

LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES
Thursday, May 18, 2017
Antioch Township Hall
1625 Deep Lake Road

1. Call to Order

Tom Keefe

The May 18, 2017 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, Joan Lahey, Karen Tatak, Jim Hammerlund, Dave Tatak of Del Monte Gardens, Joe Pegura of ELLISA, Gail Keefe of South Shore by proxy, Maureen Lahey of North Shore, Chuck Simpson of Lagoon, Chris Pyles of Lagoon, and Mary Pat Jordan for Wedgewood, Jim Dvorak of Villa Rica, Jim Bowen of Villa Rica, Virginia Wilson of Struever's Acres, Leonard Dane of NICC, John Jamnicky of North Shore and visitors included Fred Piskator, Barbara Pegura, Gloria O'Doul, and Sandy Francis.

4. Minutes

4.1 April 2017:

A motion to approve the April 2017 meeting minutes was made by Dave Tatak and seconded by Jim Dvorak. All were in favor; motion carried. Old business should read the Army Corp instead of the Health Dept. Joe Pegura mentioned a correction to the use of pellets in the lake and Del Monte's responsibility.

5. Treasurer's Reports

Tom Keefe

5.1 April 2017:

The Treasurer's Reports were reviewed.

A motion was made by Jim Dvorak and seconded by Maureen Lahey to accept the April Treasurer's Report:

Dave Tatak	yes
Maureen Lahey	yes
Gail Keefe	yes
Chuck Simpson	yes
Chris Pyles	yes
Mary Pat Jordan	yes
Joe Pegura	yes
Virginia Wilson	yes
Leonard Dane	yes

6. Correspondence

Tom Keefe

Erik Ring from Highway Township Dept. contacted Tom about flooding on Stanton Street in the Wedgewood Association. Mary Pat Jordan reported the beavers have dammed under the bridge causing flooding on Stanton Street.

7. Reports

7.1 President’s Report:
No Report.

Tom Keefe

7.2 Health Dept.:

Gerry Urbanozo

No Report. The Health Dept. report will include a water clarity report in the future.

7.3 Plant and Algae Control

7.3.1 Harvesting:

Tom Keefe

June 1 the harvester is scheduled to be put into the lakes. Tom suggested making a schedule of cutting. Need to get a fuel contract with Avalon. A new contract was written with Temple Farms for the dumping of weeds for the 2017 season. Auxiliary fuel tank needs to be replaced. Portable fuel cans will be used instead. Shed relocation - North Shore’s Board has agreed to store the shed. A discussion about where to park the cutter on West Shore was held.

7.3.2 Herbicide Treatment:

Tom Keefe

Tom sent out herbicide application RFPs to four companies to treat 20 acres of milfoil. A discussion regarding the costs followed. Of the four companies, Clarke Aquatic Services, Inc. made the lowest bid for \$244/surface acre or \$4,880 for 2,4-D treatment.

A motion to spend \$4,880 for 2,4-D herbicide treatment of 20 acres for the 2017 season by Clarke Aquatic Services, Inc. was made by Leonard Dane and seconded by Joan Lahey.

A roll call vote was taken to spend \$4,880 on the herbicide treatment for the 2017 season:

- | | |
|-----------------|-----|
| Dave Tatak | yes |
| Maureen Lahey | yes |
| Gail Keefe | yes |
| Chuck Simpson | yes |
| Chris Pyles | yes |
| Mary Pat Jordan | yes |
| Joe Pegura | yes |
| Virginia Wilson | yes |
| Leonard Dane | yes |
| Jim Dvorak | yes |

Motion passed and Tom Keefe will make the arrangements. He gave out Clarke Aquatic Services, Inc. contact information for each of the Directors for their Associations.

7.4 Finance: **Chuck Simpson**
No Report.

7.5 Education/Website: **Karen Tatak**
No Report.

7.6 Fishery Management Committee: **Dave Tatak**
Dave received 2017 pricing for fish stocking. Frank Jakubicek will do a shocking of the lakes for 2017.

7.7 Annual Picnic/Meeting Committee: **Joan and Maureen Lahey**
Picnic is August 19th or rain date of August 20th at Summers Park.

7.8 Fundraising: **Joan and Maureen Lahey**
A discussion regarding donations and how to advertise donors at the picnic.

8. Old Business

8.1 Channel Dredging:
Dan Krill at County is waiting for Army Corps. approval letter.

9. New Business

ILMA Conference in March was attended by Tom Keefe, Jim Hammerlund and Dave Tatak. A discussion followed.

John Jamnicky asked about No Wake law enforcement and when buoys in the channel go out.

Dave Tatak received a call from Fannie Mae looking for a foreclosure property thinking LLMA is a homeowner's association.

10. Public Comments

Lagoona resident addressed a problem with the weed cutter spewing debris on her property. NICC Family Fun Day is July 22 from 10-2.

11. Notice of Next Meeting - Next meeting is June 15, 2017.

12. Adjournment - Meeting was adjourned at 9:10 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. The Agenda for the June 15, 2017 was set.