

## Loon Lake Property Owners Association

Board Meeting Minutes – Wednesday, September 9, 2020 at 6:00 pm  
Nelsons' barn across from 7830 N. Brown Rd.

Masks are encouraged and social distancing will be practiced.

**Call to Order:** Rich Nelson, President

**Introduction of Guests** – Patricia Thomas, Kristina Hutson, Kent Farthing

**Directors present:** Rich Nelson President, Carol Kurtz Secretary, Tena Miller Treasurer, Karen Treat, Lindsay Gallmeyer, Clark Milestone, Steve Weaver, Bob Gallivan, Gary Hicks, Brian Clark, Geoff Velpel

### **Review and Approval of Board Meeting Minutes**

July 8, 2020 – communication with Bob Barkley. Recording was reviewed by Rich and Garry Hill to confirm accuracies of transcribed minutes and confirmed the buoy subject was as written. Discussion with Bob Barkley took place with Rich, Garry, and Clark and resolved.

**Motion to approve by Clark, second Bob and unanimous approved**

August 12, 2020

**Motion to approve by Brian, second Karen, unanimous approved**

### **Treasurer's Report:** Rich Nelson and Tena Miller

Report submitted by Rich while transfer of Treasurer duties are finalized with Tena

Checking \$22,863.56, savings \$6,422.51, CD \$4000, Fidelity \$26,156.48, Vanguard \$50,306.69  
**TOTAL \$109,749,.44**

Fiscal year will end 9/30/20 and will be submitted at that time

Question raised on how much we were down which totals were not at hand but 5K made \$5000 and Pancake Breakfast \$2000 which were cancelled. Costco will

Insurance is the biggest expense, which is \$2000, motion was passed to get Directors covered as individuals Garry Hill was going to get invoice which never happened. Will have to revisit next year. Also we were going to contact the insurance company to give discount since most events such as 5K did not happen. And perhaps would not at this time. Rich will confer with Garry Hill

**Motion to approve Gary, second Bob, unanimous approved**

### **Old Business:**

LLNR property utilization - status update

Need for a committee chairperson

Native grass planting- existing grasses will be sprayed this fall and plant in the spring

**SURVEY WILL BE REVIEWED BY GARY AND BRIAN ONSITE TO LOCATE FLAGS PUT UP BY NEIGHBORING PROPERTY OWNER WHICH LOOK TO BE ON THE LOON LISLE RESERVE**

Addition of Deb Hiss to the committee

**Fireworks**

Agreement with Camtor for 2021 – we will pay 10% (\$535) less, that is \$4815 with half will be paid in January

Leadership for fireworks

Contract talks with Camtor will begin in spring for 2022

Kids Fishing Derby report was success with 43 kids down from 60-65 because we were not sure more or less so there are prizes left. \$200 collected that day. For the first time ever there was a Musky caught during the fishing derby. A picture was brought but could not keep alive to release for 27 inch is not a keeper. Walt took pictures and JoAn will post pictures on our Facebook page soon. New this year was a science presentation with live fish bass, bluegill, etc. in an aquarium. We should have an amount earmarked for the fishing derby for next year

**Revised can pick up procedure – Bob Gallivan**

After discussion it was decided to extend the pickup season to April through September 2021 with a winter pick up on January 9<sup>th</sup> at Brian Clarks Arnold address. He will put trailer out for bags.

Saturday 9/12 will be last pickup of season with cans turned in on Monday as center does not open on Saturday

**Newsletter plans – Lindsay**

- Curly pond
- Fishing derby
- Can pick up thanking Tim and Ruby
- Rich article on boating regulations
- Advertisements good for two more issues
- 2021 dates would be published in the winter issue
- Cost of newsletter has gone up. Lindsay suggests doing away with newsletter and going only with email articles. Dues envelope could still mail with raffle tickets. The mailing list could be maintained by Constant Contact with monthly charge. Gmail needs to be updated there are obsolete addresses.
- At one time the cost of advertising covered the cost of publishing the newsletter. Should we just raise the cost of advertising and still publish newsletter. At one time was \$600 but now increased to \$1100 to print.
- Contact advertisers to they expect a printed addition or would they be ok with email version
- Will be added to agenda until decision is made

**New Business**

Update of liaison responsibilities

**Committee/Liaison Reports**

Lake Enhancement –

- Missing buoy located
- The invasive Purple Loosestrife weeds were sprayed in Mid-August

- Walt will submit article to Newsletter
- Buoys will be removed in early October and LLPOA will be stenciled
- Geoff will be conducting scheduled “rake tosses” sampling and identifying weeds and reporting the results to the Starry Stonewart Collaborative (early warning process)
- Walt will continue his participation with ULTRA and make sure our strategic Plan matches

Garage Sale – Karen Davidson will continue but would like a poll taking to change the date to June from May. A poll will be put on Facebook to vote.

Appointment of Patti Thomas as Vice President Motion **to approve by Tena, second Clark, unanimous approved.**

Appointment of Lake Safety Committee – Rich

Steve Burman (convener)

Jim Brock

Kent Farthing

Greta Gallivan

Kristina Hutson

After a question was asked that we wanted representative from all different boats. Rich said the individuals he approached declined.

Kristina asked if committee was closed. She owns tritoon and nephew wake boat. She does not live at lake year-round and travels often. If that is acceptable, she would like to be a part of committee.

Review of tickler file – Carol

- With new treasure authorizations must be updated. This would be the bank other financial instates do not require authorization change.
- Change organization resolution in NP20 in January in Odd years
- Hydrants flush – looking for scuba diver. Noble Township could be contacted but they do not answer phone. Before donating the Hydrant Flush Check we need a contact number that the Association could call for information.

Resident inquiry on conference of Board Meeting or Zoom the meeting. Due to internet instability it would be hard to do. Suggestion made to share the minutes with the Association through the Website.

Motion to send donation to Lee Simmonds memorial. Lee was a past Board Member and active in the Association until they moved to Florida. **Motion Gary Hicks second Brian Clark unanimous approval**

Need to update the BIO of the Board Members

By-laws added to our Website.

Website needs to be improved if possible. Steve Lipinski had talked about switching to Word Press. Steve will be contacted to help with over the winter.

Email has never been purged of ex-residents. Lindsay will look into a method to do so.

The plans of the entire sewer network were turned in by Bob to be stored with the other archives at Carols.

Next Board Meeting: Wednesday, October 14 at 6 pm. Location at Bob Gallivan.

**Adjournment Motion by Karen, second Bob, Unanimous approval**