

**THE LOON LAKE PROPERTY OWNERS ASSOCIATION, INC.**

**SPRING MEETING 2023**

May 20, 2023, at the pavilion at the Loon Lisle Reserve

9:00 am – pay dues, purchase raffle tickets, socialize, coffee and doughnuts.

9:30 am – Call to Order

**Call to Order**

Welcome – Patti Thomas, President honored as first year being President to be held in the new Pavilion.

Prayer – Walt Hessler

Introduction of Board Members Attending

Patti Thomas, President, Carol Kurtz, Secretary, Gary Hicks, Rich Nelson, Geoff Vepel, Bob Gallivan

Thank you to board members Geoff Vepel, Rich Nelson, Gary Hicks, and members Claire Hicks, JoAn Butler and Walt Hessler for filling in and performing the duties of the board members on vacation.

Introduction of New Members:

Bud and Donna Hooven 5406 600,

Mike and Erin Didrich 5440 600,

Dave and Kristina Stephan 5384 600

**Approval of Fall Meeting Minutes dated August 27, 2023** – Carol Kurtz

**Motion to approve as written by Dave Fry, Seconded by Debbie Bauermeister, unanimously approved.**

**Treasurer's Report** - Rich Nelson filling in for Tena Miller

Total Summary: Petty Cash \$53.34, Checking \$ 19077.53, Savings \$4189.60, Fidelity \$43,189.54 Vanguard \$58,626.11, Whitley County Community Foundation Endowment \$58,463.99

\*Vanguard account is for major Lake Enhancement most important for the sediment pond that needs to be dredged every 10-12 years

Working account funds total \$66,522.01.

**Old Business/Committee Reports**

Approval of 2022 Board Members

Patti Thomas President, Tena Miller Treasurer, Carol Kurtz Secretary elected Fall meeting.

President Patti appointed the following Board members and is seeking membership approval,

Karen Treat, Geoff Velpel, Bob Gallivan, Gary Hicks, Brian Clark, Richard Nelson

**Motion to approve appointed Board Members by JoAn Butler, seconded by Greta Gallivan Unanimously approved.**

Loon Lake Fish Management Group – Clark Milestone (vacation) Terry Huffman filled in for Clark. Selling tickets to help fund the stocking which will be Walleye this year not muskie. They need funds as the hatchery costs have gone up.

Loon Lisle Reserve (Pavilion and port a johns) – Carol Kurtz

Isn't it fantastic and thanks to our Master Mason Dave Steiss along with many volunteers! Last May the Members approved a budget of \$30,000. As of Fiscal year-end 2022 the pavilion construction costs total was \$24,984.

A new 2023 Budget spreadsheet was passed out to the members and reviewed showing expenses versus income assuring that money donated is tracked by the Board throughout the year. Important to the Board that the Associations funds are spent for the projects the donations are earmarked or tagged. The spreadsheet is important to validate the trust the membership has given to the Board.

The Budget spreadsheet will also be used to track that the dues of \$30 annually (\$4890) will be sufficient to cover essential expenses of taxes, insurance, and utilities now that increases have occurred with the addition of the Pavilion.

The spreadsheet detailed dues plus fundraising totals ended with a profit of \$10,001.18 for 2022.

Applications to rent the Pavilion are on our website. The rent is \$200 with \$100 refunded after the event if all rules and regulations are followed. This is public property don't have to rent but you would not get electricity without renting.

Two used Porta johns were purchased at \$125 ea with clean out when needed at \$47. If rented it was quoted at \$175 per month with \$85 per clean out. Saving the Association approximately \$1000 per year. A privacy fence was erected to maintain the beauty of the Reserve.

Loon Lisle Reserve plans (Prairie Project) – Jan Barkley (vacation)- a handout was made available.

Can Pick UP – Bob Gallivan and Brian Clark

Throughout the summer, we will continue to have aluminum can pick-ups on the 2<sup>nd</sup> Saturday of each month. Place the cans in trash bag and leave at the end of the driveway before 9:00am. These cans help to pay for our fireworks, so please donate. This is for only cans. **\*\*PLEASE do NOT place pie pans, aluminum foil, glass, plastic bottles or trash inside the bags.\*\***

Kid's Fishing Derby – JoAnn Butler (Carol Kurtz)

Located at the pavilion at the Loon Lisle Reserve on Saturday, June 3, 2023. Any child ages 2 – 16 is eligible. Registration is at 8:30am. Weigh in is at 11:00am. This is a free fishing weekend for

adults, so you can take the children to the lake and have some fun. Come to the pavilion at 8:30am to get registered. A bag of treats will be provided for the fish and the kids. Find your secret spot to catch a big one but keep the little ones too. All size fish count. At 11:00am come back to the pavilion and get your fish weighed. While you wait to find out who has the heaviest fish bag, grab a hot dog, chips, and a drink.

June 3<sup>rd</sup> No license needed. Thanks to the donations last year it was not necessary to pass around a bucket for the meeting to donate this year.

Dave Fry and his wife Thea started the Derby in 1993 thirty years ago with 14 kids. Last year JoAn had 60 kids.

#### Lighted Boat Parade – Carol Kurtz

Parade is held on June 30, 2023, as soon as it gets dark out. The Grand Marshal will lead the parade with a pass while still daylight.

Darrel Post has been nominated for the 2023 Grand Marshal. Darrel was the Lake Enhancement Chairman. He was involved with the sediment pond. Involved with the purchase of the Reserve from the Lisle's...hence the name Loon Lisle Nature Reserve. Darrel was involved with the grants for Island stabilization.

