

LOON LAKE MANAGEMENT ASSOCIATION
January 22, 2023
Antioch Township & ZOOM Meeting

1. Call to Order **Tom Keefe**

The January 22, 2023 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, Matt Aschbacher, and Chris Pyles. ZOOM: Tom and Gail Keefe, Maureen and Joan Lahey, Matt Johnson, Ken Jensen, Linda Musial and Harriett Kondziolka. VISITORS: Fred Piskator.

4. Minutes

The minutes of the November 2023 meeting were read and a motion to approve made by Dave Tatak; seconded by Jim Hammerlund.

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

5.1 November and December 2023:

The November and December Treasurer's Reports were presented and approved. A motion to approve the November and December Treasurer's Reports was made by Joan Lahey and seconded by Chris Pyles.

A roll call vote to accept the November and December 2023 Treasurer's reports was taken and reports were accepted:

Gail Keefe	Yes
Barry Zeman	Yes
Linda Musial	Yes
Matt Ashbacher	Yes
Ken Jensen	Yes
Maureen Lahey	Yes
Jim Hammerlund	Yes
Matt Johnson	Yes
Harriet Kondziolka	Yes
Chris Pyles	Yes

6. Correspondence **Tom Keefe**

ILMA conference reminders have been received through the mail. This year it is in Springfield.

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**
December 16, 2023 the LLMA Audit was done.
- 7.4 Water Clarity/Lake Monitoring Report:** **Roger Doss**
No report.
- 7.5 Water Level Structure Committee Report:** **Matt Ashbacher**
In talks with NICC install the weir dam on their property. The board tabled the topic until after their fishing derby. Barry suggested volunteering in NICC to build good will. A request will be posted on Facebook and the Website. Lake level is at 15" of water.
- 7.6 Education/Facebook/Website Reports:** **Karen Tatak & Barry Zeman**
Facebook was updated with fundraising information and LLMA Meeting dates. The Annual Report to the County was finished and submitted.
- 7.7 Fundraising and Collections Committee Report:** **Gail Keefe**
Fishing Derby, Sweatshirts and Hats will be sold.
- 7.8 Picnic/Election Committee Report:** **Roger Doss**
Picnic date set for Saturday in July 20, 2024 from 11:00 – 2:00.

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

10. Public Comments

11. Notice of Next Meeting

The next meeting will be on February 20, 2024 at 7:00 p.m.

12. Adjournment - Meeting was adjourned at 7:30 p.m. A motion to adjourn was made by Joan Lahey seconded by Dave Tatak.

13. Meeting of the Whole -The Agenda for the February 20, 2024 meeting was set.