

- 7.6 Education/Website: *Karen Tatak*
No Report.
- 7.7 Fishery Management Committee: *Dave Tatak*
We will stock 1400 walleye and 4 muskie in the Fall.
- 7.8 Annual Picnic/Meeting Committee: *Joan and Maureen Lahey*
Tabled until next meeting
- 7.9 Fundraising Follow-Up *Joan and Maureen Lahey*
Tabled until next meeting

8. Old Business

- 8.1 Sequoit Creek Outflow
Outflow working nicely.

9. New Business

Moody Bible visited property and cut down 120 trees.

10. Public Comments

No Comments.

11. Notice of Next Meeting - Next meeting is October 11, 2018.

12. Adjournment - Meeting was adjourned at 9:05 p.m. A motion to adjourn made by Laura Golonka; seconded by Dave McCleary.

13. Meeting of the Whole - The meeting of the whole was held after the general meeting. The Agenda for the October 11, 2018 meeting was set.

Dave Tatak	Yes
Gail Keefe	Yes
Chris Pyles	Yes
Jim Dvorak	Yes
Mary Pat Jordan	Yes
Laura Golonka	Yes
Dave McCleary	Yes
Chuck Simpson	Yes
Theresa Keeley	Yes

A discussion to earmark monies leftover after the fiscal year to be designated for the purchase of Harvester equipment. (A vote will be held at the October meeting).

6. Correspondence

Tom Keefe

Fred Swoboda, Jr. passed on.

7. Reports

7.1 President's Report:
No Report.

Tom Keefe

7.2 Health Dept.:
Pursuing the reimbursement of money to pay employees.
Mary Pat Jordan reported on the release of septic waste into the lake by a homeowner. She is going to contact Linda Pedersen.

Gerry Urbanozo

7.3 Water Clarity:
Clarity is good. During August and September the water was clear to 9 feet below the surface. Weed growth is diminished greatly this year.

Dave Tatak

7.4 Plant and Algae Control

7.4.1 Herbicidal Treatment:
Tom Keefe needs requests, from individuals and associations, for weed treatment in 2019 by Clark Aquatics, by November 1, 2018.

Tom Keefe

Tom Keefe will start sending out RFP's for weed treatments for LLMA for 2019.

7.4.2 Harvesting:
October 1, 2019 end of season harvesting. Repairs continue on the harvester. Team wants to take harvester to Aquarius and get an estimate to replace parts next year instead of just repairing. A discussion about purchasing a used machine in the future.

Jim Dvorak

7.5 Finance:
No Report.

Chuck Simpson

LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES
Thursday, September 20, 2018
Antioch Township Hall
1625 Deep Lake Road

1. Call to Order

Tom Keefe

The September 20, 2018 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, Karen Tatak, Dave Tatak, Gail Keefe, Jim Hammerlund, Chris Pyles, Jim Dvorak, Mary Pat Jordan, Theresa Keeley, Laura Golonka, Dave McCleary, Chuck Simpson, and visitors, Suneeka Paritala and Jo Anne Aschbacher.

4. Minutes

4.1 July 2018:

A motion to approve the July 2018 meeting minutes was made by Dave Tatak and seconded by Mary Pat Jordan. All were in favor; motion carried.

5. Treasurer's Reports

Jim Hammerlund

5.1 July 2018:

The Treasurer's Reports were reviewed. A motion to accept the July 2018 Treasurer's Reports was made by Chris Pyles and seconded by Gail Keefe:

Dave Tatak	Yes
Gail Keefe	Yes
Chris Pyles	Yes
Jim Dvorak	Yes
Mary Pat Jordan	Yes
Laura Golonka	Yes
Dave McCleary	Yes
Chuck Simpson	Yes
Theresa Keeley	Yes

5.2 August 2018:

The Treasurer's Reports were reviewed. A motion to accept the August 2018 Treasurer's Reports was made by Dave Tatak and seconded by Jim Dvorak: