

**LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES**  
**Thursday, November 16, 2017**  
**Antioch Township Hall**  
**1625 Deep Lake Road**

**1. Call to Order**

***Tom Keefe***

The November 16, 2017 meeting of the Loon Lake Management Association was called to order at 7:45 p.m.

**2. Pledge of Allegiance**

**3. Roll Call**

***Joan Lahey***

Roll call was taken by Vice President Joan Lahey. The following board members were present: Tom Keefe, Joan Lahey, Jim Hammerlund of Beach View, Chris Pyles of Lagoon, Gail Keefe of South Shore, Maureen Lahey of North Shore, Marilyn Hughes of Shady Lane, Theresa Keeley of Oak Drive, John Jamnicky of North Shore, Jim Dvorak of Villa Rica, Maureen Lahey of North Shore, Chuck Simpson of Lagoon, Mary Pat Jordan of Wedgewood. There was one visitor in attendance - Carol Winger.

**4. Minutes**

**4.1 October 2017:**

A motion to approve the October 2017 meeting minutes was made by John Jamnicky and seconded by Theresa Keeley. All were in favor; motion carried.

**5. Treasurer's Reports**

***Tom Keefe***

**5.1 October 2017:**

The Treasurer's Reports were reviewed. A motion to accept the October Treasurer's Reports was made by Maureen Lahey and seconded by Theresa Keeley:

Maureen Lahey	Yes
Theresa Keeley	Yes
John Jamnicky	Yes
Chuck Simpson	Yes
Gail Keefe	Yes
Marilyn Hughes	Yes
Chris Pyles	Yes
Mary Pat Jordan	Yes
Jim Dvorak	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:

**Tom Keefe**

Tom will be looking to move forward on herbicidal treatment at the beginning of the year. Clark proposal was good for two years

7.4.2 Harvesting:

**Jim Dvorak**

Jim Dvorak reported the harvester has been put away. Truck will be parked at Bill Lomas' house and Leo or Dave will drive. Per mechanic truck should be driven throughout the winter every other day. If they can't do it, there is a spare set of keys and Bill Lomas or Jim Dvorak will drive truck.

7.5 Finance:  
No Report.

**Chuck Simpson**

7.6 Education/Website:  
No Report.

**Karen Tatak**

7.7 Fishery Management Committee:  
No Report.

**Dave Tatak**

7.8 Annual Picnic/Meeting Committee:  
No Report.

**Joan and Maureen Lahey**

7.9 Fundraising:  
No Report.

**Joan and Maureen Lahey**

## **8. Old Business**

### **8.1 Channel Dredging**

Channel dredging complete: they were able to do the dredging for \$15,710, original bid was for \$24,516 due to the fact they were unable to dredge the amount they thought they could originally do. If we ever do another dredge, we would have to do mechanical vs. hydraulic due to the nature of the lake bottom in the channel. This would mean we would need to go through the entire permitting process again. The second part of the process to remove silt fencing, bags and spoils and rough grade the park will be done in the fall. Final grading and seeding to be done in the Spring as the park is too wet from the rains. Estimate for clean up of the park is \$6,500, which also includes final grade and seeding in the Spring.

### **8.2 Lake Level Concerns**

Tom contacted Forest Preserve to ask status with Beaver activity. Several dams down the channel – water still a little high, Tom would like to see lower going into winter. Tom to have Forest Preserve come to a meeting possibly in January so they can explain what can be done and answer any residents questions. Wedgewood stated they put tubes in their dams to aid in water flow. Jim Dvorak explained that tubes need maintenance to keep them clear. Tom instructed directors that if any of their members have questions regarding lake water levels, to contact him. He does not want residents calling the forest preserve or county. Health Department has nothing to do with lake levels. LLMA is not a governing body, only an advisory body.

### **8.3 Weed Collecting Update**

Karen contacted Moody Bible, they stated they might allow dumping of weeds on their property, still awaiting a final answer. Karen had stated in prior meeting she would follow up.

## **9. New Business**

Jim Hammerlund starting new process to obtain funds from County. Setting up direct deposit vs. waiting for mail.

Need to set up – annual report and audit the treasury books. Tom asked for volunteers to audit the books. Meeting was set up for the audit. Fiscal Year ends November 30th.

## **10. Public Comments**

## **11. Notice of Next Meeting** - Next meeting is our January 18, 2018.

**12. Adjournment** - Meeting was adjourned at 8:40 p.m. A motion to adjourn made by Jim Dvorak; seconded by Jim Hammerlund.

**13. Meeting of the Whole** - The meeting of the whole was held after the general meeting. The Agenda for the January 18, 2018 meeting was set.