

**LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES**  
**Thursday, October 13, 2016**  
**Antioch Township Hall**  
**1625 Deep Lake Road**

**1. Call to Order**

***Tom Keefe***

The October 13, 2016 meeting of the Loon Lake Management Association was called to order at 8:00 p.m.

**2. Pledge of Allegiance - no flag, so we did not say pledge**

**3. Roll Call**

***Karen Tatak***

The following board members were present: Tom Keefe, Karen Tatak, David Tatak, Maureen Lahey, Gail Keefe, Joan Lahey, Jim Dvorak, Mary Pat Jordan, Jim Bowen, Rich Knoll, and Chris Pyles.

**4. Minutes** (There were no quorum for the September Meeting, so no minutes were taken for the September, 2016 Meeting)

**4.1** July 2016

A correction was made to section 7.7. A motion to approve the July 21, 2016 meeting minutes was made by Maureen Lahey and seconded by Mary Pat Jordan. All were in favor; motion carried.

**5. Treasurer's Reports**

***Tom Keefe***

**5.1** July 2016

The Treasurer's Reports were reviewed and a motion to approve the July 2016 Treasurer's Reports was made by Dave Tatak and seconded by Jim Dvorak.

A roll call vote was taken:

David Tatak	yes
Gail Keefe	yes
Maureen Lahey	yes
Jim Dvorak	yes
Mary Pat Jordan	yes
Jim Bowen	yes
Rich Knoll	yes
Chris Pyles	yes
John Jamnicky	yes

## 5.2 August 2016 and September 2016

Review and voting for the Treasurer's Reports for August and September were tabled until the next meeting as the Treasurer was not present to answer questions.

A roll call vote was taken:

David Tatak	yes
Gail Keefe	yes
Maureen Lahey	yes
Jim Dvorak	yes
Mary Pat Jordan	yes
Jim Bowen	yes
Rich Knoll	yes
Chris Pyles	yes
John Jamnicky	yes

## 6. Correspondence

**Tom Keefe**

Received a letter and donation of \$100 from Linda Petersen.

An e-mail was received from a resident on East Loon Lake regarding a VHS virus on crappies in the lakes. Dave Tatak and Tom Keefe contacted Frank Jakubicek and Mike Adams and reported on their responses. It was decided to monitor the fish and see if any future action would be necessary.

Tom Keefe set up the 2017 schedule for the conference room with the Township Hall.

## 7. Reports

### 7.1 President's Report:

**Tom Keefe**

Memorandum of Agreement requirements were discussed.

### 7.2 Health Department:

**Leonard Dane**

No Report.

### 7.3 Plant and Algae Control:

#### 7.3.1 Herbicidal Treatment:

**Tom Keefe**

No Report.

#### 7.3.2 Harvesting:

**Jim Dvorak**

Year ending - no major expenses with equipment. Truck is with Dwight, our mechanic, and he is letting us use his truck until our truck is ready. Total 975 hours worked; 185 loads taken out. Budget: spent \$21,540.00 @ \$5.40/load. Jim Dvorak asked everyone to be diligent when it comes to the safety of the wildlife around the lakes. There was an incident this summer with a deer who got caught in the stargrass off shore and died trying to get untangled. He asked that everyone pay attention to the growth of the

stargrass in their associations and let the LLMA harvesting crew know if there is a large growth of the stargrass.

Crew is good for next year and we will re-lease the dumpsite next year in mid-May.

Dave asked if the harvester can have a larger presence on West Loon Lake next year. Gail mentioned that they appreciate the weed pick up. Tom Keefe thanked Jim Dvorak for his and the crews' great job this year.

- 7.4 Finance:** **Chuck Simpson**  
No Report.
- 7.5 Education/Website:** **Karen Tatak**  
Updated Website and thanked our donors for their participation. Sent out thank you letters to local donors. Sent out updated Directors list. Will resend updated list including John Jamnicky's revised information.
- 7.6 Fishery Management Committee:** **Dave Tatak**  
Dave put in his order for fish stocking, which will begin end of October. He ordered 1,900 Redear Sunfish (to crack up the zebra mussels) and 1,000 walleye. Keystone Hatcheries are VHS certified. Dave asked if the budget could be increased to \$2500 for each year. We get 50% discount and no tax from Keystone.
- 7.7 Annual Picnic/Meeting Committee:** **Joan and Maureen Lahey**  
Tom Keefe thanked Joan and Maureen for all their work. Maureen suggested that the merchandise donated this year be purchased and raffled off next year. See report attached.
- 7.8 Fundraising Follow-up:** **Joan Lahey**  
Joan had order forms at the meeting and is putting in an order this week.

## 8. Old Business

- 8.1 Channel Dredging:** **Tom Keefe**  
Tom sent email to Dan Krill at the County regarding the 10-year permit and is still waiting for the Army Corp of Engineers to sign off on our project. The project will probably be pushed to next year.
- John Jamnicky asked questions about the maintenance of the seawalls being his responsibility. John mentioned that people did not observe the "No Wake" area.
- 8.2 Beaver Dam:**  
John Jamnicky asked what could be done as far as policing the destruction of the beaver dams. Tom has contacted the County and Forest Preserve and they have responded that they will not remove the dams unless there is a fear of residential flooding. A discussion followed.

**9. New Business**

**10. Public Comments**

**11. Notice of Next Meeting** - Next meeting is on November 16, 2016.

**12. Adjournment** - Meeting was adjourned at 9:15 p.m. A motion to adjourn made by Jim Bowen; seconded by Dave Tatak.

**13. Meeting of the Whole** - The meeting of the whole was held after the general meeting. The November 16, 2016 Agenda was set.

## 2016 Picnic Report

EXPENSES		TOTAL	
Tables and Chairs Rental (16 tables and 60 chairs)		\$215.00	
Charcoal (15 lbs.)		\$13.36	
Gift Card		\$50.00	
Food from Sam's Club		\$402.19	
Misc. Supplies from Walmart		\$78.76	
Ice		\$16.48	
Water		\$19.90	
Portable Toilet Rental		\$215.00	
TOTAL EXPENSES		\$1,010.69	
DONATIONS	CHECKS	CASH	TOTAL
Fish Stocking Donations	\$100.00	\$146.00	\$246.00
Channel Dredging Donations	\$100.00	\$101.66	\$201.66
Raffles	\$110.00	\$922.00	\$1,032.00
Key Chains sold before picnic	\$0.00	\$29.00	\$29.00
Donations added to cover picnic expenses			\$400.00
TOTAL DONATIONS	\$310.00	\$1,198.66	\$1,908.66
TOTAL DONATIONS		\$1,908.66	
TOTAL EXPENSES		\$1,010.69	
TOTAL PROFIT		\$897.97	

**NOTES FOR 2017:**

- NICC lent out 4 canopies; 1 large and 3 small
- Subdivisions donated gifts instead of money for raffles
- Dave Tatak lent a PA system, tables, grill and pop up tent.
- Purchase less hamburgers, hot dogs and charcoal next year
- Need to ask for a trailer from associations next year and follow up