

LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES
Thursday, April 21, 2016
Antioch Township Hall
1625 Deep Lake Road

1. Call to Order

Tom Keefe

The April 21, 2016 meeting of the Loon Lake Management Association was called to order at 7:30 p.m.

~~2. Pledge of Allegiance (flag was missing)~~

3. Roll Call

Karen Tatak

The following board members were present: Tom Keefe, Karen Tatak, Joan Lahey, Jim Hammerlund, Dave Tatak of Del Monte Gardens, Jim Bowen of Villa Rica, Maureen Lahey of North Shore, Theresa Keeley of Oak Drive, Chris Pyles of Lagoon, Marilyn Hughes of Shady Lane, Rich Knoll of East Loon Lake Beach, Mary Pat Jordan of Wedgewood, Chuck Simpson of Lagoon and Carl Palucki. Visitors attended were: Nicholas and Louisa Lantuit.

4. Minutes

4.1 March 2016

A motion to approve the March 2016 meeting minutes was made by Dave Tatak and seconded by Jim Bowen. All were in favor; motion carried.

5. Treasurer's Reports

Tom Keefe

5.1 March 2016

The Treasurer's Reports were reviewed and a motion to approve the March 2016 Treasurer's Reports was made by Maureen Lahey and seconded by Chris Pyles.

A roll call vote was taken:

Dave Tatak	yes
Marilyn Hughes	yes
Maureen Lahey	yes
Theresa Keeley	yes
Chris Pyles	yes
Jim Bowen	yes
Rich Knoll	yes
Mary Pat Jordan	yes
Chuck Simpson	yes
Carl Palucki	yes

6. Correspondence

Tom Keefe

An e-mail was discussed regarding free access to East Loon Lake Beach for a teacher at Lakes Community High School.

7. Reports

7.1 President's Report:
No Report.

Tom Keefe

7.2 Health Department:
Coming out on East Loon Lake soon to review the milfoil situation.

Gerry Urbanozo

7.3 Plant and Algae Control:

7.3.1 Herbicidal Treatment:
No Report.

Tom Keefe

7.3.2 Harvesting:
No Report.

Jim Dvorak

7.4 Finance:
No Report.

Chuck Simpson

7.5 Education/Website:
No Report.

Karen Tatak

7.6 Fishery Management Committee:

Dave Tatak

Dave appraised the creek bed behind Del Monte Gardens. The county completed work around it, grating and seeding, and our resident noticed that there is fish spawning in the creek.

7.7 Annual Picnic/Meeting Committee:

Joan and Maureen Lahey

Maureen Lahey secured a tent from a neighbor. She asked if anyone else can get a tent. They will talk to Mike Mackey about a tent too. They are trying to avoid renting. Looking for subdivisions to donate a gift instead of money for raffles. Dave Tatak suggested purchasing a tent and discussion followed regarding storing a tent.

7.8 Fundraising Follow-ups:

Joan Lahey

Joan and Maureen Lahey passed out proofs of logos for merchandise. Discussion followed regarding logos and merchandise to post on our Website for purchase. (Glasses, t-shirts, hats, floating keychains, sweatshirts, beach bags, wine totes) Joan will get more information for the next meeting.

8. Old Business

8.1 Channel Dredging:

Tom Keefe

Tom received responses from 4 of 5 companies that were sent the RFP's. Integrated Lakes Management for \$24,036.00 was the best bid. He discussed with Mike Adam and asked about their liability and Mike felt they are a good company. The bid included only the staging of equipment, dredging and pumping of bags on Summers Park. This did not include re-landscaping of Summers Park or the disposing of the dredged material. Tom thought Fox Trucking could be approached to dispose of material. They could start after Labor Day and take 2-3 weeks.

A motion was made by Maureen Lahey; seconded by Dave Tatak, to accept the lowest bid by Integrated Lakes Management, not to exceed \$30,000,.

A vote was taken to accept the Integrated Lakes Management's RFP:

Dave Tatak	yes
Marilyn Hughes	yes
Maureen Lahey	yes
Theresa Keeley	yes
Chris Pyles	yes
Jim Bowen	yes
Rich Knoll	abstain
Mary Pat Jordan	yes
Chuck Simpson	yes
Carl Palucki	yes

The motion was passed.

Tom will talk to Dan Krill from the county to check Army Corp of Engineers to see where are application is in their process.

8.2 Credit Card Follow-up:

Jim Hammerlund has secured a credit card for the Association. A suggestion was made by Chris Pyles to get a prepaid debit card as another option.

8.3 2015 Picnic accountability:

The State's Attorney refuses to pursue the case because Betty Kay Swanson issued the Association an NSF check. Marilyn Hughes will pursue the issue.

8.4 Beaver dam and water levels:

Tom Keefe talked about monitoring the beaver dam by sequoit creek and water levels. He discussed this briefly with Mike Adams and the Forest Preserve. Carl Palucki asked if flooding in channels are LLMA's responsibility.

9. New Business

Chris Pyles said a tree had fallen across the channel in Lagoona and was wondering if the harvesting crew can help pull it off to the side. They will ask the harvesting crew to see if this could be a possibility. Chuck Simpson got an estimate of \$700 from a private tree cutter.

A motion was made by Chuck Simpson for LLMA to reimburse Lagoon 1/2 the cost of tree cutting, not to exceed \$350, to remove the tree in the water at Lagoon's channel to open the way for the harvester's access through the channel and that Lagoon will take sole responsibility for hiring the contractor. Seconded by Maureen Lahey.

Dave Tatak	yes
Marilyn Hughes	yes
Maureen Lahey	yes
Theresa Keeley	yes
Chris Pyles	yes
Jim Bowen	yes
Rich Knoll	yes
Mary Pat Jordan	yes
Chuck Simpson	yes
Carl Palucki	yes

The motion was passed.

10. Public Comments

11. Notice of Next Meeting - Next meeting is May 19, 2016.

12. Adjournment - Meeting was adjourned at 9:10 p.m. A motion to adjourn made by Jim Bowen; seconded by Dave Tatak.

13. Meeting of the Whole - The meeting of the whole was held after the general meeting. The Agenda for the May 19, 2016 meeting was set.