

**LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES**  
**Thursday, February 16, 2017**  
**Antioch Township Hall**  
**1625 Deep Lake Road**

**1. Call to Order**

***Tom Keefe***

The February 16, 2017 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: Joan Lahey, Karen Tatak, Jim Hammerlund, Dave Tatak of Del Monte Gardens, Jim Dvorak of Villa Rica, Marilyn Hughes of Shady Lane, Gail Keefe of South Shore by proxy, Maureen Lahey of North Shore, Chuck Simpson of Lagoon, and visitors, Fred Peskator, Sandy Francis of ELLISA, Barb and Joe Pegura of ELLISA.

**4. Minutes**

**4.1 January 2017:**

An error was found in the attendance of the minutes and duly noted. A motion to approve the January 2017 meeting minutes as amended was made by Dave Tatak and seconded by Jim Dvorak. All were in favor; motion carried.

**5. Treasurer's Reports**

***Tom Keefe***

**5.1 January 2017:**

The Treasurer's Reports were reviewed. A roll call vote for the January Treasurer's Report was not taken because of an error in the carry over balance on reserve at the County from last year. Jim will follow up.

A motion was made by Jim Dvorak, and seconded by Dave Tatak to accept the Non-SSA8 Treasurer's Report. A roll call vote was taken for the Non-SSA8 Treasurer's Report:

Dave Tatak	yes
Jim Dvorak	yes
Marilyn Hughes	yes
Maureen Lahey	yes
Gail Keefe (by proxy)	yes
Jim Hammerlund	yes
Chuck Simpson	yes

## 6. Correspondence

**Tom Keefe**

An email was received from Leonard Dane of NICC that one of their board members, Don Letich, passed away Feb 5th. He had been a dedicated member of NICC for 24 years.

## 7. Reports

### 7.1 President's Report:

Dave reported for Tom regarding a zoning meeting on Feb. 9, 2017 **Dave Tatak** at the Antioch Chamber of Commerce re: an annexation of a parcel of land into the Village of Antioch and to have the zoning changed from residential to business zoning. Another meeting is set for March 9, 2017 at 7:30 p.m. We will send out a notice to all members.

### 7.2 Health Dept.:

No Report.

**Gerry Urbanozo**

### 7.3 Plant and Algae Control

#### 7.3.1 Harvesting:

No report. Township is not selling diesel fuel to contractors. Leo is looking into pricing.

**Jim Dvorak**

#### 7.3.2 Herbicidal Treatment:

Discussion about treatments, Rake Study and RFP timing.

**Tom Keefe**

### 7.4 Finance:

**Chuck Simpson**

The 2018 budget meeting was held on February 11, 2017. Dave Tatak, Chuck Simpson, Tom Keefe, Jim Hammerlund, Maureen Lahey and Joan Lahey were in attendance. Chuck reviewed the proposed budget changes. A motion was made by Jim Dvorak to accept the budget, seconded by Maureen Lahey.

A roll call vote was held to approve the 2018 Budget:

Dave Tatak	yes
Jim Dvorak	yes
Marilyn Hughes	yes
Maureen Lahey	yes
Gail Keefe (by proxy)	yes
Jim Hammerlund	yes
Chuck Simpson	yes

### 7.5 Education/Website:

**Karen Tatak**

- Updates as needed to website and Facebook.
- Followed up with grant possibilities.

- Contacted Mike Mackey and Rich Knoll re: representation. Mike is still his association's representative and I did not hear back from Rich Knoll.

**7.6** Fishery Management Committee: ***Dave Tatak***  
No Report.

**7.7** Annual Picnic/Meeting Committee: ***Joan and Maureen Lahey***  
No Report. Date is pending depending on when NICC has their picnic.

**7.8** Fundraising Follow Up: ***Joan and Maureen Lahey***  
No Report.

## **8. Old Business**

**8.1** Channel Dredging: ***Dave Tatak***  
Tom was contacted by Army Corp of Engineers, is meeting with Dan Krill and he will report back to the board with specifics at the next meeting.

## **9. New Business**

**9.1** ILMA Conference on March 30-April 1, 2017. Dave Tatak, Tom Keefe and Jim Hammerlund were going to attend.

**9.2** Joe Pegura was appointed Director of East Loon Lake Shores replacing Rich Knoll. He will bring his letter to the next meeting.

## **10. Public Comments**

**11. Notice of Next Meeting** - Next meeting is March 30, 2017.

**12. Adjournment** - Meeting was adjourned at 8:20 p.m. A motion to adjourn made by Jim Dvorak; seconded by Joan Lahey.

**13. Meeting of the Whole** - The meeting of the whole was held after the general meeting. The Agenda for the March 30, 2017 was set.