



LOCH LOMOND PROPERTY OWNERS ASSOCIATION P.O. Box 840, Mundelein, IL 60060 847-826-8044  
WWW.LOCHLOMONDLAKER.COM info@lochlomondlaker.com

Kathie Knudson, President

Denise Gavin, Administrator

## LOCH LOMOND LAKER

### Minutes of the April 7, 2009 Monthly Board Meeting



Treasurer's Report  
March 31, 2009



Meeting was called to order at 8:00 p.m. by Kathie Knudson, President.

Motion to approve February minutes by John Schockmel, seconded by John Epstein. Motion passed. Minutes approved.

#### PRESIDENT REPORT: Kathie Knudson

Thanks to Denise Gavin for making nametags for officers and directors. This is very helpful.

#### TREASURER REPORT: Steve Koch

The first lake treatments and landscaping costs for the year will occur in April, so the monthly expenses will go up.

Question: Are the bank deposits for the month of March unusually high? We are well above the three-year average for deposits. April deposits will tell the tale of where we really stand.

Motion to approve treasurer's report by Jon Holsman, seconded by John Schockmel. Treasurer's report approved.

#### MEMBERSHIP REPORT: Diane Adamek

Correction to the list of officers and directors sent in the last newsletter: The association phone number (also the number for Denise Gavin) is 826-8044, and the membership director's phone number is 949-8641.

As of April 3, 287 households (48%) have paid their dues, and 34 households have made partial payments. There have also been 4 back dues payments in the last 2 months.

Diane and Steve Koch have been working on updating the membership and treasury software, as well as managing their new roles efficiently.

#### DAM, PATH & ENTRANCES: Dick Lincourt

On March 28<sup>th</sup> Dick met with Robert Wojtysiak, a

resident of LLPOA who is a licensed professional engineer and who has volunteered his services as a technical consultant and advisor for our dam. We discussed the structure, history, and condition of the dam. He is an expert on these types of facilities and we are very fortunate to have his knowledge available to us.

The fish weirs were replaced in their normal position after ice-out and the spillway was inspected. The dam and path are in good condition after the winter. The lake level is approximately 1" over the spillway.

Question: How long does it take for the lake to come down that inch to be level with the spillway? It depends on the weather. It can be that level until late June.

#### LAKE MANAGEMENT: Steve Kephart

The committee met on March 30. Lake Education Day and Brat Fest will be combined this year, and Jim Carroll is in charge.

We will need to have the Carp Derby when the carp are spawning (May/June, when they sun themselves on the surface). This event will be open to Loch Lomond residents only.

Lily pads: Paul Papineau has ordered the plants. The planting will occur during the last week of June. He has also ordered the seine net.

The contract is in for the lake spraying. We will be working with Kevin from Environmental Aquatic Management again. The bill was negotiated down by \$1,500. The first inspection will happen during the first week of April, and the first spraying will be the second week of April.

#### NORTH BEACH: John Emde

No report.

#### SOUTH BEACH: Jean Potillo

- There is at least one rotten pole on the wooden fence that lines the walkway that will need to be replaced.

- Five or six picnic tables need to be repainted.
- One of the fishing signs is broken.
- The benches need to be repainted.
- Trash that has gathered along the fishing side needs to be removed.
- Need new basketball nets.
- There are some broken picnic tables near the geo bag (some tables are stored there, and others are broken).
- Some tree branches that have snapped off need to be trimmed.
- The woodpile needs to be cleaned up and stacked properly.
- One grill needs to be straightened.
- There is a raft in disrepair. It is anchored to the lake bed, so the foundation is solid. We will look into exactly what needs to be repaired.
- Two of the anchoring poles on the diving board raft are settling into the lake bed. The plastic caps for the poles are also missing. Dick Lincourt and Denise Gavin will pour gravel down the poles to see if they can be raised.

#### ADMINISTRATOR REPORT: Denise Gavin

Spring Clean-Up Day is on May 9.

Denise is preparing the lifeguards for the summer. Sixteen guards are returning, and two are new.

Steve Koch has been calling around to get the best rates for the beach phones.

We will be using the same landscaper (Mauro) again this year. We got other bids in, and our landscaper has one of the lower rates. They also have experience with our area. They will do a clean up from April 8-10, which will be in time for the Easter Egg Hunt. They will also open the geo bag, spread it, and seed it. Denise will also look into having some of the dirt from the geo bag spread around the fishing pier.

We will get new sand around the time the beaches open for the season.

Denise got an email asking about the possibility of setting up the volleyball net before the beach is officially open. That will be fine -- users will have to provide their own volleyball.

The picture of the dog on the website was not taken on either beach. It was taken on private property.

#### BOAT & PIER: DIRECTOR NEEDED

We are looking for a boat/pier director. Please contact a board member (numbers listed below) if you are interested.

#### OLD BUSINESS

Special events:

- Egg Hunt on April 11 at 10:00 a.m. Many thanks to John Vicik for spearheading this program. Please send photos of the event to John Popowitch at 1419 Dairy Lane.
- Spring Clean-Up on May 9. If you have hand tools or other equipment you can bring, that will be appreciated. The day usually starts around 9:00 a.m. We will create a work list, and refreshments will be provided. To volunteer, please call any board member, or email [info@lochlomondlaker.com](mailto:info@lochlomondlaker.com).
- The beaches will open on May 23. The sand will arrive the week before that.
- Water Carnival on July 11. We would like to convene a committee earlier than usual to brainstorm new, cost-saving ideas for the water carnival.
- Brat Fest on August 22. We will possibly be hosting a pig roast as well. The health department gets involved with a pig roast, and we would also have to get a sanitary license.
- Water Safety Program survey: Paul Papineau and Jim Cupec sent an email to Kathie Knudson about some items to address. We will brainstorm some more ideas at the executive committee meeting on April 13. All ideas will be brought to a future monthly meeting, and the survey will be created over the summer. There will not be changes this summer -- we are looking to the future.

