

**LOON LAKE MANAGEMENT ASSOCIATION
February 20, 2024
Antioch Township & ZOOM Meeting**

1. Call to Order **Tom Keefe**

The February 20, 2024 meeting of the Loon Lake Management Association was called to order at 7:00 p.m. at the Antioch Township Hall.

2. Pledge of Allegiance

3. Roll Call **Karen Tatak**

The following board members were present: Dave Tatak, Karen Tatak, Jim Hammerlund, Barry Zeman, Jim Dvorak, Chris Pyles, Roger Doss, Matt Johnson, Theresa Keeley and Luiz Vazquez. ZOOM: Glenna O'Doul, Tom Keefe, an iPhone participant and Gary Miller. VISITORS: Iris Doss, Bill Lomas, and Dawn Lacas.

4. Minutes

The minutes of the January 2024 meeting were read and a motion to approve made by Jim Hammerlund; seconded by Chris Pyles.

5. Treasurer's Reports **Dave Tatak**

5.1 January 2024:

The January Treasurer's Report was presented and approved. A motion to approve the January Treasurer's Report was made by Roger Doss and seconded by Theresa Keeley.

A roll call vote to accept the January Treasurer's report was taken and reports were accepted:

Barry Zeman	Yes
Roger Doss	Yes
Jim Dvorak	Yes
Jim Hammerlund	Yes
Theresa Keeley	Yes
Matt Johnson	Yes
Glenna O'Doul	Yes
Luiz Vazquez	Yes

Dave Tatak, Treasurer, presented the terms of the renegotiated loan for the harvester to the Officers and Directors and a motion to accept the renegotiated loan was made by Jim Dvorak and seconded by Matt Johnson. A vote was taken and the new loan terms were accepted unanimously.

Barry Zeman	Yes
Roger Doss	Yes
Jim Dvorak	Yes
Jim Hammerlund	Yes
Theresa Keeley	Yes
Matt Johnson	Yes
Glenna O'Doul	Yes
Luiz Vasquez	Yes

- 6. Correspondence** **Tom Keefe**
 No correspondence.
- 7. Reports:**
- 7.1 President's Report:** **Tom Keefe**
 No Report.
- 7.2 Plant Control/Health Dept. Report – ProcellaCOR Application:** **Tom Keefe**
 No report from Gerry Urbanozo.
- 7.3 Finance Committee:** **Chuck Simpson**
 No report.
- 7.4 Water Clarity/Lake Monitoring Report:** **Roger Doss**
 No report. Lake levels are dropping.
- 7.5 Water Level Structure Committee Report:** **Matt Ashbacher**
 Committee is looking towards the NICC property for the spillway on the condition LLMA builds a canoe ramp for them as payment. NICC's approval vote is pending. The Committee is waiting for a response from the NICC.
- 7.6 Education/Facebook/Website Reports:** **Karen Tatak & Barry Zeman**
 Facebook – No Report. Website – No Report.
- 7.7 Fundraising and Collections Committee Report:** **Gail Keefe**
 Roger received a \$300 fish stocking donation from a new neighbor.
- 7.8 Picnic/Election Committee Report:** **Roger Doss**
 Picnic/Election date set for Saturday in July 20, 2024 from 11:00 – 2:00.
 Barry is looking into Looney's for a location.

8. Old Business

- A proposal for the purchase of a depth finder on the Harvester was presented and shelved until more information is obtained. On hold until next spring.
- A proposal for the purchase of a new shade canopy on the Harvester. Dave will have it repaired during the winter.

9. New Business

- NICC's ice fishing tournament went well. Volunteers from LLMA attended.
- A proposal to reinstate fish stocking in the budget was made. After discussion, a motion to reinstate fish stocking into the budget for \$1500.00 was made by Jim Dvorak; seconded by Matt Johnson.

Barry Zeman	Yes
Roger Doss	Yes
Jim Dvorak	Yes
Jim Hammerlund	Yes
Theresa Keeley	Yes
Matt Johnson	Yes
Glenna O'Doul	Yes
Luiz Vasquez	Yes

10. Public Comments

11. Notice of Next Meeting

The next meeting will be on March 26, 2024 at 7:00 p.m.

12. Adjournment - Meeting was adjourned at 7:30 p.m. A motion to adjourn was made by Luiz Vazquez seconded by Jim Dvorak.

13. Meeting of the Whole -The Agenda for the March 26, 2024 meeting was set.