#### 5.5K Run/Walk – Gary Hicks speaking for Scott Davis (vacation)

Thank you to Heather Klemm that was Chairman of the race in some very tough years with Covid and flooding due to a terrible rainstorm. Scott Davis has now taken over and is trying to bring the race back to the previous successful race in years gone by.

The 18<sup>th</sup> Annual 5.5K Run/Walk will take place on July 1, 2023, start time is 8:00am from the Loon Lisle Reserve. Sign-up sheets are located at the sign-in table. Listed below is an approximate number of volunteers we need for the Race Day. This is based on past years. Some of these roles, like the day-of registration can be done by folks who are running also.

Parking - 2

Registration pick-up - 2

Day-of Registration - 5

Water set-up/ putting out Race signs around the lake - 2

Set-up/Clean up - ? ? ? : as we have the Pavilion now with tables I am not sure there will be much set-up and clean-up. Likely just done by the other volunteers.

In addition, it would be nice to have someone taking some photos of the runner/run to put on the LL website.

#### Pancake Breakfast – Mark Newman and Karen Treat (vacation)

Will be held on July 1, 2023 from 8:00am until 11:00am. The location is Bob & Greta Gallivan's house is located at 2757 W Buckles Road. You can walk over or drive the boat up to the dock.

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

The race will be held on July 1, 2023, and will start at 11:00am. If it floats and has a sail, you are eligible and welcome. The event is handicapped based on the type of boat you sail. But the point is to simply show your sailing colors and have some fun on the water. Register at the pontoon and pray for a breeze.

25<sup>th</sup> year hoping for a few extra participants.

The kayak Flotilla has been cancelled due to lack of participation.

Fireworks – Brian Clark (vacation)

Fireworks will start at dark (around 10:00pm) on Saturday July 1, 2023. The display will be shot from barges on the lake. CRITICAL – Please be sure to maintain a safe distance from the barges outside of the buoys. The barge loading will occur in front of Brian Clark's home near the Loon Lisle Reserve. Buoys will be placed to designate a NO WAKE zone after 4:00pm. They cannot load the fireworks with rough water as it is unsafe!!

Garage Sale – Linda Archer (Patti Thomas)

2023 Association Garage sales will be held on June 9<sup>th</sup> and 10<sup>th</sup> from 8am – both days.

Lake Enhancement – Walt Hessler

Thanks to all the volunteers that stepped up when he requested. Buoys put out with the Ousleys. Water testing did not work out in May, but he will schedule another one. Buoys are placed out in the shallow areas because of the sediments that are stirred up if a fast boat travels through that area. All those nutrients come to the top and causes algae. Geoff Vepel does a rake toss to observe the weeds that we have.

Lake Safety – Steve Burman (Geoff Vepel)

CPR class being offered. Class to be held at 9:00 am on September 16, 2023 at Mary Jo Brock's located at 7834 N Brown Road. The cost of class is \$45.00 payable on day of class. Sign up sheets are located at the sign-in table. If you need further information, you can Steve at 317-440-3314 or email [snburman@gmail.com](mailto:snburman@gmail.com)

Thanks to Gary Miller Kent Farthing and Geoff Vepel. Steve will be retiring from the committee. So need more volunteers..

Loon Lake Apparel and Stickers – JoAnn Butler filling in for Karen Treat

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

Poker Run on the Lake –Phil and Kathy Ehinger and Abby Green (Tena Miller)

The poker run this year will be held on July 29, 2023. Sign up on Friday night. Need Dealers this year. Last year raised \$3200 for the Fireworks.

Pickle Ball Tournament New Fundraiser – Terry Huffman August 12<sup>th</sup> noon to three at the Albion Augusta Hills. Newcomer’s welcome. They will help train. No alcohol. Hopeful for prizes in this new venture. Class A facility. Kirk Smith will help Terry put it on this 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. Need scuba diver Heather Klemm to clean the screens in August September. The Association donates \$500 annually.

Loon Lake Signs – Linda Garrison (Karen Treat)

Linda does such a great job on our signs. Would someone please help her out? She is scheduled to have hip surgery on May 22, 2023 and will be unable to weed around the signs. She would like someone to do the weeding and lay down some mulch please. Linda Archer volunteered to help Linda out.

### **New Business**

TWF has selected Loon Lake for a tour with residents from other Lakes. One of the reasons is to see the new Pavilion. June 13<sup>th</sup> Tuesday at 6pm. Bus of 40-50 boxed meals will be provided along with beverages provided by TWF. Need volunteers with a pontoon, a driver, and a tour guide. Loon Lake was selected in 2011 it was a lot of fun and enjoyed the tour!

The association has numerous positions that need to be filled. You could donate as much or as little time as you like. The positions are:

- Someone to take over printing duties (a printer is provided to individual who chooses to do this task)
- Newsletter
- Website
- Port A Johns (maintenance, refilling supplies, call for service)
- Pulling weeds and spreading mulch around the Loon Lake signs while Linda recovers

**Items From Floor** – general membership

### **Raffle Drawings**

**Portside- Jay and Nancy Braden, TriLakes – Mar Heller Ray, Hilltop- Kaydean Geist, Square-Tim Clay,**

**Grand Prize – Fireplace- Patti Thomas**

### **Adjourn**

**Motion to Adjourn – Dave Fry seconded by JoAn Butler unanimously approved.**

The Fall Meeting is scheduled for Saturday, August 26, 2023, at 9:00am. Call to order 9:30am.

