

LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES
Thursday, February 15, 2018
Antioch Township Hall
1625 Deep Lake Road

1. Call to Order

Joan Lahey

The February 15, 2018 meeting of the Loon Lake Management Association was called to order at 7:40 p.m.

2. Pledge of Allegiance

3. Roll Call

Karen Tatak

The following board members were present: Joan Lahey, Karen Tatak, Jim Hammerlund, Dave Tatak of Del Monte Gardens, Chris Pyles of Lagoon, Leonard Dane of NICC, Maureen Lahey of North Shore, Marilyn Hughes of Shady Lane, Jim Bowen of Villa Rica and Chuck Simpson of Lagoon. Matt Johnson of North Shore was a visitor.

4. Minutes

4.1 January 2018:

A motion to approve the January 2018 meeting minutes was made by Leonard Dane and seconded by Chris Pyles. All were in favor; motion carried.

5. Treasurer's Reports

Jim Hammerlund

5.1 January 2018:

The Treasurer's Reports were reviewed. A motion to accept the January 2018 Treasurer's Reports was made by Dave Tatak and seconded by Maureen Lahey:

Maureen Lahey	Yes
Jim Bowen	Yes
Dave Tatak	Yes
Chris Pyles	Yes
Leonard Dane	Yes
Chuck Simpson	Yes
Marilyn Hughes	Yes

6. Correspondence

Joan Lahey

7. Reports

7.1 President's Report:
No Report.

Joan Lahey

- 7.2 Health Dept.: **Gerry Urbanozo**
No Report.
- 7.3 Water Clarity: **Dave Tatak**
No Report.
- 7.4 Plant and Algae Control
- 7.4.1 Herbicidal Treatment: **Tom Keefe**
No Report.
- 7.4.2 Harvesting: **Jim Dvorak**
No weed pickup this season.
- 7.5 Finance: **Chuck Simpson**
Meeting was scheduled to set the budget for March 10, 2018 at 9:00 a.m. at Jim Hammerlund's house.
- 7.6 Education/Website: **Karen Tatak**
Received a donation from AmazonSmile of \$16.25.
- 7.7 Fishery Management Committee: **Dave Tatak**
Leonard Dane and Matt Johnson (North Shore resident) volunteered to help on the Fishery Management Committee. Dave contacted Mike Robinson at Keystone Hatcheries and he provided forms to conduct a creel study. The group is reviewing. The study is free of charge with the purchase of fish.
- Keystone is offering a \$100 discount to place a 2018 Fall order prior to March 16, 2018. The order can be adjusted prior to delivery in the Fall. Prices for fish are the same as in 2017.
- 7.8 Annual Picnic/Meeting Committee: **Joan and Maureen Lahey**
New date set for picnic of July 28, 2018.
- 7.9 Fundraising Follow-Up **Joan and Maureen Lahey**
No Report.

8. Old Business

- 8.1 Channel Dredging Update
No Report.
- 8.3 Weed Pickup Update
No Report.

9. New Business

- LLMA needs to renew their ILMA Membership. Jim Hammerlund is planning on attending Conference.
- NICC Derby was a success and well attended.

10. Public Comments

No Comments.

11. Notice of Next Meeting - Next meeting is our March 15, 2018.

12. Adjournment - Meeting was adjourned at 8:15 p.m. A motion to adjourn made by Jim Bowen; seconded by Leonard Dane.

13. Meeting of the Whole - The meeting of the whole was held after the general meeting. The Agenda for the March 15, 2018 meeting was set.