

LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES
Thursday, May 21, 2015
Antioch Township Hall
1625 Deep Lake Road

1. Call to Order

Tom Keefe

The May 21, 2015 meeting of the Loon Lake Management Association was called to order at 7:30 p.m.

2. Pledge of Allegiance

3. Roll Call

Joan Lahey

The following board members were present: Tom Keefe, Jim Hammerland, Joan Lahey, Maureen Lahey of North Shore, Jim Dvorak of Villa Rica, Jim Bowen of Villa Rica, Chuck Simpson of Lagoon, Theresa Keeley of Oak Drive, Gail Keefe of South Shore, Mary Pat Jordan of Wedgewood, Virginia Wilson of Struever's Acres, and Karin Wilson, and Mark Sherman were guests.

Karen Tatak was on vacation and minutes were taken by Joan Lahey.

4. Minutes

4.1 April 2015

The minutes were reviewed and a small change in section 7.1 was made. A motion to approve the April 2015 meeting minutes was made by Jim Dvorak and seconded by Mary Pat Jordan. All were in favor; motion carried.

5. Treasurer's Reports

Jim Hammerland

5.1 April 2015

The Treasurer's Reports were reviewed and a motion to approve the April 2015 Treasurer's Reports was made by Jim Dvorak and seconded by Gail Keefe.

A roll call vote was taken:

Maureen Lahey of North Shore	yes
Jim Dvorak of Villa Rica	yes
Jim Bowen of Villa Rica	yes
Chuck Simpson of Lagoon	yes
Theresa Keeley of Oak Drive	yes
Gail Keefe of South Shore	yes
Mary Pat Jordan of Wedgewood	yes
Virginia Wilson of Struever's Acre	yes

6. Correspondence

Tom Keefe

New correspondence from Del Monte Gardens - Mark Hanford is appointed the new alternate for Del Monte Gardens.

7. Reports

7.1 President's Report - No Report.

Tom Keefe

7.2 Health Dept. - No Report.

7.3 Plant and Algae Control

7.3.1 Harvesting

Jim Dvorak

Jim reported that we have a good relationship with the health department and they have requested that we do not start weed cutting prior to 6/15 due to the endangered species spawning. They will train the crew between 6/1 and 6/15 and weed cutting will officially commence on 6/15. Per Tom's conversation with the health department they don't want us to start till 6/18. Jim reported that the harvester is in good shape when we put it away. We don't anticipate any problems. Truck needs new tires, otherwise we are not anticipating any problems with that either. After an analysis of the weeds in the lake taken last year, harvesting will commence in East Loon. Around the 4th of July we will move the harvester back to West Loon. Per health department recommendations we are going to try and utilize the GPS purchased. The harvesting crew is the same as last year.

We will also be offering weed pickup from the residents. This service will commence when we start seeing weeds on the peninsula. If residents bring weeds to the road, the crew will pick up the weeds on Monday, weather permitting. If it rains, pickup will be later in the week as the crew will be unable to get into the dumpsite.

7.3.2 Herbicidal Treatment

Tom Keefe

RFP to 4 companies, 2 were received back. 1 from Rollins Aquatic and 1 from Scientific Aquatic. There was a \$2,000 difference between the two quotes. Scientific Aquatic came in with a lower quote. Both were quoting at 4 ppm. Discussion was had regarding the two proposals. Despite the difference, most felt that Rollins Aquatic had proven themselves in the past. We had problems with Scientific Aquatic in the past and the group did not feel they were as trustworthy. Jim Dvorak made a motion to accept the proposal from Rollins Aquatic and Maureen seconded. Roll call was taken by Joan.

Maureen Lahey of North Shore	yes
Jim Dvorak of Villa Rica	yes
Jim Bowen of Villa Rica	yes
Chuck Simpson of Lagoon	yes
Theresa Keeley of Oak Drive	yes
Gail Keefe of South Shore	yes
Mary Pat Jordan of Wedgewood	yes
Virginia Wilson of Struever's Acre	yes

7.4 Finance - No Report.

Chuck Simpson

7.5 Education/Website - No Report.

Per Tom Keefe - go to the LLMA website. There is a lot of information and data on the website for everyone to check out.

