

**LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES**  
**Thursday, February 18, 2016**  
**Antioch Township Hall**  
**1625 Deep Lake Road**

**1. Call to Order**

***Tom Keefe***

The February 18, 2016 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, Karen Tatak, Joan Lahey, Jim Hammerlund, Dave Tatak of Del Monte Gardens, Jim Dvorak and Jim Bowen of Villa Rica, Maureen Lahey of North Shore, Theresa Keeley of Oak Drive, Mary Pat Jordan of Wedgewood, Chuck Simpson and Chris Pyles of Lagoon, Marilyn Hughes of Shady Lane, Leonard Dane of NICC, Virginia Wilson of Struever's Acres, Gail Keefe of South Shore, and Gerry Urbano representing the Health Dept.

**4. Minutes**

**4.1 January 2016:**

A motion to approve the January 2016 meeting minutes was made by Virginia Wilson and seconded by Jim Dvorak. All were in favor; motion carried.

**5. Treasurer's Reports**

***Tom Keefe***

**5.1 January 2016**

The Treasurer's Reports were reviewed and a motion to approve the January 2016 Treasurer's Reports was made by Jim Dvorak and seconded by Maureen Lahey.

A roll call vote was taken:

|                 |     |
|-----------------|-----|
| Dave Tatak      | yes |
| Marilyn Hughes  | yes |
| Jim Dvorak      | yes |
| Maureen Lahey   | yes |
| Theresa Keeley  | yes |
| Chris Pyles     | yes |
| Mary Pat Jordan | yes |
| Chuck Simpson   | yes |
| Jim Bowen       | yes |
| Virginia Wilson | yes |

Leonard Dane                      yes  
Gail Keefe                            yes

**6. Correspondence**

***Tom Keefe***

No correspondence.

**7. Reports**

**7.1 President's Report:** No Report.

***Tom Keefe***

**7.2 Health Dept.:**

***Gerry Urbanozo***

Gerry Urbanozo attended the meeting and asked about our future plans for treatment in 2016. Late April/early May was mentioned as deadline.

**7.3 Plant and Algae Control:**

**7.3.1 Harvesting:**

***Jim Dvorak***

No report.

**7.3.2 Herbicidal Treatment:**

***Tom Keefe***

Will look at future needs in Spring as mentioned above.

**7.4 Finance:**

***Chuck Simpson***

Meeting set for 2017 budget on March 5, 2016 at 1:00 p.m. at Chuck Simpson's home.

Chuck Simpson, Jim Dvorak, Maureen Lahey, Joan Lahey, Jim Hammerland, Dave Tatak and Tom Keefe.

**7.5 Education/Website:**

***Karen Tatak***

Updated Website on:

- Minutes
- 2015 Attendance of Officers
- Meeting Dates
- New Officers and Directors contact information

Answered inquiry about purchase of merchandise, need reimbursement for office supplies, any information about credit card application.

**7.6 Fishery Management Committee:**

***Dave Tatak***

No Report.

**7.7 Annual Picnic/Meeting Committee:**

***Joan and Maureen Lahey***

No report.

**7.8 Fundraising Follow-ups:**

***Joan Lahey***

Joan Lahey talked to Joe Hosler for future fundraising ideas.

## 8. Old Business

### 8.1 Channel Dredging:

**Tom Keefe**

Tom Keefe sent out a 10 year dredging permit application to the Army Corp of Engineers today. Tom Keefe met with Mike Adam, Gerry Urbanzo and Dan Krill from Health Dept. several times to assemble information. No ITA study was necessary for application. In addition, an RFP was finished and will be sent out to dredging companies for bids by April 1st. Dave Tatak mentioned why the dredging project will not go into the lakes where it is shallow to enable boats access. A discussion ensued. Still needs to file a permit with the County (\$865.00).

A motion was made to approve the funds to dredge by Jim Dvorak, seconded by Maureen Lahey.

A roll call vote was taken to spend the funds for the permit and the motion was approved and carried:

|                 |     |
|-----------------|-----|
| Dave Tatak      | yes |
| Marilyn Hughes  | yes |
| Jim Dvorak      | yes |
| Maureen Lahey   | yes |
| Theresa Keeley  | yes |
| Chris Pyles     | yes |
| Mary Pat Jordan | yes |
| Chuck Simpson   | yes |
| Jim Bowen       | yes |
| Virginia Wilson | yes |
| Leonard Dane    | yes |
| Gail Keefe      | yes |

### 8.2 501(c)(3) Follow-up:

**Karen Tatak**

No Report.

### 8.3 Credit Card Follow-up:

Jim Hammerlund will apply for an LLMA credit card to be applied for future spending

**8.4 2015 Picnic accountability** - Betty Kay Swanson met with Tom Keefe to make retribution for monies owed. A check was given to Tom Keefe for \$550.82 for the balance owed to LLMA of the \$1200 advanced her before the picnic. Tom contacted David Feldman, Esq. regarding our options. Personal checks were deposited in the bank. Jim Hammerlund has the accounting from Betty Kay. Future policy for money spent and collected has been changed. There will not be any advancement of money. All receipts and donations will be given to the Treasurer.

**8.5 Tax Reporting** - due by end of May, 2016.

**8.6 Repairs on truck** - Jim Dvorak will follow up with tax letter.

## **9. New Business**

**10. Public Comments** - ILMA Springfield conference coming up.

**11. Notice of Next Meeting** - Next meeting is March 17, 2016.

**12. Adjournment** - Meeting was adjourned at 8:40 p.m. A motion to adjourn made by Jim Bowen; seconded by Maureen Lahey.

**13. Meeting of the Whole** - The meeting of the whole was held after the general meeting. The Agenda for the March 17, 2016 was set.