

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

1. Call to Order **Tom Keefe**

The September 25, 2024 meeting of the Loon Lake Management Association was called to order at 7:00 p.m. at the Antioch Township Offices.

2. Pledge of Allegiance

3. Roll Call **Karen Tatak**

The following board members were present: Tom Keefe, Gail Keefe, Karen Tatak, Dave Tatak, Barry Zeman, Chris Pyles, Jim Hammerlund, Theresa Keeley, Jim Dvorak, Linda Musial. ZOOM: Ken Jensen, Joan Lahey, Maureen Lahey, HCWurster.

4. Minutes

The minutes of the August 2024 meeting were read and a motion to approve was made by Jim Dvorak, seconded by Gail Keefe.

5. Treasurer's Reports **Tom Keefe**

5.1 August 2024:

The August Treasurer's Reports were reviewed, and roll call votes were taken to approve the August Treasurer's Reports. Paid in full with Solitude.

A Motion to approve the August Treasurer's Reports was made by Jim Dvorak; seconded by Gail Keefe. A roll call vote was taken:

Jim Dvorak	Yes
Jim Hammerlund	Yes
Ken Jensen	Yes
Gail Keefe	Yes
Theresa Keeley	Yes
Linda Musial	Yes
Chris Pyles	Yes
Barry Zeman	Yes
Maureen Lahey	Yes

6. Correspondence **Tom Keefe**

Struevers Acres received approval letters for a solar farm just north of their property.

7. Reports:

7.1 President's Report:

No Report.

Tom Keefe

7.2 Plant Control/Health Dept. Report: **Tom Keefe**
No Eurasian Milfoil in either lake. Gerry Urbanozo will do a rake study before the plants drop.

7.2.1 Harvesting Report:

Harvesting is over for this year. Increase in native plants early on in West Loon Lake. The depth of the cutter blades will be adjusted next year to cut deeper and a review of how the crew's cutting patterns effect the growth of the plants. New buoys will be purchased over the winter. The Harvester is being stored temporarily behind the Tatak's rental house, until Aquarius can store it and replace the glides on conveyor A, and adjust/fix anything that needs doing before next year.

A proposal was made by Gail Keefe to give the crew a bonus. A motion was made by Jim Hammerlund to give each of the active harvesting crew a \$100 bonus; Linda Musial seconded.

Ken Jensen brought up an observation that one of the harvesting crew weren't cutting any weeds.

7.3 Finance Committee: **Chuck Simpson**
No report. Budget 2026 will be scheduled at the next meeting.

7.4 Water Clarity/Lake Monitoring Report: **Roger Doss**
Program will continue next year. Ken Jensen volunteered to run the program.

7.5 Water Level Structure Committee Report: **Matt Ashbacher**
No Report. The beaver deceiver helped keep up the levels of the lakes.

7.6 Education: **Linda Musial and Mary Lomas**
No Report.

7.7 Facebook & Website Reports: **Karen Tatak & Barry Zeman**
Facebook – No Report. Website – No Report.

7.8 Fundraising and Collections Committee Report: **Roger Doss/Gail Keefe**
Shirts and hats are still available.

7.9 Picnic/Annual Meeting: **Barry Zeman**
Picnic set for July 19, 2024. Changing the menu was addressed.
Signage needs to be posted around the lakes. Looney's is the preferred venue for the event.

7.10 Fish Stocking & Muck Control: **Dave Tatak**
Fish are due in end of October.

8. Old Business

NICC Grass Repair Discussion:

A video of the ruts was taken by Dave Tatak the day after the meeting. A landscaper was present while he was taking the video. The landscaper could not point out any damage to the grass to be filled in. LLMA repaired the ruts and a motion to stop repairs on the ruts was made by Joan Lahey; seconded by Jim Dvorak.

9. New Business

A committee to revise the By-Laws was addressed. A few suggestions:

- Associations should limit the number of directors and alternates.
- How many officers need to be present to be able have a meeting.

10. Public Comments

No comments.

11. Notice of Next Meeting

The next meeting will be on October 15, 2024 at 7:00 pm at the Antioch Township Offices.

12. Adjournment - Meeting was adjourned at 8:10 p.m. A motion to adjourn was made by Jim Dvorak seconded by Luis Vazquez.

13. Meeting of the Whole -The Agenda for the October 15, 2024 meeting was set.