7.6 Fishery Management Committee - No report.

Ginny Wilson reported that she feels that people are overfishing the lake on West Loon. She has seen people leaving the lake with coolers full of fish. Tom said we need to keep an eye on this.

7.7 Annual Picnic/Meeting Committee

Karin Wilson

Karin reported that a letter would go to all directors next week. They may have difficulty getting raffle donations with not having the 501(c)(3) status. The annual meeting will be held this year again in Summers Park on August 15th.

8. Old Business

Tom Keefe

8.1 Channel Dredging

Tom met with Army core of Engineers Health Dept., Stormwater Management and Planning Building & Development. Stormwater management does not have a vested interest, no permit will be required from them. Army Core of Engineers we will need permits due to our endangered species. Need to identify location of where dredging materials will be put prior to obtaining permits. They did not feel there would be any problems with dewatering in Summers Park. We are also going to check with the dumpsite where we bring the weeds to see if they will accept some of the spoils from the dredging project. May try to check with the township and see if with a small donation, they may have a place for us to dump some of the dredging materials.

Dan Drill, Lake County Building Department talked about the dewatering bags being placed on top of a wood chip base. We would like to get away without having to use the wood chip base. The Army core of Engineers permit application would need to be reviewed by IDNR. Tom Keefe is trying to determine how far down the sea walls went down. Jim Bowen believed the height of the panels was 15'. Dan Krill knows a lot about the permitting process for this project and will be a valuable asset to LLMA. To start the permitting process, we need to spend \$511.75 for the IDNR permit. If we get a 10-year permit, we will not need to go through the permitting process again if we have to go back in and do additional dredging with that 10-year period. Jim Dvorak made motion to accept a not to exceed \$600 to start the IDNR permit process, Maureen seconded.

8.2 T&E Incidental Take Agreement with DNR

Tom Keefe

After several adjustments to Incidental Take Agreement with DNR, we initially thought we could get a 20-year agreement, they settled for a 10-year agreement. Tom has spoken with Mike Adam to see if the Health Department would handle the fish study in 3 years. The Incidental Take Agreement does not cover herbicidal treatment or dredging. Tom to send Agreement to Karen to send to directors.

8.3 501(c)(3) Status - Karen Tatak is still working on, probably won't have for about 9 months.

8.4 Fundraising Follow-up

Theresa Keeley

Theresa has tickets for the raffle. Has obtained a permit to hold the raffle. Cost per ticket is \$10 and we will sell until the end of August. In September the winning numbers will be the same as the pick 3 lottery each night. Sunday through Friday winning numbers will \$50.00, Saturday will be \$100 and Monday (Labor Day) winning number will win \$200. We are hoping to sell 1,000 tickets. Therese would like the contact information for the directors and will keep in contact with them to get tickets to them to sell. She asked directors to make sure the contact information is completed legibly on the ticket stub. Theresa will ask Karen to put raffle information on the website.

8.5 Business cards

Tom Keefe

Tom gave business cards to some of the directors at the meeting, Karin Wilson took some of the cards to try and solicit donations for the annual meeting.

8.6 T-shirts and Hats

Joan Lahey

T-shirts and hats are still being sold. Joan will take inventory and start bringing them to the meeting to get them sold. Hopefully can be selling a new style t-shirt by the annual meeting, need to get old t-shirts sold. Still have approximately 20 hats remaining.

9. New Business - None

Tom Keefe

10. Public Comments

Lawrence Kramer asked if his weeds could also be picked up by the crew. Lawrence also wanted to make sure that for the dredging project that equipment would not be on his property. Tom explained the process and they would not be using any equipment on the properties. Tom explained the dredging process.

Fred Piskator asked that he be notified when the herbicidal treatment was going to be done.

11. Notice of Next Meeting - June 18, 2015 at 7:30 p.m. at the Antioch Township Hall.

12. Adjournment - Meeting was adjourned. A motion to adjourn made by Jim Bowen; seconded by Jim Dvorak.

13. Committee of the Whole Meeting

1. Setting the Agenda

Tom Keefe

The May 21, 2015 meeting of the whole of the Loon Lake Management Association was called to order.

AGENDA for June 18, 2015:

Old Business:

8.1 Channel Dredging update

8.2 501(c)(3) follow-up

8.3 Fundraising follow-up

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