
- Garry emphasized that we still need to have a committee chairperson to take over.
 - The committee hasn't met since COVID but Walt said he doesn't think it will take long to finalize a plan from what the students submitted.
 - Walt mentioned that a new property owner Deb Hiss said she'd like to help, not sure if she'd like to chair the committee- Walt is sending her contact info to Garry and he will contact her.
 - Walt said he and Clark went to the LLNR and roughly measured the area for the native grasses to be planted. Walt drew up a proposal and included the native grasses that Brian Clark said were available as well as a few others and sent to the DNR for approval. The DNR did approve it.
 - Bob Gallivan said that Steve Lisle may not be willing to mow any longer if we plant grasses that will be like tall weeds that are full of bugs. Walt said keeping the property as a nature reserve has always been the plan. The board will need to decide if they want to go forward with the planting of the native grasses or not but it has been approved.
 - Gary Hicks asked Walt to send the approval from the DNR to plant the native grasses to Carol for archive.
 - Fund raising with rubber duck equivalent race - On hold
- ❖ Get together for new owners – TABLE DURING VIRUS OUTBREAK
- ❖ Curly leaf pondweed update – Walt
- Contrary to Walt's last update he found out that getting the grant money to spray the lake will be more difficult than originally thought. He was informed that the grants are going towards 2 other more invasive weeds as a priority. Also, we would have to pay \$5000 for a survey to be done to apply for the grants and in the first year the maximum amount we could possibly get, if we're even approved is \$5000. So the first year would be a wash.
 - Walt suggests that the board not get involved in the spraying of weeds and instead let the property owners decide if they would like to spray their property themselves.
 - Donahue from Aquatic Weed Control said he could add another option to his sign-up form. One that includes the weed spraying in June like some property owners do now but he could also add an option to spray in April for the Curly Leaf Pondweed. They are only allowed to spray 5% of the lake but spraying the same property twice only goes against the acreage limit once.
 - Walt wanted to remind everyone that Curly Leaf Pondweed cannot be killed permanently but if it is sprayed in the spring, it won't come back until next spring.
 - Motion to approve Walt's plan which allows property owners to choose if they want to pay to have their property sprayed for curly leaf pondweed by Rich Nelson. Second Karen Treat, unanimously approved.

- Walt will write an article for the next newsletter to summarize his research and the boards decision. He will also contact Aquatic Weed Control to have them modify their form to add the second spraying in April of 2021.
- ❖ Fire Hydrant caps – review updated pricing the **second** time!!!! Garry
 - Terry Huffman found out that different companies have different ways of measuring for hydrant caps so the ones he bought did not fit. He found another kind that are screw on stainless steel and wire cutters would be required to remove them so we don't lose them again. The cost is \$557. Terry has already received and installed them.
 - **Motion to re-imburse Terry Huffman \$560 for the cost of the caps by Brian Clark, Second Bob Gallivan, unanimously approved.**
- ❖ LLNR Fence Issue -Garry
 - The fence post in question was removed so it should not be an issue again.
- ❖ Feedback form General Membership meeting -None
- ❖ Feedback from the July 4th activities.- None
- ❖ Need chairman for Lake Enhancement Committee- Walt volunteered to stand in as needed until we find someone.

New Business

Committee/Liaison Reports - *New Issues Only*

Pancake Breakfast - Clark Milestone
 Fireworks - Brian Clark
 Lake Enhancement - ???????
 Sailboat Race, Kayak Flotilla - Gary Hicks
 5.5K Run Walk - Gary Hicks
 By-Laws – Rich Nelson
 ULTRA Rep - Garry Hill/Tena Miller
 Lisle Property Custodian - Garry Hill
 Kids Fishing Day & Media Sign – Carol Kurtz
 Poker Run & Brats on the Lake – Tena Miller
 Can Pick-Up - Bob Gallivan
 Lighted Boat Parade - Carol Kurtz
 Garage Sale - Lindsay Gallmeyer
 Loon Lake Apparel - Karen Treat
 News Letter – Lindsay Gallmeyer
 Golf Outing - Steve Weaver
 Water Quality & Testing - Tena Miller
 Welcome Committee - Tena Miller

New Business - continued

- ❖ Buoy's - Garry
 - 11 Buoys were donated to the LLPOA. Garry suggested painting and using for fireworks to keep people away, the board agreed that was a good idea. Garry volunteered to spray them. Clark had a thank you note that was passed and signed by the board to thank the couple who donated the buoy's.

