

## **To the Loon Lake Property Owners Association and the Board of Directors**

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*The August 2020 Board Meeting was held on Wednesday, the 8th at 6:00 PM at Tena Miller 's home at 5706 S 600 W. Physical distancing maintained. Masks are encouraged.*

### **LLPOA Board Meeting Minutes - Wednesday, August 12th at 6:00 PM**

**Call to Order:** Garry Hill, President

Directors present: Garry Hill, Rich Nelson, Brian Clark, Clark Milestone, Karen Treat, Carol Kurtz, Bob Gallivan, Gary Hicks, Lindsay Gallmeyer, Steve Weaver, Geoff Vepel, Tena Miller

**Guests:** Speakers/Members

**Bob Barkley:** Resigned as Fireworks Committee Chairman. He informed Matt Green of Camtor that it was time for him to move on. Bob submitted a letter from Camtor on choices for compensation due to the rain out of there last two shows. To be decided and voted on by the Board.

Bob also wanted to state he was displeased that buoys were measured for distance in front of his house as directed by the Board, before it was discussed with him since he was at the last meeting and left prior to the discussion. We will review the recorded July minutes to assure measurement was not directed by the Board and discuss with Bob.

**Jim Brock and Steve Burman:** Jim and Steve passed to each Board Member a presentation of their recommendation to form a committee by a motion from the Board (their assumption was that only the Board to file a motion) “ explore guidelines of the Indiana Boating Statutes so when followed large wake producing boaters can fully enjoy the lake without putting fellow residents, their property or the lake at risk.”

The presentation that included a newspaper article from a 1996 Loon Lake boating accident, Indiana Boating laws and a current bill that is in front of the state legislature addressing the wake boats and “plowing”.

Much discussion was held regarding their intention of the suggested committee...is it asking the Board to police? Is it being created to deal with the House Bill or just get people from both side of the issue to get together to compromise? Is created to communicate or suggest etiquette or safety considerations? Be good stewards of the lake. Lake erosion was brought up as a consideration also.

It was discussed that it would be advantageous for the wake boat owners, tri-toon owners, representative all boats be on the committee to work for a common goal to keep the lake safe. Lake Etiquette was brought up several times. Concern was stated that it is going to get ugly no matter... but with this being brought up it will get “ugly”. Not out to stop wake boarders just communicate etiquette and safety. It was felt should not be a board member committee. How will we get the information out there? If it came from a wake boat owner, it would be accepted more.

It was decided to have the presentation and their motion at the Fall Meeting on August 22.

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**JoAn Butler**- passed out her covid-19 guidelines for the derby to be held on Saturday September 5 (Labor Day weekend). Suggested to change location to the Loon Lisle property but after discussing that there would be problems with releasing the fish and no porta johns available it was thought going back to the Public Access sight might be best.

**A motion was made to authorize the Derby on September 5<sup>th</sup> and authorize decisions accepted by of the committee chairman. Cost to be funded by the Board...by Rich and Seconded by Lindsay approved unanimously**

**Approve Board Meeting Minutes:** Board Meeting Minutes dated August 2020 – the approval was deferred until the September Board Meeting to review the recording of the July meeting by the Board to assure the Buoy discussion was accurately portrayed in the July Minutes.

**Treasurer's Report:** Rich Nelson

Checking \$23641.53, fireworks savings \$3763.22, fireworks CD \$4000, Fidelity \$26156.48, Vanguard \$503006.89 **Total \$107,868.12**

Poker run fundraising \$1700 and golf outing \$850. Much needed funds for this year with all our usual fundraising functions cancelled due to the virus.

**Motion to direct the Poker Run fundraising to the Fireworks fund until further directed by the Board by Lindsay, second Tena motion passed unanimously**

**Additions to Agenda:** Additions or corrections to agenda

**Old Business:**

- ❖ LLNR property utilization recommendations - status update Gary/Tena/Walt
  - Need to have a committee chairperson to take over!!!
  - Native grass planting approved by DNR.
    - **Motion by Gary to authorize property commission to plant at their discretion no till and funded by Lisle Property fund second by Brian approved unanimously**
  - Deb Hiss (new lake homeowner) has agreed to work with team
  - Fund raising with rubber duck equivalent race - On hold
- ❖ Get together for new owners – TABLE DURING VIRUS OUTBREAK
- ❖ Fireworks issue – letter from vendor – Bob Barkley  
Letter submitted from Camtor Pyrotechnics with two options to compensate us for the rain damage to the show this year and last.  
Option 1 – credit on the 2021 show 10% less or \$535.00  
Option 2 – lengthen the 2021 show by the 10% product that came back.

**Motion to accept option 1 by Rich, second by Gary – motion passed unanimously**

- ❖ Curley Leaf Pond weed - Walt Hessler
  - Letter sent to Aquatic Weed Control about two sprayings for homeowners

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- ❖ Board members search
  - Need another for Hill replacement?? Clark asked Rob Jones but not at this time due to traveling with work but keep him in mind for a later time.
- ❖ Original Legal documents –
  - New box 1700F one hour rated plus waterproof for 48 hours is \$200 [13.6"H x 20"W x 17.2"D] Approved by board - Garry to buy

### New Business

- ❖ Review tickler file –
  - Golf Outing 8-8-2020
  - Can pick up 8-8-2020
  - General membership Meeting 8-22-2020
- ❖ 2021 Officer slate Rich Nelson Pres, VP vacant, Carol Kurtz Secretary, Tena Miller Treasurer. Gary Hicks will run the election portion.

### **Motion to accept the above Brian, second Karen approved unanimously**

- ❖ Need a new plan for aluminum can pick up storage and transport to scrap yard. Tim Brower has decided to no longer store or turn in the recycled cans for cash (Fireworks fund).

Brian Clark has a trailer that can be used. And it was decided that the cans that are collected on the second Saturday of each month May through September would immediately turn in to the recycling center in Columbia City instead of storing. He will put is trailer in front of barn on Arnold.

An email blast immediately to inform that there will no longer be a drop off at Brower's.

Suggestion to have another can pick up mid-winter.

The Board will sign a thank you card for Tim and Ruby. And also recognize them at the Association Meeting.

- ❖ Newsletter plans – Lindsay will begin collecting and editing the newspaper for the Summer edition. There will be an article thanking Tim and Ruby and informing no longer a drop off location only pick up. To be published after the fishing derby.
- ❖ Preparations for Fall General membership Meeting with the Agenda review. Garry Hill will not attend so Rich and Carol will run the meeting. Gary Hicks will oversee the election. Lindsay will print off the ballots.
- ❖ Comments/Concerns:
- ❖ Walt will be spraying the purple loosestrife. He has signed up to be part of the Starry Wort team. Geoff will contact Walt to participate.

### Adjournment:

**Motion to adjourn Clark, second Brian approved unanimously**

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**Next regular Board Meeting: Wednesday, Sept 9, 2020 at 6 Pm. Location RICH NELSON POLE BARN**