

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

1. Call to Order

Tom Keefe

The July 21, 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, David Tatak, Maureen Lahey, Gail Keefe, Joan Lahey, Jim Dvorak, Jim Hammerlund, Mary Pat Jordan, Leonard Dane, Marilyn Hughes, and Fred Piskator, JoAnne Aschbacher, Matt Aschbacher, Pete Montvidas, and Randy Koester were guests.

4. Minutes

4.1 June 2016

After a few corrections to the minutes, a motion to approve the June 16, 2016 meeting minutes was made by Dave Tatak and seconded by Jim Dvorak. All were in favor; motion carried. A motion to approve the June 30, 2016 special meeting minutes was made by Leonard Dane and seconded by Mary Pat Jordan. All were in favor; motion carried.

5. Treasurer's Reports

Tom Keefe

5.1 June 2016

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

A roll call vote was taken:

Dave Tatak	yes
Maureen Lahey	yes
Mary Pat Jordan	yes
Jim Dvorak	yes
Gail Keefe	yes
Leonard Dane	yes
Marilyn Hughes	yes

6. Correspondence

Karen Tatak

Karen Tatak read an e-mail from Adrienne Koester on Hook Circle in Wedgewood regarding low lake levels. Tom Keefe explained the problems with the beavers and building of dams and the Forest Preserve Property at Sequoit Creek. Dave Tatak addressed the dam issue. Mr. Koester said the dam has been taken out this week. Tom explained we are an advisory body not a regulatory body for the lakes. He also explained the Forest Preserve owns the property and they do not permit tampering with their property. He opened up the meeting for discussion as to how to correct the low water levels. Tom said he would contact the Forest Preserve. It was suggested to purchase a trailcam to catch someone who is taking the dams down, but the Forest Preserve would need to approve.

7. Reports

7.1 President's Report:
No Report.

Tom Keefe

7.2 Health Department:

Leonard Dane

There is an Aquatic Plant Identification Seminar in Libertyville this weekend. Karen Tatak will add it to our website. North Shore had a high bacterial level last weekend. The geese are getting bad on both lakes.

7.3 Plant and Algae Control:

7.3.1 Herbicidal Treatment:

Tom Keefe

Tom talked with Rich Rollins and Jim Dvorak regarding the 20 acres of milfoil treated in East Loon Lake this year. He explained why we cannot start cutting weeds until June 15 and cannot cut under 4 feet of water because of the endangered minnows. A discussion followed about how homeowner's associations could treat their beach areas.

7.3.2 Harvesting:

Jim Dvorak

Jim Dvorak reported that there was a late start cutting this year because we did not have a dumpsite. Leo found a farmer who would take our clean weeds. A contract was written up and a fee of \$1,000 was paid to dump. No problems with machinery this year. The crew is overhauling the truck. The harvester will get as close as possible to the piers but not under 4 feet. On May 31, 2016, Dave McCleary was repairing the blades on the harvester and he cut his hand and had to have stitches. The hospital bill was submitted to the insurance company for payment. Every Monday the clean weeds will be picked up.

7.4 Finance:
No Report.

Chuck Simpson

7.5 Education/Website:

Karen Tatak

1. Entered LLMA picnic information on local blog/advertising website page called the Town Planner for free.

2. Town Planner asked if we wanted to advertise on their calendar, but there is a cost. No one wanted to pursue this.
3. Entered LLMA picnic information on "Authentic Antioch" Community website.
4. Entered LLMA website information on "Authentic Antioch" Community website.
5. Updated website and Facebook about meetings and clean weed pickup.
6. Forwarded photos of sale items to board members per Joan Lahey's request, but did not include items for sale at the picnic on the website or Facebook because I wasn't sure of the prices. Joan explained the items would be marked up by 20-30%.
7. Renewed two website domains.
8. Revised dredging poster information to reprint for picnic.

7.6 Fishery Management Committee:

Dave Tatak

Contacted Frank Jakubicek and gave him a spreadsheet about what fish we've been adding to the lake during the last 3 years and asked about a Red Ear Sunfish to eat the Zebra Mussels.

7.7 Annual Picnic/Meeting Committee:

Joan and Maureen Lahey

Joan contacted A to Z Rental - we rented 16 tables and 60 chairs last year - \$9.00 tables, \$.09 chairs. They want to cut the chairs to 40 for \$200. Tents are taken care of by personal donations and NICC. They need a trailer to transport the tables and chairs. Matt Aschbacher volunteered his trailer. Set up was set for 9:00 a.m. Dave Tatak will supply a PA system, tables, grill and pop up tent.

7.8 Fundraising Follow-up:

Joan Lahey

Joan is waiting for order form and is trying to get shipping charges down. She has figured out how to get rid of the old t-shirts with raffle ticket purchases. A suggested \$5.00 per order for shipping and 20-30% mark up per item. Matt Aschbacher suggested a meat raffle a possibility? Raffle off the bike with a separate raffle of \$5/ticket. Regular raffle is \$1 each or 6/\$5.00.

8. Old Business

8.1 Channel Dredging:

Tom Keefe

Tom e-mailed his contact from the Army Corps. of Engineers regarding the status of our permit and they said they are still researching and will get back to us. Because of this, Tom does not expect we will begin the dredging in September but October is also a possibility. Tom explained the dredging process.

9. New Business

Marilyn Hughes is having trouble with muskrats and asked for suggestions.

10. Public Comments

11. Notice of Next Meeting - Next meeting is the August picnic on August 20, 2016.

12. Adjournment - Meeting was adjourned at 9:15 p.m. A motion to adjourn made by Jim Bowen; seconded by Jim Dvorak.

13. Meeting of the Whole - The meeting of the whole was held after the general meeting. No Agenda for the August 20, 2016 meeting was set. The September 19, 2016 Agenda was set.