

LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES
Thursday, October 19, 2017
Antioch Township Hall
1625 Deep Lake Road

1. Call to Order

Tom Keefe

The October 19, 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, James Hammerlund, Karen Tatak, Chris Pyles of Lagoon, Leonard Dane of NICC, Maureen Lahey of North Shore, Theresa Keeley of Oak Drive, Gail Keefe of South Shore, Mary Pat Jordan for Wedgewood, Marilyn Hughes of Shady Lane, Jim Dvorak of Villa Rica, and visitors included Alan Weninger.

4. Minutes

4.1 September 2017:

A motion to approve the September 2017 meeting minutes was made by David Tatak and seconded by Maureen Lahey. All were in favor; motion carried.

5. Treasurer's Reports

Tom Keefe

5.1 September 2017:

The Treasurer's Reports were reviewed. A discussion about the reserve account and how to delegate the funds followed.

A motion to accept the September Treasurer's Reports was made by Joan Lahey and seconded by Jim Dvorak:

Dave Tatak	yes
Maureen Lahey	yes
Gail Keefe	yes
Chris Pyles	yes
Mary Pat Jordan	yes
Theresa Keeley	yes
Leonard Dane	yes
Jim Dvorak	yes
Marilyn Hughes	yes

6. Correspondence

No Correspondence.

Tom Keefe

7. Reports

7.1 President's Report:
No Report.

Tom Keefe

7.2 Health Dept.:
No Report.

Gerry Urbanozo

7.3 Water Clarity:
No Report.

Dave Tatak

7.4 Plant and Algae Control

7.4.1 Herbicidal Treatment:
No Report.

Tom Keefe

7.4.2 Harvesting:

Jim Dvorak

No Report from Jim. Karen Tatak had a report regarding the weed dumping on the Moody Bible property. Karen contacted a Moody Bible representative to spread weeds from the lake on their property and we are waiting for further correspondence regarding this. Follow up discussion on the maintenance of the truck and the need to run the truck during the winter - Jim Dvorak and Leo will look into running the truck during the winter.

7.5 Finance:
No Report.

Chuck Simpson

7.6 Education/Website:
No Report.

Karen Tatak

7.7 Fishery Management Committee:

Dave Tatak

Took delivery of catfish today. Walleye will be delivered at end of the month.

7.8 Annual Picnic/Meeting Committee:
No Report.

Joan and Maureen Lahey

7.9 Fundraising:

Joan and Maureen Lahey

Ordered more t-shirts and have 8 hats left.

8. Old Business

8.1 Channel Dredging:

Channel dredge is complete. Fanning out into East Loon was successful because East Loon has a softer sediment bottom and the crew was able to dredge farther out into East Loon Lake. West Loon could not be dredged as far out into the lake as we would have wished because of the hard clay bottom of West Loon Lake. Tom had an additional estimate of \$12,000 - \$15,000 to dredge further into West Loon Lake. Board discussed if the cost of continuing was necessary and decided to table the discussion until after the summer season.

Additional work that needs to be completed:

- the dewatering bags of debris need to be opened and the contents disposed of;
- disposing of the bags; and
- the seeding of the area in the park.

Tom got preliminary estimates to finish the project, and when he gets more specific amounts for additional expenses to complete the project, he will call a special meeting to approve the funds. (Minutes of this meeting are attached)

8.2 Weed Collecting Update

Discussed in Harvesting.

9. New Business

Beaver dam problems were discussed.

10. Public Comments

11. Notice of Next Meeting - Next meeting is our November 16, 2017.

12. Adjournment - Meeting was adjourned at 9:45 p.m. A motion to adjourn made by Maureen Lahey; seconded by Leonard Dane.

13. Meeting of the Whole - The meeting of the whole was held after the general meeting. The Agenda for the November 16, 2017 was set.

Special LLMA Meeting called to discuss the final phase of the dredging project

Meeting held Monday, November 6, 2017 at 7:30 p.m. at Tom Keefe's house

In attendance

Tom Keefe, President

Joan Lahey, Vice President

Maureen Lahey, North Shore

John Jamnicky, North Shore

Gail Keefe, South Shore

Jim Dvorak, Villa Rica

Dave Tatak, by proxy, Del Monte Gardens

Tom stated he had a tough time finding vendors for final phase of removing dredging materials. Tom was able to secure quotes from two vendors.

The final phase includes, opening bags, taking out dredging materials to be transported to NICC, remove de-watering bags and silt fencing from park, cleaning up park, grading to include getting rid of any ruts and seeding to be done in spring. The cost for dumping the material at NICC is \$2,000

Fox Trucking quoted \$9,250 for removing material. This bid did not include grading or seeding park

Sunday Services quoted \$4,000 which Tom believes would include taking materials, clean up and grading the park.

The dredging cost less than quoted, as they were not able to dredge as much as they thought. The final cost came back at @ \$15,000 vs the \$24,000 quote. Even with taking the higher bid we would still be under the estimate for the dredging.

Jim Dvorak made a motion to accept bid from Sunday Services for \$4,000 with a not to exceed price of \$7,000 which will include the cost to dump at NICC. John Jamnicky seconded. A roll call vote was taken and all members agreed.