LOON LAKE MANAGEMENT ASSOCIATION March 25, 2024 Antioch Township & ZOOM Meeting

1. Call to Order

The March 25, 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

The following board members were present: Dave Tatak, Karen Tatak, Joan Lahey, Maureen Lahey, Barry Zeman, Chris Pyles, Roger Doss, Theresa Keeley, Linda Musial, and Luiz Vazquez. ZOOM: Marym, Tom Keefe, Gail Keefe, Ken Jensen, Jim Hammerlund. VISITORS: Fred Piskator, Iris Doss, and an unidentified man in the audience.

4. Minutes

The minutes of the February 2024 meeting were read and a motion to approve made by Roger Doss; seconded by Dave Tatak.

Treasurer's Reports 5.

5.1 February 2024:

The February Treasurer's Report was presented and approved. A motion to approve the February Treasurer's Report was made by Jim Hammerlund and seconded by Joan Lahev.

Yes

Yes

Yes

Yes

Yes Yes

Yes

Yes Yes

Yes Yes

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

Barry Zeman

Maureen Lahey

Roger Doss

Chris Pvles

Gail Keefe

Linda Musial Jim Hammerlund

Theresa Keelev

Glenna O'Doul Luiz Vazquez

Ken Jensen

Dave Tatak initiated a discussion regarding the 2 nd payment of the bill to the Clarke
Aquatic Services, Inc. for the Milfoil treatment.

Dave Tatak addressed the finalization of the loan of \$36,000.00 for the harvester.

Tom Keefe

Karen Tatak

Dave Tatak

6.	Correspondence No correspondence.	Tom Keefe
7.	Reports:	
	7.1 <u>President's Report</u> : No Report.	Tom Keefe
	7.2 <u>Plant Control/Health Dept. Report – ProcellaCOR Application</u> : Tom K Gerry Urbanozo has been out in the field at our boat launch and saw no signs of milfoil and he will come out again to make a full lake assessment. Dave asked the directors to take a sample of weeds they assume is milfoil so we can definitively decide it is milfoil to quell any rumors.	
	7.3 <u>Finance Committee</u> : No report.	Chuck Simpson
	7.4 <u>Water Clarity/Lake Monitoring Report</u> : No report for water clarity. Water level is at a full lake level of 2.04 ft. north of 24" on the gauge. Summers Park is flooded.	Roger Doss
	7.5 <u>Water Level Structure Committee Report:</u> No Report.	Matt Ashbacher
	7.6 Education/Facebook/Website Reports:Karen TataFacebook – No Report. Website – No Report.	k & Barry Zeman
	7.7 Fundraising and Collections Committee Report: No Report. Gail will order t-shirts next month.Rogen	⁻ Doss/Gail Keefe
	7.8 <u>Picnic/Election Committee Report:</u> No Report.	Barry Zeman
	7.9 Fish Stocking & Muck Control There will only be a Fall fish stocking because of the fish we are getting	Dave Tatak

There will only be a Fall fish stocking because of the fish we are getting. We are purchasing; 50 muskie, 705 walleye. Dave Tatak negotiated a price for muck pellets of a discounted price of \$390/50# box and asked if anyone would like to purchase. Oak Drive, Beach View, Dave Tatak, and Chris Pyles, expressed a desire to order 50# boxes. More information will be available at the next meeting.

8. Old Business

• The purchase of a depth finder on the Harvester is still on hold until prices are obtained.

• Dave Tatak had the shade canopy repaired on the Harvester.

9. New Business

10. Public Comments

11. Notice of Next Meeting

The next meeting will be on April 16, 2024 at 7:00 p.m.

- **12. Adjournment** Meeting was adjourned at 7:45 p.m. A motion to adjourn was made by Joan Lahey seconded by Roger Doss.
- **13. Meeting of the Whole** -The Agenda for the April 16, 2024 meeting was set.