

LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES
Thursday, April 20, 2017
Antioch Township Hall
1625 Deep Lake Road

1. Call to Order

The April 20, 2017 meeting of the Loon Lake Management Association was called to order at 7:30 p.m.

2. Pledge of Allegiance

3. Roll Call

The following board members were present: Tom Keefe, Joan Lahey, Jim Bowen, Marilyn Hughes, Mary Pat Jordan, Gail Keefe, Theresa Keeley, Maureen Lahey, Joe Pegura, Chris Pyles, Virginia Wilson, Gerry Urbanozo and visitors, Fred Piskator and Barbara Pegura of ELLISA.

4. Minutes

4.1 March 2017:

An error was found in the President's Report under Beaver Dam "The Forest Preserve took the initiative and buried a 40ft pipe under the water through the dam in order to regulate the water flow and allow water to continue flowing even if the beavers build a higher dam." A motion to accept the March 2017 meeting minutes was made by Ginny Wilson and seconded by Jim Bowen. All were in favor; motion carried.

5. Treasurer's Reports

5.1 March 2017:

The Treasurer's reports were reviewed. A roll call vote for the March Treasurer's report was taken. A motion to accept was made by Chris Pyles and seconded by Gail Keefe to accept the Treasurer's report. A roll call vote was taken.

Jim Bowen	yes
Marilyn Hughes	yes
Mary Pat Jordan	yes
Gail Keefe	yes
Theresa Keeley	yes
Maureen Lahey	yes
Joe Pegura	yes
Chris Pyles	yes
Virginia Wilson	yes

6. Correspondence

Inquiries into website regarding the launch ramp at Kayak's; who controls this and do they have to pay. Tom referred them to the owner of the ramp.

7. Reports

7.1 President's Report:

No Report

7.2 Health Department Report:

Gerry Urbanozo reported that the plant survey was done. He wanted to get it out earlier this year; plants seem to be in full force. Red on the map indicates high concentration. New system on Sonar gives better map of plant growth. Tom stated not a long ice coverage this winter. A lot of curly leaf pondweed, also invasive but normally disappears around middle of June. Tom said some plants are good and not evasive, a good place for fish to hide. Tom states 24d sometimes plants get resistant to it. Is going to have Rollins Aquatic quote 24d and another herbicide. Plan is to do 20 acres. Water temp should be 60 degrees for optimal treating. Gerry states mid May or before to do treatment. Tom to reach out to Rollins Aquatic. Mary Pat Jordan suggested approving an amount not to exceed \$8k for herbicide treatment in the interest of getting the treatment prior to the next meeting. Currently have a budget of \$6k for herbicide treatment, but feel we can make up the difference in other areas.

More discussions will be at May meeting relative to harvesting on both lakes. Marilyn questioned why same areas that have been treated are still high in milfoil. Tom thinks plants may be getting resistant to treatment. Tom suggested to move zones for herbicide treatment closer to shoreline where weed cutter cannot get to.

Motion to approve area identified by Health Department to be treated, approximately 20 acres. Allocate \$6k but not to exceed \$9k and investigate use of a different herbicide treatment.

Motion made by Maureen Lahey and seconded by Jim Bowen. Motion carried.

Roll call vote to approve the expense not to exceed \$9k for herbicide treatment.

Jim Bowen	yes
Marilyn Hughes	yes
Mary Pat Jordan	yes
Gail Keefe	yes
Theresa Keeley	yes
Maureen Lahey	yes
Joe Pegura	yes
Chris Pyles	yes
Virginia Wilson	yes

7.3 Plant and Algae Control

7.3.1 Harvesting

Need to find new source for getting fuel. Need new tank for truck for fuel.

7.4 Finance

No Report

7.5 Education Website

No Report

7.6 Fishery Management Committee

No Report

7.7 Annual Picnic/Meeting Committee:

No Report

7.8 Fund Raising Follow Up:

No Report

8. Old Business:

Channel Dredging: Good communication with the health department. They are seriously looking at our application, looks like we have everything we need. Possible dredging September or October of 2017. Tom said we should have location for disposing of the spoils from the dredge.

9. New Business:

ILMA conference was good, lot of areas were interesting – can review more at next meeting.

Planning and zoning met before board, voted to put property off of 173 back to B3 zoning which is less restrictive which will enable them to put a car dealership in that area.

Joe Pegura asked if there are any restrictions on beaching a boat on the beach. Tom said it would be a state governance. Jim Bowen suggested putting buoys for a swimming area. He stated there are regulations prohibiting boats to be a certain distance away from swimming areas. Associations should be able to set up their own guidelines.

Joe asked if there are any ordinances on how far off the water a fire pit needs to be. Tom believes there is, but he was not sure how much. Tom stated that the by-products of a fire pit can leach into the water and act as a fertilizer.

Joe also asked if association money could be used for the bacteria pellets to harden the bottom of the lake. Tom said it is not allowed, as there are no studies that the pellets work.

10. Public Comments

11. Notice of Next Meeting

12. Next Meeting, Thursday, May 18

Jim Bowen made a motion to adjourn; seconded by Joe Pegura. Motion carried.

13. Meeting of the Whole

No changes to the May Agenda.