

7.8 Annual Picnic/Meeting Committee:
No Report.

Joan and Maureen Lahey

7.9 Fundraising Follow-Up
No Report.

Joan and Maureen Lahey

8. Old Business

8.1 Channel Dredging Update
Summers Park is dry but still soft. Maureen Lahey is getting an estimate for the cost of the landscaping.

8.2 Weed Pickup Update
No Report.

9. New Business

No new business.

10. Public Comments

No Comments.

11. Notice of Next Meeting - Next meeting is our April 19, 2018.

12. Adjournment - Meeting was adjourned at 8:18 p.m. A motion to adjourn made by Laura Golonka; seconded by Gail Keefe.

13. Meeting of the Whole - The meeting of the whole was held after the general meeting. The Agenda for the April 19, 2018 meeting was set.

7.2 Health Dept.: **Gerry Urbanozo**
No Report.

7.3 Water Clarity: **Dave Tatak**
Dave Tatak received the new dissolve oxygen meter and will take it to the Health Dept. to have it calibrated and ready for the new season.

7.4 Plant and Algae Control

7.4.1 Herbicidal Treatment: **Tom Keefe**

Tom spoke with Jennifer Biancalana at Clarke Aquatic. The 24d product that was used last year is no longer being produced. She will get back to Tom with new estimates for other 24d products. He also spoke to Jennifer about individuals treating in front of their properties.

7.4.2 Harvesting: **Jim Dvorak**
Maureen Lahey made a suggestion for a schedule of the weed cutting this year.

7.5 Finance: **Chuck Simpson**
Budget committee met and set the 2019 budget. A roll call vote was taken:

Maureen Lahey	Yes
Dave Tatak	Yes
Chuck Simpson	Yes
Mary Pat Jordan	Yes
Laura Golonka	Yes
Gail Keefe	Yes
Marilyn Hughes (by proxy)	Yes

Maureen Lahey made a motion to accept the 2019 budget; seconded by Mary Pat Jordan. The 2019 budget was approved.

7.6 Education/Website: **Karen Tatak**
Sent out notice of an AmazonSmile promotion to all members and posted on Website and Facebook. Updated website.

7.7 Fishery Management Committee: **Dave Tatak**
Dave Tatak put in an early order to get a discount of \$100. He ordered: 550 3"-5" red ear sunfish; 1400 5"-7" walleye; and four 9"-12" muskie. He talked to Mike Robinson of Keystone Fisheries about information on the walleye.

Leonard Dane, Matt Johnson and Dave Tatak will be conducting a fishing study with Keystone Fisheries. Mike Robinson will provide forms for our associations to hand out to "trusted" fishermen in the area.

LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES
Thursday, March 22, 2018
Antioch Township Hall
1625 Deep Lake Road

1. Call to Order

Tom Keefe

The March 22, 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: Tom Keefe, Joan Lahey, Karen Tatak, Dave Tatak, Mary Pat Jordan, Maureen Lahey, Laura Golonka, Chuck Simpson, Marilyn Hughes (by proxy), and Glenna O'Doul of Lagoona was a visitor.

4. Minutes

4.1 February 2018:

A motion to approve the February 2018 meeting minutes was made by Maureen Lahey and seconded by Gail Keefe. All were in favor; motion carried.

5. Treasurer's Reports

Jim Hammerlund

5.1 February 2018:

The Treasurer's Reports were reviewed. A motion to accept the February 2018 Treasurer's Reports was made by Maureen Lahey and seconded by Mary Pat Jordan:

Maureen Lahey	Yes
Dave Tatak	Yes
Chuck Simpson	Yes
Mary Pat Jordan	Yes
Laura Golonka	Yes
Gail Keefe	Yes
Marilyn Hughes (by proxy)	Yes

6. Correspondence

Tom Keefe

7. Reports

7.1 President's Report:
No Report.

Tom Keefe