

Loon Lake Property Owners Association

Board Meeting Minutes – Wednesday, October 14 2020 at 6:00 pm
Bob and Greta Gallivan, 2757 W. Buckles

All LLPOA members are invited to attend to hear what the Board is working on and to share ideas, comments, or concerns.

Masks are encouraged and social distancing will be practiced.

Call to Order: Rich

Introduction of Guests Greta Gallivan

Directors Present Rich Nelson, Patty Thomas, Carol Kurtz, Tena Miller, Karen Treat, Clark Milestone, Bob Gallivan, Lindsay Gallmeyer, Geoff Velpel, Brian Clark

Review and Approval of Board Meeting Minutes -- September 9, 2020

Motion to Approve Brian second Clark- unanimously approved

It was confirmed that the Board meetings will not be posted to the Web Site until the minutes have been approved at the next Board Meeting. Lyndsay has already posted previous minutes.

Treasurer’s Report FY 2019--2020: Tena

Checking 22992.81, savings 6422.30, CD 4000.00 Fidelity 26,611.43 Vanguard 51,321.76

TOTAL \$111,348.30

Fiscal Year End report-audit will take place next meeting in November

Tena will look into a program which has already been approved by the Board.

Motion to accept Brian, second Patty, unanimously approved

Old Business:

LLNR property utilization - status update

Committee chairperson: Clark Milestone has volunteered to chair this committee

Property line issues were reviewed, and all stakes were properly placed – Gary and Brian

Copy of survey was retrieved from Garry Hill and is in our safe box in Rich’s possession.

Fireworks

leadership for fireworks: Brian Clark has volunteered to chair this committee

Attention must be given to the preparation of the new contract with Camtor. The current two-year contract will end with the July 2021 show. We need to sign a new two-year contract for 2022 and 2023 to assure dates requested. Negotiation should start in January

Can pick up report, September 12 – Bob and Brian 500 lbs of cans turned in for \$135.00 (.27 per pound)

Newsletter/web page -- Lindsay

Question of eliminating the printed edition- Lyndsay is purging the email list to determine the number of contacts. This is needed before getting costs etc.

Advertiser opinions

Constant Contact cost

Steve Weaver did send a message that he would still like a printed copy.

Need to update biography profiles for website-just email to Lyndsay and she will update

Contacting Steve Lipinski about website update to WordPress- Lyndsay will contact Steve.

Memorial information for Lee Simmonds donation. Lees wife Joan requested either Salvation Army or St Jude's Children Hospital. The Board motioned by Tena and second by Karen to send the usual \$25.00 to St. Jude's. Unanimously approved.

New Business

Committee/liason reports

Lake Safety – Geoff meeting was held. They selected Chairmen Steve Burman, Kristi Hutson Secretary.

First meeting went very well. Kristi's nephew was the new boat on the water and most complaints, and she has had several conversations with him to date and is positive and working on improving.

Focus will be on safety and laws and posting at boat ramp

Concern that this is a sensitive issue and that any finger pointed has three fingers pointed backwards.

Rich reminded everyone that this committee is reporting to the Board and that anything published will be brought to the Board first.

Garage sale Facebook survey results- June 11th and 12th

Motion to have sales those dates by Lyndsay second Karen Unanimously approved

Hydrants

Scuba diver was requested by Terry Huffman, but none has been found. This is needed to clean out the screen at the bottom in the water.

Suggestion made to use underwater camera to see if clean out is needed. Twelve to thirteen foot deep. The channel one being the worse.

Lake Enhancement

Walt reported to Rich the following:

Pulled 10 LLPOA orange buoys and stenciled with LLPOA. Also pulled two Moore buoys that we committed to maintaining. Need to start to think of buying new in future. But did not make a recommendation on how many so Board did not act on this yet.

Walt participated in the TWF Snapchat testing on October 1st. Four inlets to Loon Lake – no issues were found. ECOLI test not available yet. Will report when available.

Bob Barkley had issue with discoloring on anchor of buoy. Jim Donahue of Aquatic Weed Control and Rod Edgel of DNR felt there were no issues and Bob seemed happy with answers

Walt represented Loon Lake at Lake Leaders meeting numerous issues concerning lakes in our area was discussed including shore erosion due to wake surfing activity

Walt will attend Ultra Meeting Tuesday with main topic being strategic plan. He will make sure Loon Lake issues will be represented in the plan including invasive weed control and shoreline erosion.

Walt will be updating the 5-year Lake Enhancement plan in the next month or so and will request a spot-on future Agenda to present to the Board for approval.

Tena attended ULTRA meeting

Each Lake needs strategic plan-Rich will add to agenda

Need volunteer for Hoosier River Watch

Scott Zeigler working on several projects-bio reactor which decrease sediment- working with landowner. Working on a “reverse septic system” to block runoff.

Tena confirmed that the (2) Loon Lake “No Wake” Buoys were taken out

Appointment of Audit Committee – three members Karen-Lyndsay-Bob

Audit takes place after the November 11 meeting Rich will provide a audit report printed to be filled out

Muskie Shoot Out update-24 boats with good money raised- 3 muskie caught 40 ½ 38 31 ½

Stocking took place last week with 1500 walleyes and 275 muskie. Able to buy more than they thought because of money raised during the shoot-out.

Hallowe'en trick or treating, October 31 3—5 pm

Minutes to make clear that this is **not an LLPOA sponsored event**

Review of tickler file - Carol

Not much on the tickler calendar. Reminder to send in Annual Report to be sent by 2/15 and put on the calendar now because of not meeting until March.

Add property taxes in May

Tickler calendar is emailed to Board Members when revised in January.

Rich contacted insurance and they will not be giving us a refund due to the reduced events 2020

Any work on the property should be in the winter. Clark will map out a schedule and let volunteers know. Brush will be removed in over-grown area and burned on site.

Discussion held that at one time Board members had a key to pad lock. Have ex-Board Members turned their key in. It was decided no longer necessary to lock the gate. Get a clasp to keep gate shut.

Adjournment

Motion to adjourn Tena, second Karen

Next Board Meeting: Wednesday, November 11 at 6 pm (and last for the season) will be at Karen Treat's.

