

- 9.0 New Business - Call into Troy Saunders who did grading and removed spoils from Summers Park, Troy wrote off invoice for final grading, looking into something to give him that he can claim as a 501c contribution. Leonard was asking when harvester comes back will it be stored at NICC. Tom requested making a donation to NICC for all their help in supporting LLMA and storing harvester. Motion made by Joan Lahey to pay \$500 per year for storage of harvester. Roll call vote, all in favor. Dave Tatak checking on piece of equipment that people have been using to filter off muck on their properties.
- 10.0 Public Comment and Presentation by Others- None
- 11.0 Notice of Next Meeting – Thursday, November 15th at the Antioch Township Office
- 12.0 A motion to adjourn was made by Leonard Dane, 2nd Joan Lahey

7.0 Reports

7.1 Health Department Report – Gerry shared maps of proposed treatment for EWM and map after treatment showing if treatment was successful.

7.2 Plant and Algae Control Committee

7.2.1 Water Clarity – No report

7.2.2 Harvesting – Met with Aquarius on Tuesday, 10/9 will evaluate to see what value is and how much to refurbish our harvester and/or replace with a comparable harvester. HM 220, 400 machine 70-85k for used machine. Our harvester is a 200, 400 would be much larger, may not be able to fit through channel. Brand new machine identical to ours would be \$135k. Bill has meeting with State Bank of the Lakes to possibly secure a loan next Tuesday. Aquarius will broker our old machine, they thought we may be able to get \$20k. Spent \$6k on repairs over the last several years. Will get complete on our machine within next couple of weeks. Aquarius stated a new machine has a 10-year life span; our machine is 25 years old. Tom stated he would be interested in replacing cutters and trailer. Jim Dvorak to check to see what trailer and machine would cost. Old orange harvester that we had came from Aquamarine. Shortly after we obtained that machine, Aquamarine and Aquarius split. Aquarius was the engineering group. Jim to also check if they offer extended warranties. Leonard made a motion for any carryover monies this year and future years be earmarked for new replacement harvesting equipment, 2nd by Theresa Keeley

7.2.3 Herbicidal Treatment- No report

7.3 Finance Committee Report-No report

7.4 Education Committee- No report

7.5 Annual Meeting/Picnic Committee – Total cost for meeting \$896.22, donations, raffles and sales close to \$1,900. Fundraising – no report

7.6 Fish Stocking- No report

8.0 Old Business – Channel dredging update, all doing good, forest preserve doing good job checking flow through Sequoit Creek. Tom is looking for contact information from anyone wanting herbicide treatment with the address of property and phone number by November 1st.

LOON LAKE MANAGEMENT ASSOCIATION MEETING
Thursday, October 10, 2018
Antioch Township Hall
1625 Deep Lake Road

- 1.0 The meeting was called to order by president Tom Keefe at 7:35 p.m.
- 2.0 Pledge of Allegiance: No pledge as there was no flag present
- 3.0 Roll call was taken by vice president Joan Lahey and the following board members were present: Tom Keefe, Joan Lahey, Jim Hammerlund, Beach View, Glenna O'Doul, Lagoon, Gail Keefe, South Shore, Maureen Lahey, North Shore, Theresa Keeley, Oak Drive, Jim Dvorak, Villa Rica, Dave Tatak, Del Monte Gardens, Leonard Dane, NICC, Chuck Simpson, Lagoon, Valerie Pellson, Wedgewood
- 4.0 Motion to approve the September 2018 meeting minutes made by Dave Tatak, 2nd
- 5.0 Treasurer's Report and Approval of Bills Jim Hammerlund
- 5.1 Jim Dvorak motioned to approve the October treasurer's report. Gail Keefe seconded the motion and a roll call was taken:
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| Maureen Lahey, North Shore | Yes |
| Leonard Dane | Yes |
| Theresa Keeley, Oak Drive | Yes |
| Glenna O'Doul, Lagoon | Yes |
| Valerie Pellson - Wedgewood | Yes |
| Jim Dvorak – Villa Rica | Yes |
| Dave Tatak, Del Monte Gardens | Yes |
| Gail Keefe, South Shore | Yes |
- 6.0 Correspondence
- Thank you card from Maureen & Joan for flowers from LLMA for the death of their brother.
 - John Nelson, Forest Preserve has received several calls on high water levels, crew went out 10/9, and there were no beaver dams where they normally were. There was a downed tree with plant matter blocking creek. Cleared and water level is dropping.
 - Email from Valerie Pallson that she is the new VP of Wedgewood; Mike Gallagher is the new President. Valerie will be attending the meeting on the 10th.