

THE LOON LAKE PROPERTY OWNERS ASSOCIATION, Inc.

FALL MEETING 2021 Minutes

August 28, 2021 at Milestone/Newman/Treat Barn, 7722 Arnold Rd

9:00 AM sign-in, pay dues, socialize -- 9:30 AM Call to Order

Call to Order

Welcome – Rich Nelson, President

Opening Prayer – Walt Hessler

Introduction of Board Members

Officers: Richard Nelson, Patti Thomas, Carol Kurtz, Tena Miller

Board members: Bob Gallivan, Steve Weaver, Gary Hicks, Clark Milestone,
Lindsay Gallmeyer, Brian Clark, Karen Treat, Geoff Velpel

Introduction of new association members: Heather Klemm

Thank you to Karen, Mark, Clark and Denise for use of their barn for our meetings

Reminder about the LLPOA website: www.loonlakeindiana.org

Approval of Spring Meeting Minutes dated May 22, 2021 – Carol Kurtz

- **Motion to approve as written: Dave Frye Second Brian Clark unanimous approved**

Treasurer's Report – Tena Miller

- **Petty Cash \$36, CD \$4000, Checking \$33249.87, savings \$9839.59, Fidelity \$34033.23, Vanguard \$58563.99 balance of working accounts \$81158.69**

Old Business / Committee Reports

ULTRA -status of group and continuation of meetings – Gary Hicks and Walt Hessler

- Upper Lake Tippecanoe River Association
- Subset of TWF - It was determined to maintain and continue the ULTRA Association because we need a voice being part of the smaller lakes (Crane, Old, New) so that we would have a voice with the larger associations
- October 19th 6:30pm education on algae and weeds of our lakes.
- Loon Lake has a representative on the management team – Walt Hessler volunteered
- Friskney and Winters ditch must be monitored for improvements and brought to the attention to TWF
- Snapshot Monitoring Day testing throughout the water shed.

Loon Lisle Nature Reserve – Prairie Grass progress report – Jan Barkley

- Thanks to Karen Treat and Mark Neuman for donating pavers that were moved to the Reserve
- Area has been shored with glacier stone at the shoreline banks.
- Dave Butler and Nate Hambleton have been working the site to level the dirt and spread to low spots and to create a swale for the piping coming in from under the road. Creating a swale from the drainage pipe to lake. And leveling area for the memory garden.

- The area has been sprayed again for weeds. Use Caution at the Cornhole Tournament
- Trees will be purchased from Hamilton County. Hopefully residents will adopt a tree and donate the cost.
- September 25th there will be a blue bird house workshop for the kids to make houses.
- The Drainage area will become a dry river bed instead of rain garden since piping installed to swale.

Safety Committee – First Aid Classes- Geoff Velpel / Steve Burman

- Safety committee developed a door hanger which informs the safety laws and suggestions and is also incorporated in the welcome packet distributed
- CPR course being offered for \$25 on September 11th. Have 6 signed up can take a maximum of 12 so still have time to sign up. Pre-registration not required. Call Steve.
- Biggest goals are to have a peaceful lake for all sports participating. ALL boats. DNR officer contacted said he had very few calls from Loon Lake. Appears sharing the lake respectfully.

Food Drive Tote located at entrance at the meeting is getting full and September 11th Food Drive and Can Pick up

5K Committee Volunteers needed – Heather Klemm and Gary Hicks

- Per Gary, Heather started 3 years ago. Heather has been doing everything as a “one woman show”. We need people to step up and volunteer for different committees that make up the 5k. Prize committee and logistics etc.
- Volunteer sheets for the different sub-committees sent around. Everything is worked out on a spread sheet. Planning starts late October until June and set and ready for July.
- Get involved the road map is there just needs help to achieve

Loon Lake Apparel and Stickers – Karen Treat

- 5k shirts left over for \$5 available at meeting. All ordering per the written information below.

Written Committee Reports: (Only critical issues will be discussed during the meeting)

Apparel – Karen Treat

Loon Lake apparel can be purchased by contacting Karen Treat at 260-438-7968 or Missy2209k@aol.com. For sizes and prices, you can check out the apparel section of our Loon Lake page (www.loonlakeindiana.org). For colors, contact me. The lettering is black so consider that when picking out colors. We also have Loon Lake sticker for \$3.00. There are other products on the webpage that can be ordered.

Fireworks – Brian Clark

Responses from this year’s fireworks have all been positive. We have the same company under contract for the next 3 years. Dates are as follows:

2022- Saturday 7/2; 2023- Saturday 7/1; 2024- Saturday 7/6.

Future plan is to continue to launch off of Brower’s point, depending on wind conditions. Also, we plan to secure flashing lights to the barge so that boats can see the location better at dusk and after dark.

Garage Sale – Lindsay Gallmeyer

The annual LLPOA garage sale was held June 11th and 12th. We had nice weather a good turn out this year. Thank you to Linda Archer for volunteering to organize and advertise the garage sales.

Pancake Breakfast – Mark Newman/Karen Treat

The pancake breakfast was a big success again this year. We broke all previous records by selling 584 meals and making a profit of \$3,150.00. This couldn't be done without the great volunteers that we have year after year. We also couldn't have made this profit without the donations from Mark Newman (sausage) Denise and Clark Milestone (water and pancake mix) and John Wood who donated plates and silverware. We also need to thank Bob and Greta Gallivan for letting us hold the pancake breakfast at their home.

Kids Fishing Derby – JoAnn Butler (C Kurtz)

The annual Kids Derby was VERY SUCCESSFUL!! There were 77 fisherkids and they caught 107.71 pounds of fish. The volunteers were up to this challenge – hot dog were cooked, bait was made, prizes were purchased, worms were donated and separated. THANK YOU for your generosity at the Spring Meeting Looking forward to next year.

Poker Run on the Lake –Kathy Ehinger (Tena Miller)

Poker Run- The Loon Lake Poker Run was Saturday, July 24th. Congrats to Janeese Sarrazin who won the grand prize! Thank you to Kathy and Phil Ehinger, volunteers, dealers, and all who donated prizes! Over \$1700 was raised for our fireworks fund!

Can Pick-up - Bob Gallivan / Brian Clark

The last can pick up of the season will be September 11th along with our annual Food Drive. We still plan on having a winter can pick up January 8th on the Saturday following New Year's EVE ---weather permitting.

Thanks to everyone for their can donations! I believe we are reaching new record for weight, too bad the prices for aluminum are so low! We should be close to, or over \$1,000 this year after we take in the last collection of the year.

Lighted Boat Parade – Carol Kurtz

The Lighted Boat parade lit up the night on Friday July 2nd kicking off our Independence Day weekend of celebration. There were 10 boats spread out across the lake showing the creativity of our residents. Next year will be the 10th anniversary of this event and look for important new ideas and fun to celebrate this milestone!

Golf Tournament – Kirk Smith (Steve Weaver)

On August 7, the rain stopped and 42 people played in the Loon Lake Golf Tournament. Some of the teams were all males while some were women and men. Prizes were awarded to both groups. All the winners donated all their winnings to the association. Then the Lengerich family grilled brats and hot dogs and all the money was also turned in to the association. The tournament was organized by volunteer, Kirk Smith. The event netted \$1,139 for the association. All in all, every golfer won as well as the LLPOA. This was another example of why we need volunteers for the various events around the lake.

5k walk/run – Heather Klemm (Gary Hicks)

This year the run returned after being cancelled last year due to Covid. There were 194 registered walker/runners and lots of excitement was generated as the Grand Marshal Garry Hill led the pack around the lake course. \$1924.46 profit was contributed to the LLPOA general fund. Next year we are hoping to gain more volunteers to assist in our continued success of this great event that so many look forward to year after year.

Loon Lake Yacht Club Sailing Regatta – Mike and Tom Zahm (Gary Hicks)

This year’s annual sailboat race was enjoyed by a small but enthusiastic group of sailors. This year’s winners, Peter and Maria Swiatkowski were gracious in victory and indicated they would welcome all challengers next year.

Fire Hydrants – Terry Huffman (Gary Hicks)

All lake dry hydrants continue to be tested each fall by the Noble Township Fire department. Any repairs are made by LLPOA. The association donates \$500 annually for this service.

- **Per Rich: Two things stand out in all the committees reports VOLUNTEERS AND DONATIONS are crucial and very much needed to support our Association**
- **Per Carol: A quick summary of the fundraising from the 2021 Events \$13714. Compared to the Dues of \$4860. Put in perspective the events are supporting our Association. We are able to maintain the \$30 dues without raising throughout the years because of those fundraising events. Huge thank you to the committee chairmen, volunteers, and donations.**
- **Brian Clark has an area behind his pole barn on Arnold Road that he is volunteering to hold cans after the pickups are over.**

New Business

Loon Lake Fish Management group will be hosting their annual Corn Hole Tournament immediately following the meeting. Also announced is their Fall Muskie Shoot-Out will be held October 16 from 8 am to 3 pm. Registration begins at 7:30 am at the Loon Lake public landing. There will be CASH prizes. Food will be available but bring your own drinks. For further details, get in touch with Clark Milestone at 348-5706 or lake46725@gmail.com.

Nominations and election of LLPOA officers for 2021-2022

Slate recommended by the Board as Nominating Committee (By-Laws)

- President – Rich Nelson
- Vice-President – Patti Thomas
- Treasurer – Tena Miller
- Secretary – Carol Kurtz

No Nominations from the floor

Motion to elect by acclamation: Joan Butler Second Mark Newman Unanimous approved

Items from Floor – general membership

- **Dave Frye passed out to the first-place winners in the Fishing Derby lures that he made. He has made these for ten years and was ill in June.**
- **Liam Graft, Lilah Hunt, Gracie Farthing, Carson Hunt, Carter Krouse**

Adjourn

Motion Dave Frye, second Jan Barkley, Unanimous approved

The Spring Meeting is scheduled for Saturday, May 21, 2022 at 7722 Arnold Road. Sign in 9:00 AM- Call to order 9:30 AM.