

LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES
Thursday, March 17, 2016
Antioch Township Hall
1625 Deep Lake Road

1. Call to Order

Tom Keefe

The March 17, 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, Joan Lahey, Jim Hammerlund, Dave Tatak of Del Monte Gardens, Jim Bowen of Villa Rica, Maureen Lahey of North Shore, Theresa Keeley of Oak Drive, Chris Pyles of Lagoona, Marilyn Hughes of Shady Lane, Leonard Dane of NICC, and Gail Keefe of South Shore.

4. Minutes

4.1 February 2016

A motion to approve the February 2016 meeting minutes was made by Dave Tatak and seconded by Jim Bowen. All were in favor; motion carried.

5. Treasurer's Reports

Tom Keefe

5.1 February 2016

The Treasurer's Reports were reviewed and a motion to approve the February 2016 Treasurer's Reports was made by Maureen Lahey and seconded by Gail Keefe. Jim will send in 1st quarter report to County.

A roll call vote was taken:

Dave Tatak	yes
Marilyn Hughes	yes
Maureen Lahey	yes
Theresa Keeley	yes
Chris Pyles	yes
Jim Bowen	yes
Leonard Dane	yes
Gail Keefe	yes

6. Correspondence

Tom Keefe

Tom received several calls regarding a concern of the high water level due to beaver activity at the outflow. Tom will communicate with Stormwater Management, Lake County Forest Preserve, and the Lake County Health Dept. to monitor the beaver activity to sustain water levels to keep down flooding. A water gauge will be placed on the sea walls to determine a safe water level. Leonard Dane will donate the water gauge.

Lake County Forest Preserve doesn't want to disturb flora and fauna if they don't have to, and ripping out beaver dams would do this. However, they would help if flooding occurs.

NICC received a notice from the Ill Natural History Survey regarding a request to map the wetlands around NICC.

7. Reports

7.1 President's Report:

No Report.

Tom Keefe

7.2 Health Department:

No Report.

Gerry Urbanozo

7.3 Plant and Algae Control:

7.3.1 Herbicidal Treatment:

East Loon's needs will be determined within the next month.

Tom Keefe

7.3.2 Harvesting:

Harvesting crew is ready to go for the season. NICC might take some of the weeds for fill.

Jim Dvorak

7.4 Finance:

Meeting for 2017 budget was held on March 5, 2016 at 1:00 p.m. at Chuck Simpson's home. Chuck Simpson, Jim Dvorak, Maureen Lahey, Joan Lahey, Jim Hammerland, Dave Tatak and Tom Keefe attended. Dave Tatak passed out a Proposed Budget for 2017 to submit to Lake County Health Department. A discussion followed to accept the 2017 Budget. Dave Tatak prepared a spreadsheet of past years budgets for next year's meeting. A motion to accept the 2017 budget was made by Jim Bowen and seconded by Maureen Lahey.

Dave Tatak

A roll call vote was taken to accept the 2017 Budget.

Dave Tatak	yes
Marilyn Hughes	yes
Maureen Lahey	yes
Theresa Keeley	yes
Chris Pyles	yes
Jim Bowen	yes
Leonard Dane	yes
Gail Keefe	yes

- 7.5 Education/Website:** ***Karen Tatak***
Updated Website and Facebook:
- Posted January Minutes
 - Updated Meeting Date
 - Revised and posted new Officers and Directors contact information
 - Updated Fishing information for 2016
 - Updated Boating rules and regs for 2016
 - Added information about Illinois license plate renewal
 - Website domain “LoonLakeMgmtAssoc.org” up for renewal on April 1

- 7.6 Fishery Management Committee:** ***Dave Tatak***
Dave got a call regarding a new culvert that was installed on Grass Lake Road. Metal grates were installed across the opening, but concerns about fish spawning could be impeded. It was determined there is enough of an opening to allow the fish to spawn, but a member of Del Monte Gardens will continue to monitor the activity of the fish spawn. Leonard Dane did not think there would be a problem with the fish spawning.

Dave mentioned there is beaver activity in the creek by the retaining wall of the Kayak property. Dave mentioned you can trap beaver during beaver season.

- 7.7 Annual Picnic/Meeting Committee:** ***Joan and Maureen Lahey***
Maureen reiterated that Associations should donate a gift instead of money.
- 7.8 Fundraising Follow-ups:** ***Joan Lahey***
Joan Lahey talked to Joe Hosler for future fundraising ideas.

8. Old Business

- 8.1 Channel Dredging:** ***Tom Keefe***
Tom will meet with Dan Krill in the next few weeks. Has received questions from companies that received the RFPs. Has not received anything from Army Corp. of Engineers regarding status of application.
- 8.2 Credit Card Follow-up:**
Jim Hammerlund will talk to bank on Saturday to apply for an LLMA credit card to be applied for future spending.
- 8.3 2015 Picnic accountability:**
Our attorney, David Feldman has not heard anything from Betty Kay Swanson regarding the money owed LLMA and it was suggested to open an inquiry with the State’s Attorney’s office. Jim Hammerlund suggested, that in the future, the counting of any money from the picnic be done by two people and signed for before the cash leaves the picnic area.

9. New Business

10. Public Comments

11. Notice of Next Meeting - Next meeting is April 21, 2016.

12. Adjournment - Meeting was adjourned at 8:45 p.m. A motion to adjourn made by Jim Bowen; seconded by Leonard Dane.

13. Meeting of the Whole - The meeting of the whole was held after the general meeting. The Agenda for the April 21, 2016 was set.