-Bob said while on the subject of buoys he spoke with the DNR and they don't want any buoys out over 150 feet from shore with a few exceptions, he had the paperwork printed to verify. The DNR officer will be out 7/9/20 and will be measuring the distance of buoys from shore and he will speak with homeowners who are in violation.

-Walt mentioned it was interesting that DNR will be out to check buoys but come out on a weekend between 1-4. Bob said the DNR officer mentioned that he has two lakes that are giving him a headache and he's focused on those lakes now.

-Garry requested we re-spray LLPOA on our buoys when they're taken out this fall. Walt said he would do it. Garry asked if they need replaced, Walt thought they should last a couple more years.

❖ Impact of Covid 19 on our remaining activities - - **Prior decisions for reference.**

- Kids Fishing Derby – Rescheduled for the Saturday of Labor Day weekend, Sept 5th.
- Poker run less brats to be held on 7/25
- Golf tournament to be held on 8/8

❖ Review tickler file –May Carry over / June New- Garry

- Directory to Noble TWSP Fire – Garry Hill called but got no response- we're not going to worry about it anymore.
- Revised directory- Lindsay emailed it out to board, Garry asked everyone to review and for Lindsay to email it to property owners in the next week or so.
- Can pick up July 11th- Bob is set to go and Steve Weaver said he could help.
- Poker run Jul 25th- set to go.

❖ County Work Release program proposal – Rich/Steve Weaver

-Steve said the two people requesting to do work around Loon Lake were in possession of Meth. They don't live at the lake. They would not be on any homeowners property. The board would need to decide what we want them to do but we would have to provide the supplies for them to do the work and verify the work was done.

-Tena mentioned her son went out on the lake and cleaned up two big lawn bags full of trash, from the water.

-Steve suggested if we want something done around the lake we should request a community service crew to come out, they would be supervised and the bags would be supplied.

-At this time, no one could think of anything that we need done. Steve will contact Louise and let her know we do not need the two offenders to come to the lake for anything.

❖ TWF Lake Leaders Meeting- Garry & Walt

- healthysoilscleanwater.org- shared by Lynn- you can see all projects done in the watershed.
- Snapshot monitoring day target 10/1- no sign ups, waiting to see what happens with COVID.
- Kosciusko Water & woodlands Invasive Partnership- focus in invasive water plants and any lakes in the ULTRA area can get involved. Walt volunteered to check it out. He was leery to volunteer on the call because the raking work to take samples seemed pretty extensive, but he will check it out and let us know what's entailed.
- Algae is all around the lake- people have commented about water clarity etc. This is not unique to loon lake, other lakes in the area have it too. It doesn't hurt you it's just algae. Webster has duckweed 6 to 7 inches thick. They were talking about using flame throwers to take care of it which would not be legal.

- Someone from the House of Representatives has brought up putting restrictions on plow boats or wake boats. Walt said it gives the lakes an opportunity to give a petition on days, times and distance from the shore when plowing is allowed. The bill wasn't approved yet, but it could be in the future.
 - Lake Association Challenge- encourage making donations now. **Motion to donate \$500 to TWF and \$250 to use towards their matching program by Gary Hicks. Second Rich Nelson, unanimously approved.**
- ❖ Board members search- Garry
- Bruce Graham replacement - Geoff Velpel has agreed. **Motion to accept Geoff Velpel as board member by Tena Miller, Second Bob Gallivan, unanimously approved.**
 - Need another for Hill replacement?? Garry said he had not talked to Carol but we hope she will continue to be secretary. Rich has volunteered to be the President and Tena Miller volunteered to be new Treasurer of the board. Still need someone to be VP who would fill in for the President if needed.
- ❖ Preparations for Fall General membership Meeting- Garry
- Should we keep fall meeting on August 22nd as scheduled? We need to have it to vote on officers. The board agreed it's best to keep it in August, moving back a month won't make a difference.
 - Gary Hicks will email agenda from last fall meeting to Garry Hill
 - Topics to discuss at the meeting. Walt will talk about curly pond weed plan. Need to put Framed Loon Print Raffle. Talk about someone to be chairperson for the LLNR.
- ❖ Original Legal documents – Garry
- New box 1700F one hour rated plus water proof for 48 hours is \$200 [13.6"H x 20"W x 17.2"D]
Approved by board - Garry Status - Need info to Brian he will purchase- Garry is going to look again and will report back.
- ❖ Comments/Concerns: none

Adjournment: Motion to adjourn by Tena Miller. Second by Bob Gallivan, unanimously approved.

Next regular Board Meeting: Wednesday, August 12 2020 at Tena Miller's 5706 S 600 W-57