

LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES
Thursday, March 19, 2015
Antioch Township Hall
1625 Deep Lake Road

1. Call to Order

Tom Keefe

The March 19, 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, Jim Hammerland, Joan Lahey, Karen Tatak, Dave Tatak of Del Monte Gardens, Maureen Lahey of North Shore, Theresa Kelley of Oak Drive, Marilyn Hughes of Shady Lane, Gail Keefe of South Shore, Mary Pat Jordan of Wedgewood, Chris Pyles of Lagoon, Jim Bowen of Villa Rica, Chuck Simpson of Lagoon, and Betty Kay Swanson and Fred Piskatore were guests.

4. Minutes

4.1 Feb. 2015

The minutes were reviewed and a motion to approve the February 2015 meeting minutes was made by Jim Bowen and seconded by Dave Tatak; all were in favor, motion carried.

5. Treasurer's Reports

Jim Hammerland

5.1 Feb. 2015

The Treasurer's Reports were reviewed and a motion to approve the February 2015 Treasurer's Reports was made by Dave Tatak and seconded by Joan Lahey.

A roll call vote was taken:

Dave Tatak – Del Monte Gardens	yes
Maureen Lahey - North Shore	yes
Theresa Kelley - Oak Drive	yes
Marilyn Hughes - Shady Lane	yes
Gail Keefe - South Shore	yes
Mary Pat Jordan - Wedgewood	yes
Jim Bowen - Villa Rica	yes
Chuck Simpson - Lagoon	yes

6. Correspondence

Tom Keefe

E-mail was received from Tom Keefe regarding meeting on April 7, 2015 at 1:00 p.m. regarding the upcoming Fire and Rescue Referendum. He encouraged everyone who is a permanent resident to attend and explained what the referendum is about. Signs are available to put in front of houses if you want.

7. Reports

7.1 President's Report - GPS equipment was purchased and the Health Dept. will train the operators on this.

Tom Keefe

7.2 Health Dept. - Tom has a draft of an RFP for a proposal of treating 28 acres on East Loon Lake's Asian Milfoil. Tom estimated April 13th date for a return of the proposal. Dave Tatak suggested putting an optional statement in the RFP regarding treating every other year. A discussion about how to mark areas to be treated followed. Further discussion will be necessary after RFP is signed. Notices will be sent to all Directors via e-mail and the website when the treatments will be applied to their Association areas.

7.3 Plant and Algae Control

Betty Kay Swanson

7.3.1 Harvesting - Jim Dvorak was not in attendance - no report.

7.3.2 Herbicidal Treatment - further discussion regarding Asian Milfoil.

7.4 Finance

Chuck Simpson

Chuck Simpson had a meeting at his house at 9:00 a.m. on March 7, 2015 to set the 2016 budget. Tom Keefe, Betty Kay Swanson, Bill Lomas, Joan Lahey, Dave Tatak, Jim Dvorak and Jim Hammerlund attended. Chuck passed out copies of the proposed 2016 budget for review.

The 2016 Budget was reviewed and discussed. A motion to approve the budget was made by Joan Lahey and seconded by Jim Bowen. All in favor, motion passed.

7.5 Education/Website

Karen Tatak

Website and Facebook were updated with meeting information and Antioch Fire and Rescue info.

7.6 Fishery Management Committee - no report.

Dave Tatak

8. Old Business

Tom Keefe

- 8.1 Channel Dredging - Tom talked to Mike Adam and Jerry Urbanozo and they will put together an RFP to get companies out to determine how much dredging needs to be done. They will meet with Stonewater Mgmt. in the next 4 weeks to discuss our plan of action in early Spring. A discussion regarding financing was held. Tom and Jim Hammerlund discussed the possibility of loans.
- 8.2 T&E incidental take agreement with DNR - Tom is keeping in contact of the T&E study agreement with Jenny Skufca, the Incidental Take Organization Coordinator from the DNR. He is trying to get the study done by us reduced to every 3 years and then the DNR to spend the money every 3 years.
- 8.3 501(c)(3) Status - Tom, Dave, Karen, Jim and Joan will meet after the meeting to discuss the status.
- 8.4 Fundraising ideas - Theresa Keeley explained her ideas for a new Lotto fundraiser. [sell 1,000 tickets at \$10 each] Betty Kay Swanson suggested \$5 each. Betty Kay and Theresa will put together a proposal. Dave Tatak suggested a Weber grill for a raffle at the picnic.
- 8.5 Meetings of the Whole - discussion regarding the schedule of the meetings. Maureen Lahey suggested having a separate meeting of the whole in July and August.
- 8.6 Annual Meeting/Picnic - August 15, 2015 was set for the meeting/picnic. Betty Kay and Karin Wilson will head the committee. Betty Kay will send out e-mails to Associations with date and place of the meeting. North Shore is a possible location for the picnic. Maureen Lahey will contact the North Shore board members to ask for permission. Tom Keefe agreed to see if he can put together some educational information. Illinois Indiana Sea Grant is under a reorganizational process but Tom said he talked to someone at the conference to assist in a talk about the environment. Dave Tatak suggested ILMA might have someone to bring pods or something to demonstrate. Leonard Dane brought map on side of van - Joan suggested doing this again. Mike Adam could possibly put together maps of the Milfoil treated areas. Poster on dredging? Same menu as last year. A barometer poster was suggested.

9. New Business

Tom Keefe

- 9.1 Karen Tatak brought up a possible service fee for LLMA services from each Association. Discussion followed, but most thought it was not a viable idea.
- 9.2 Business cards with LLMA information printed to pass out to homeowners. Website, Facebook, Address, blank line for Director's name and e-mail address.

10. Public Comments - none.

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

12. Adjournment - Meeting was adjourned at 9:00 p.m. A motion to adjourn made by Joan Lahey; seconded by Dave Tatak.

13. Committee of the Whole Meeting

1. Setting the Agenda

Tom Keefe

The March 19, 2015 meeting of the whole of the Loon Lake Management Association was called to order at 9:00 p.m.

A discussion regarding 501(c)(3) was held.

AGENDA for April 16, 2015:

Old business: Channel Dredging update
T&E incidental take agreement with DNR
501(c)(3) follow-up
Fundraising ideas

2. Adjournment of Committee of the Whole - Meeting was adjourned at 9:15 p.m.