

LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES
Thursday, July 16, 2015
Antioch Township Hall
1625 Deep Lake Road

1. Call to Order

Tom Keefe

The July 16, 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, Karen Tatak, Jim Hammerland, Joan Lahey, Dave Tatak of Del Monte Gardens, Maureen Lahey of North Shore, Jim Dvorak of Villa Rica, Chuck Simpson of Lagoon, Theresa Keeley of Oak Drive, Gail Keefe of South Shore, Mary Pat Jordan of Wedgewood, Marilyn Hughes of Shady Lane, Rich Knoll of East Lake Shore, and Betty Kay Swanson and Fred Piskatore attended as guests.

4. Minutes

4.1 June 2015

A motion to approve the June 2015 meeting minutes was made by Jim Dvorak and seconded by Maureen Lahey. All were in favor; motion carried.

5. Treasurer's Reports

Jim Hammerland

5.1 June 2015

The Treasurer's Reports were reviewed and a motion to approve the June 2015 Treasurer's Reports was made by Dave Tatak and seconded by Jim Dvorak.

A roll call vote was taken:

Dave Tatak	yes
Maureen Lahey	yes
Jim Dvorak	yes
Chuck Simpson	yes
Theresa Keeley	yes
Gail Keefe	yes
Mary Pat Jordan	yes
Marilyn Hughes	yes
Rich Knoll	yes

Jim sent in his accounting for reimbursement to the county.

Jim received a renewal quote for general liability insurance \$4,288.00, due in August. Last year general liability insurance was between \$2,000-\$2,500. Jim suggested finding another insurance co. and said we are subject to a quarterly audit. Dave Tatak suggested contacting the insurance company to see if they are charging twice and that we also have D&O insurance. Jim Dvorak suggested giving Jim Hammerlund the authority to research and purchase new insurance. The board was in favor of giving Jim this authority to search for an insurance broker to get a better deal. Dave Tatak suggested Phil Delaney in Antioch.

6. Correspondence

Tom Keefe

No new correspondence.

7. Reports

7.1 President's Report - Tom received a call from a resident near the Del Monte Association subdivision regarding construction all the way down to 83. Dumped large chunks of concrete on road. Tom called Mike Adam and the site has been red tagged. Permits have to be applied for by resident.

The lake levels are not dropping. He and Gail went over to Sequoit Creek where beavers have built a dam. Tom informed Mike Adam and asked for advice from board. A discussion followed regarding the lake levels.

"No Wake" signs were given to directors who were not at last meeting.

7.2 Health Dept. - No Report. Gerry Urbanozo is on 2 month leave.

7.3 Plant and Algae Control

7.3.1 Harvesting

Jim Dvorak

Jim reported they purchased a new wheel and has been tuned up. Had a small problem with a wheel and rear axle on the trailer. Because of the rain they've lost a few weeks.

7.3.2 Herbicidal Treatment

Betty Kay Swanson

Milfoil has been treated in East Loon Lake and people are very pleased. A small buoy was left in the lake and will be retreated.

7.4 Finance - No Report.

Chuck Simpson

7.5 Education/Website

Karen Tatak

1. Updated Annual Meeting Invitation
2. Composing posters to print for Annual Meeting:
 - Herbicide & Weed Harvester
 - What We Do Information

- Dredging & Fish posters from last year.

7.6 Fishery Management Committee - No report.

Dave Tatak

7.7 Annual Picnic/Meeting Committee

Betty Kay Swanson

A special meeting was set for the August 6th to discuss final arrangements. Karen Tatak will send all Directors the new flyer from the website to pass among its members. Del Monte Gardens Association is donating a Weber grill for a special raffle. Jim Dvorak had several donation checks to deposit with Betty Kay. A notice of the August 6th meeting will be posted on the website and facebook pages.

Same menu, water, working on donations from subdivisions and merchants, working on bundling donations into raffle prizes. Want to post a notice on website and facebook to ask for donations. Illinois/Indiana Seagrant will attend. Wants additional games for kids with lake theme. Fishing Derby contest - need donations for prizes (or they will purchase fishing rods). Time and balloting. Need tables and chairs. Has tent. Need volunteers to sign up to set up and clean up. Need coolers for ice and beverages.

8. Old Business

8.1 Channel Dredging - No Report.

8.2 501(c)(3) Follow up

Karen Tatak

501(c)(3) was sent by Federal Express to the Internal Revenue on June 29, 2015. Also sent in forms to register as a charitable organization with the Ill. Atty. General.

8.3 Fundraising Follow-up

Theresa Keeley

Theresa collected money from the raffle. She had additional tickets to hand out and asked if anyone wanted assistance. A deadline of August 22nd was set to collect all money. Theresa went over the procedure of ticket sales.

Joan wanted to bundle the t-shirts at the picnic to liquidate our inventory.

8.4 No Wake Signs Follow-up - Tom will follow up with no wake sign distribution.

9. New Business - Marilyn Hughes said a resident saw a No Swimming sign by Villa Rica beach. Jim Dvorak explained the Health Dept. was out to check water and does a check of the water of a registered bacteria once a month or after a heavy rain.

10. Public Comments

11. Notice of Next Meeting - Annual Picnic and Fundraiser on August 15, 2015 at 11:00 a.m. at Summers Park.

12. Adjournment - Meeting was adjourned at 9:15 p.m. A motion to adjourn made by Joan Lahey; seconded by Maureen Lahey.

13. Special Meeting

1. Setting the Agenda

Joan Lahey

A special meeting to discuss the August 15th Meeting/Picnic.