LOON LAKE MANAGEMENT ASSOCIATION October 23, 2024 Antioch Township Offices & ZOOM Meeting

1. Call to Order Tom Keefe

The October 23, 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:

4. Minutes

The minutes of the September 2024 meeting were read and a motion to approve was made by Jim Hammerlund, seconded by Linda Musial.

5. Treasurer's Reports

Tom Keefe

5.1 September 2024:

The September Treasurer's Reports were reviewed, and roll call votes were taken to approve the September Treasurer's Reports.

A Motion to approve the September 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
Linda Musial	Yes
Barry Zeman	Yes
Maureen Lahey	Yes
Leonard Dane	Yes
Theresa Keeley	Yes
Matt Johnson	Yes
Mary Lomas	Yes
Chuck Simpson	Yes

6. Correspondence

Tom Keefe

7. Reports:

7.1 President's Report:

Tom Keefe

No Report.

7.2 Plant Control/Health Dept. Report:

Tom Keefe

7.2.1 Plant Control Report:

Gerry Urbanozo found Milfoil in both East and West Loon Lakes. Tom called Solitude regarding the reemergence of the Milfoil.

7.2.2 Harvester Report:

The Harvester is behind the Tatak's rental and Dave has called Aquarius to store the Harvester.

7.3 Finance Committee:

Chuck Simpson

Budget Committee 2026 will meet on Dave Tatak, Jim Hammerlund, Maureen and Joan Lahey, Tom Keefe and Chuck Simpson on November 9th at 9:00 am.

7.4 Water Clarity/Lake Monitoring Report:

Roger Doss

No Report.

7.5 Water Level Structure Committee Report:

Matt Ashbacher

No Report.

7.6 Education:

Linda Musial and Mary Lomas

No Report.

7.7 Facebook & Website Reports:

Karen Tatak & Barry Zeman

Facebook – Updated. Website – Updated.

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.

7.10 Fish Stocking & Muck Control:

Dave Tatak

Fish are due in end of October.

8. Old Business

9. New Business

A committee to revise the By-Laws was formed. Jim Hammerlund volunteered to Chair the committee. Matt Johnson, Linda Musial and Tom Keefe volunteered.

10. Public Comments

NICC had their 2nd Annual Fall Fest on October 19th, 2024, and are planning their 65th Annual Fishing Derby on February 8, 2025 at 8:00 am.

11. Notice of Next Meeting

The next meeting will be on November 19, 2024 at 7:00 pm at the Antioch Township Offices.

- **12. Adjournment** Meeting was adjourned at 8:00 p.m. A motion to adjourn was made by Jim Dvorak seconded by Jim Hammerlund.
- 13. Meeting of the Whole -The Agenda for the November 19, 2024 meeting was set.