

**LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES**  
**Thursday, June 18, 2015**  
**Antioch Township Hall**  
**1625 Deep Lake Road**

**1. Call to Order**

***Joan Lahey for Tom Keefe***

The June 18, 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: 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, and Mark Hanford of Del Monte Gardens and Betty Kay Swanson and Fred Piskatore attended as guests.

Dave Tatak introduced Mark Hanford as the alternate of Del Monte Gardens.

**4. Minutes**

**4.1 May 2015**

A small correction in the minutes was made. A motion to approve the May 2015 meeting minutes was made by Jim Dvorak and seconded by Dave Tatak. All were in favor; motion carried.

**5. Treasurer's Reports**

***Jim Hammerland***

**5.1 May 2015**

The Treasurer's Reports were reviewed and a motion to approve the May 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  
Mark Hanford                         yes

## 6. Correspondence

**Joan Lahey**

No new correspondence.

## 7. Reports

**7.1 President's Report** - Tom talked to the Health department but nothing new regarding channel dredging project. Gail Keefe had NO WAKE signs to hand out. Dave Tatak mentioned talking to Tom Keefe regarding high water marks necessary for NO WAKE signs. Jim Dvorak's pier is under water and at least 10 piers in his subdivision are under water and Mark Hanford said two piers in Del Monte are under water. It was decided to pass out the signs. Gail made a sign out sheet. The NO WAKE notices will be posted on the Website and Facebook, if necessary, on the weekend. **Joan Lahey**

**7.2 Health Dept.** - No Report.

**7.3 Plant and Algae Control**

### **7.3.1 Harvesting**

**Jim Dvorak**

Weed cutter is in the water and chemicals were introduced last week. Areas treated were marked with buoys. Rollins will return in 3-4 weeks to check weed growth. Markers are on Leo's property. Jim thinks we need to concentrate on East Loon Lake. Cutting officially starts today. Health Dept. contacted Jim and placed a "beach closed until further notice" sign on the beach until they tested the water for bacteria content. The sign was taken out within a few hours. Cutting in East Loon Lake for the next 3 weeks. They will spend one week in Lagoon clearing out the channels. They plan to go around 18 inches deep for boats to maneuver. Then they are planning to go 4 ft. down. West Loon Lake cutting will begin the second week of July.

### **7.3.2 Herbicidal Treatment**

**Betty Kay Swanson**

No Report. [Betty Kay Swanson could not get her weeds sprayed by Rollins because there was a complaint on the North Shore to the Dept. of Agriculture. She is looking into someone else to treat her property. A discussion followed regarding spraying milfoil in the past.]

**7.4 Finance** - No Report.

**Chuck Simpson**

**7.5 Education/Website** -

**Karen Tatak**

Karen Tatak reported she updated the website:

- Director's List and sent to all directors - adding Mark Hanford as a Del Monte Gardens alternate and posted on website under The Association.

- Posted new Illinois Boating Laws - including post about orange flag for skiing. Under Boating Safety and Home: This new law requires that any watercraft that is towing a person, such a water skier or tuber must display a bright ORANGE flag measuring not less than twelve (12) inches per side. This warning flag must be displayed from the time a person, to be towed (or water skier), leaves the boat and enters the water and must remain displayed until they return to the boat. The flag must fly from the highest part of the vessel as well.
- Posted information about a Sun Slider paddle boat with a blue top and white bottom washed ashore on the peninsula beach of West Loon some time after the ice broke this spring for Jim Dvorak. No response from this post.
- Posted "East Loon Will Be Treated With 2,4-D Weed Herbicide On Monday, June 8".
- There will always be a post about the next meeting each month.
- Posted information about our new business cards and your association representatives.
- Posted information regarding our new NO WAKE signs - each Association will post "NO WAKE" Signs in prominent places in their Associations. A "NO WAKE" announcement will also be posted to this website.
- Posted our new Raffle/Lottery under News and Events.
- Updated 2015-2016 Illinois fishing regulations under Fish.
- Posted the 2016 budget and the 2014 Threatened and Endangered fish survey under Documents and Reports.

## **FACEBOOK:**

1. Updated next meeting information
2. Updated cover photo - pic of view from our pier at sunset
3. Posted raffle/lottery information - reached 116 people

**7.6** Fishery Management Committee - No report.

***Dave Tatak***

**7.7** Annual Picnic/Meeting Committee

***Betty Kay Swanson***

Betty Kay and Karin are working on raffles but anticipate push back from older contributors for not having 501(c)(3) status. They are going to seek out newer business donors. Betty Kay asked if a notice to families can be posted to the website to donate. A representative from Illinois-Indiana Sea Grant might attend the picnic and they want to ramp up the education aspects. Gail asked if Dave Tatak could get a gas grill to raffle off. Menu will remain the same.

## 8. Old Business

8.1 Channel Dredging - No Report.

8.2 501(c)(3) Follow up

***Karen Tatak***

Making progress - more difficult than I first thought. Once I get more information from Jim Hammerlund and Chuck Simpson regarding our finances and budgets, I will be in better shape to put together and send in. The processing fee is \$850 and I want to make sure we get it right. Also implemented a Conflict of Interest Policy for the 501(c)(3). Karen said if anyone wanted to read it, it was on the table for review.

The Illinois Attorney General has a system where we can submit two forms and a fee of \$15.00 and when we are in their system as actively seeking 501(c)(3) status, they will issue us a letter stating that and we can start collecting donations. It might be close with the picnic given the timetable.

8.3 Fundraising Follow-up

***Theresa Keeley***

Theresa is trying to get in touch with directors that do not attend meetings. She clarified that each director does not have to sell all the tickets - you can pass out the tickets to your homeowners to sell. Jim Hammerlund will add a fundraising line on the Non-SSA8 budget for full disclosure.

9. **New Business** - No new business.

10. **Public Comments**

11. **Notice of Next Meeting** - July 16, 2015 at 7:30 p.m. at the Antioch Township Hall.

12. **Adjournment** - Meeting was adjourned at 8:35 p.m. A motion to adjourn made by Jim Dvorak; seconded by Maureen Lahey.

13. **Committee of the Whole Meeting**

1. **Setting the Agenda**

***Joan Lahey***

The June 18, 2015 meeting of the whole of the Loon Lake Management Association was called to order.

AGENDA for July 16, 2015:

Old Business:

8.1 Channel Dredging update

8.2 501(c)(3) follow-up

8.3 Fundraising follow-up

8.4 NO WAKE signs follow-up

8.5 Future storage of weed cutter

2. **Adjournment of Committee of the Whole** - Meeting was adjourned.