#### NEW BUSINESS

Frank Shaw, our insurance agent, came to the executive meeting in March. He gave us some suggestions about additional coverage, and changes in coverage. The dialogue with him continues, and there are still many questions to be answered. He mentioned that we serve alcohol at two of our events -- is the serving of alcohol at these events important to the residents? The board will continue to pursue these questions with Frank, the Village of Mundelein, and any other relevant parties.

Welcome to Rob Wojtysiak, the engineer for the dam. Thank you for your service!

Lake Education Day: We have an opportunity for the Illinois EPA to bring a free gas-motored pontoon boat to give tours around the lake for educational purposes. We do have a no-motor policy, except in the pursuit of lake business, which this is. The lake has to be 1.5 feet deep to accommodate this boat. We

would have to put parameters on exactly who could ride the boat, since it is for education and not just joyrides around the lake. We may also receive \$500 from the Illinois EPA for the Lake Education Day.

A fisherman was stopped by the DNR at the end of March and was fined for not having a wearable life vest in his boat. All boats must have a current sticker and a wearable life vest for each person in the boat. Adults do not have to wear the life vests all the time. Floating seat cushions do not meet the DNR standard for adequate safety equipment.

There is a boat that has been sitting in the water at North Beach for 6 months. It will be dragged to the beach by spring clean-up day to chop it up.

**VOLUNTEERS NEEDED**

VICE PRESIDENT

In the absence of the President, the Vice President presides at meetings, appoints committees, and executes any other Association business that is needed. The Vice President also works with the South Beach Director and volunteers to coordinate all Social and Volunteer events, including the Water Carnival, Brat Fest, Spring Clean Up, Easter Egg Hunt, Santa Claus visits, Lake Education Day (as needed), Boat Auctions, Holiday Decorating Contest, etc. Vice President also maintains a master Volunteer spreadsheet. All Officers and Directors are to attend all LLPOA events.

BOAT/PIER DIRECTOR

1. Attend monthly Board meetings, held the first Tuesday of every month.
2. Attend Executive Board meetings, usually held the Monday after the monthly Board meeting.
3. Call people whose boat stickers are not current.
4. Visit the beaches regularly to check that boats are properly stored and not filled with water.

ZONE DIRECTORS

Loch Lomond is divided into 21 zones. We are in need of **6 ZONE DIRECTORS** (Zones 3, 5, 8, 18, 19, and 20). You do not have to live in the zone of which you are a Director. Highlights of the requirements of a Zone Director:

1. Attend monthly Board meetings, held the first Tuesday of every month.
2. Welcome each new homeowner in their zone with a welcome packet supplied to them by our

Membership Director.

3. Call members in their Zone when we are in need of volunteer help or to disseminate LLPOA information.

4. Report to the officers any problems or any violations in our community.

5. Replace him/herself with a new Zone Director when needed.

Motion to adjourn by Jon Holsman, seconded by Pat Stromberg. Meeting adjourned at 9:00 p.m.

**ATTENDANCE**

Kathie Knudson, Denise Gavin, Jean Potillo, Jennifer Popowitch, Diane Adamek, Steve Koch, Steve Kephart, Dick Lincourt, John Epstein, John Bestler, Donna Sattler, John Schockmel, Paul Papineau, Katie Cook, Pat Stromberg, Jon Holsman, Sherrill Randau, Matt Rehm, Kelley Happ, Diane Rogers.

Minutes respectfully submitted by Jennifer Popowitch.



**LOCH LOMOND**  
**Property Owners Assoc.**  
**P.O. Box 840**  
**Mundelein, IL 60060**

<b>Board Officers and Directors</b>
President: Kathie Knudson (566-7024)
Vice President: OPEN
Secretary: Jennifer Popowitch (566-1692)
Treasurer: Steve Koch (566-3120)
Membership Director: Diane Adamek (949-8641)
Boat/Pier Director: OPEN
Dam/Path/Spillway Director: Dick Lincourt (949-5729)
North Beach Director: John Emde (566-9583)
South Beach Director: Jean Potillo (949-9370)
Administrator/Water Safety: Denise Gavin (826-8044)
Lake Management Director: Steve Kephart (970-7940)

PRSRT STD  
U.S. POSTAGE  
PAID  
Mundelein, IL  
Permit #65



## Calendar Items

May 5 (Tuesday)

LLPOA Monthly Board Meeting  
Century 21 (corner of Rts. 45 and 176)  
8 p.m.

May 9 (Saturday)

Spring Clean-Up Day  
9 a.m.

Village Board Meetings are held at the Fire Station on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of the month.  
1000 Midlothian Road. Call 847-949-3214 for details.

### **REMINDER!!!!**

Please complete your dues payments by May 1.

### **FREE RAFT**

There is a raft at the South Beach shoreline to the right of the fishing pier. If you are interested in this free raft, please call the association phone number (826-8044) to arrange delivery. If it is not claimed by Clean-Up Day (May 9), it will be dismantled.

### **VOLUNTEER OPPORTUNITIES!**

Please check inside the newsletter for ways you can help our association.

