

LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES
Thursday, February 26, 2015
Antioch Township Hall
1625 Deep Lake Road

1. Call to Order

Tom Keefe

The February 26, 2015 meeting of the Loon Lake Management Association was called to order at 7:30 p.m.

2. Pledge of Allegiance

3. Roll Call

Karen Tatak

The following board members were present: Tom Keefe, Jim Hammerland, Joan Lahey, Karen Tatak, Dave Tatak of Del Monte Gardens, Jim Dvorak of Villa Rica, Maureen Lahey of North Shore, Mary Pat Jordan of Wedgewood, Chris Pyles of Lagoon, Chuck Simpson of Lagoon, and Jim Bowen of Villa Rica. Jerry Urbanozo attended as a guest.

4. Minutes

4.1 Jan. 2015

The minutes were reviewed and a motion to approve the November 2015 meeting minutes was made by Maureen Lahey and seconded by Jim Bowen; all were in favor, motion carried.

5. Treasurer's Reports

Jim Hammerland

5.1 Jan. 2015

The Treasurer's Reports were reviewed and a motion to approve the January 2015 Treasurer's Reports was made by Maureen Lahey and seconded by Jim Dvorak.

A roll call vote was taken:

Dave Tatak – Del Monte Gardens	yes
Jim Dvorak – Villa Rica	yes
Chris Pyles - Lagoon	yes
Maureen Lahey - North Shore	yes
Jim Bowen - Villa Rica	yes
Chuck Simpson - Lagoon	yes
[Mary Pat Jordan did not vote as she was late to the meeting]	

6. Correspondence

Tom Keefe

Jim Bowen was at Bass Pro and met someone from the South of the Border Muskee group. They meet every 3rd Wed. at Moose Club in Antioch and would be interested in talking to us about Muskee. A discussion followed.

7. Reports

7.1 President's Report - no report.

7.2 Health Dept. - Jerry Urbanozo cut the treating area of the Eurasian milfoil to 28 acres from 30 acres. Discussion regarding treating the Eurasian milfoil and getting an RFP in the 2015 season. A possibility of switching the treating solution in 2016 was proposed. Health Dept. will return in late April and remap area. The use of a GPS navigator in the harvester was discussed.

A motion was made by Joan Lahey and seconded by David Tatak to purchase a GPS navigation system. Motion carried.

7.3 Plant and Algae Control

7.3.1 Harvesting - no report.

Jim Dvorak

7.3.2 Herbicidal Treatment - (discussed above in 7.2.)

Betty Kay Swanson

7.4 Finance

Chuck Simpson

Chuck Simpson set a meeting at his house at 9:00 a.m. on March 7, 2015 to set the 2016 budget. Tom Keefe, Betty Kay Swanson, Joan Lahey, Dave Tatak will attend.

7.5 Education/Website

Karen Tatak

Website updated with conference information.

7.6 Fishery Management Committee

Dave Tatak

Dave Tatak discussed how fish cribs are beneficial for habitats for fish. It was discussed at the ILMA Conference of the possibility of using Loon Lake as a pod for the fish cribs.

Fish stocking will continue in October.

8. Old Business

Tom Keefe

8.1 Channel Dredging - Tom talked to Mike Adam and Jerry Urbanozo and they will put together an RFP to get companies out to determine how much dredging needs to be done. They will meet with Stonewater Mgmt. regarding our plan of action in early

Spring. Tom, Dave and Jim talked extensively with dredging companies at the conference.

- 8.2 T&E incidental take agreement with DNR - Jenny Skufca, the Incidental Take Organization Coordinator from the DNR, is the new contact for the T&E studies. She will put together an addendum to the present agreement to conduct the T&E study every 3 years.
- 8.3 501(c)(3) Status - The application is stagnant at this time. Karen Tatak tried several times to obtain information from Dave Feldman regarding our application status. She received a letter from Dave asking for documentation filled in by Jim Hammerlund. Jim Hammerlund never received the documents from Dave Feldman to fill out, and has not received any notice from the Sec. of State regarding the filing of the application. Tom Keefe has also tried and will continue to try to contact Dave Feldman regarding the status of our 501(c)(3) application and the possibility of getting the documents back from him to start the process over with another attorney. Joan Lahey said he is out of town and will be our contact with Dave.
- 8.4 ILMA Conference follow-up - Tom Keefe, Jim Hammerlund and Dave Tatak gave a brief summary of the ILMA Conference workshops and seminars. Information is posted on the website.

9. New Business

Tom Keefe

- 9.1 New fundraising ideas follow-up - Theresa Kelley did not attend.

10. Public Comments - none.

11. Notice of Next Meeting - March 19, 2015 at 7:30 p.m. at the Antioch Township Hall.

12. Adjournment - Meeting was adjourned at 9:10 p.m. A motion to adjourn made by Jim Dvorak; seconded by Joan Lahey.

13. Committee of the Whole Meeting

1. Setting the Agenda

Tom Keefe

The February 26, 2015 meeting of the whole of the Loon Lake Management Association was called to order at 9:20 p.m.

AGENDA for March 19, 2015:

Old business: Channel Dredging update
T&E incidental take agreement with DNR
501(c)(3) follow-up

Fundraising ideas
Meeting of the whole

2. Adjournment of Committee of the Whole - Meeting was adjourned at 9:30 p.m.