

**LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES**  
**Thursday, July 20, 2017**  
**Antioch Township Hall**  
**1625 Deep Lake Road**

**1. Call to Order**

**Tom Keefe**

The July 20, 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, Dave Tatak of Del Monte Gardens, Joe Pegura of ELLISA, Chris Pyles of Lagoon, Leonard Dane of NICC, Maureen Lahey of North Shore, Theresa Keeley of Oak Drive, Gail Keefe of South Shore, Marilyn Hughes of Shady Lane, Virginia Wilson of Struever's Acres, Mary Pat Jordan for Wedgewood, Jim Dvorak of Villa Rica, Jim Bowen of Villa Rica, and John Jamnicky of North Shore, and visitors included Barbara Pegura from ELLISA, Richard McCarthy from Beachview, Sandy Francis from ELLISA, and G. O'Doul of Laguna.

**4. Minutes**

**4.1 June 2017:**

A motion to approve the June 2017 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 June 2017:**

The Treasurer's Reports were reviewed.

A motion to accept the June Treasurer's Report was made by Chris Pyles and seconded by Gail Keefe:

Dave Tatak	yes
Maureen Lahey	yes
Gail Keefe	yes
Chris Pyles	yes
Mary Pat Jordan	yes
Joe Pegura	yes
Theresa Keeley	yes
Leonard Dane	yes
Jim Dvorak	yes
Marilyn Hughes	yes
Virginia Wilson	yes
John Jamnicky	yes

## 6. Correspondence

**Tom Keefe**

No Correspondence

## 7. Reports

7.1 President's Report:  
No Report.

**Tom Keefe**

7.2 Health Dept.:

**Gerry Urbanozo**

Joan Lahey asked if anyone was getting regular bacteria testing of the water because of the flooding. Dave Tatak has a call in to the County to test the water at the Del Monte Gardens Association beach.

7.3 Water Clarity:

**Dave Tatak**

Due to flooding conditions, no VLMP readings were taken. Dave Tatak asked for funds of \$185.00 to purchase a new Dissolve Oxygen Meter sensor due to calibration issues. He suggested not purchasing until the 2018 budget. Jim Dvorak made a motion to purchase and Leonard Dane seconded. A roll call vote was taken to spend the funds in 2018.

Dave Tatak	yes
Maureen Lahey	yes
Gail Keefe	yes
Chris Pyles	yes
Mary Pat Jordan	yes
Joe Pegura	yes
Theresa Keeley	yes
Leonard Dane	yes
Jim Dvorak	yes
Marilyn Hughes	yes
Virginia Wilson	yes
John Jamnicky	yes

7.4 Plant and Algae Control

7.4.2 Harvesting:

**Tom Keefe**

Harvesting moving to west loon lake but has been on east loon lake an extra 5 days because they were not able to cut due to the flooding at the dump site and mechanical problems with the harvester. Will be in west Loon Lake for a month. The harvester had a few mechanical problems in June. So far the crew is taking out more loads than last year. Mary Pat Jordan mentioned Wedgewood residents were complaining they did not get cut. Marilyn Hughes asked if there was any damage to the channel walls due to the flooding. Tom said no.

**7.4.1 Herbicidal Treatment:**

**Tom Keefe**

Tom had a problem with the Dept. of Natural Resources regarding the treatment of the lakes because of the endangered minnows. They are now requiring lakes to go to the EcoCat study process (3 months or more) but we received the okay to treat the weeds because we have the ICAT. We cannot, however, treat until the water has lowered because the water could wash up on shores and kill residents' grass, etc. As of 2018, Tom will start process of approval with the DNR earlier in the year. Clarke is assessing the lake for milfoil to be treated on July 21<sup>st</sup> and start treatment next week. Dave Tatak mentioned that Del Monte Association has been getting milfoil near their beach.

**7.5 Finance:**

**Chuck Simpson**

No Report.

**7.6 Education/Website:**

**Karen Tatak**

- Received donation from Ruth Holecek from Del Monte Gardens for \$30.00 and sent out thank you letter and mentioned her on the website.
- Updated Website and Facebook with NO WAKE information.
- Added photos of the flood around the lake (thank you to Jacob Bloomfield, Mark Hanford and Mary Pat Jordan for their contributions).
- Received a confirmation from Amazon Smile regarding our registration.
- Updated the Channel Dredging Poster for the picnic.
- Sent out Associations Map to Directors.
- Received a note on the website from a woman that saw 2 deer in the lake. (A discussion regarding dead deer followed about how to deal with this issue)

**7.7 Fishery Management Committee:**

**Dave Tatak**

No Report. Leonard Dane reported on the T&E Study on June 27<sup>th</sup>. Final report is pending. Leonard is reviewing past T&E Studies and making comparisons.

**7.8 Annual Picnic/Meeting Committee:**

**Joan and Maureen Lahey**

Locations are pending because of weather. Joe Pegura volunteered to pick up the tables and chairs the morning of the picnic. T-Shirts are going to be sold. Menu will remain the same. Requested donations of \$30-\$50 from each Association. Website will be updated as date gets closer.

**7.9 Fundraising:**

**Joan and Maureen Lahey**

Joan and Maureen are having t-shirts made up to sell at the picnic and hats will either be sold or put into raffle prizes. Motion was made Jim Lahey and seconded by Dave Tatak to print up t-shirts.

**8. Old Business**

**8.1 Channel Dredging:**

LLMA received the permits to have the channel dredged during the 1<sup>st</sup> week of September.

## 9. New Business

Tom Keefe proposed the purchase of a 2009-220HM Series Aquarius Harvester and trailer for a proposed price of \$48,000.00 or less. Tom opened up a discussion for the purchase and financing and the options to sell the old harvester.

A motion was made to purchase the new harvester and trailer with the option to carve out the conveyor, with a cap of 8% interest rate financing, depending on a successful test by the harvesting crew, by Dave Tatak; seconded by Chris Pyles. A roll call vote was taken and the motion was passed.

Dave Tatak	yes
Maureen Lahey	yes
Gail Keefe	yes
Chris Pyles	yes
Mary Pat Jordan	yes
Joe Pegura	yes
Theresa Keeley	yes
Leonard Dane	yes
Jim Dvorak	yes
Marilyn Hughes	yes
Virginia Wilson	yes
John Jamnicky	yes

Beaver dam has not been rebuilt and the water was flowing as of this week. A discussion about water levels followed. A staff gauge was installed on the seawall to keep a record of the water levels. This will be posted on the website.

## 10. Public Comments

NICC has family day for \$10.00 this weekend. 10-2 on Saturday.

**11. Notice of Next Meeting** - Next meeting is our September 21, 2017

**12. Adjournment** - Meeting was adjourned at 9:15 p.m. A motion to adjourn made by Joan Lahey; seconded by Joe Pegura.

**13. Meeting of the Whole** - The meeting of the whole was held after the general meeting. The Agenda for the September 21, 2017 was set.