



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

Kathie Knudson, Interim President

Denise Gavin, Administrator

## LOCH LOMOND LAKER

Minutes of the February 2, 2009 Monthly Board Meeting



Treasurer's Report  
January 31, 2009



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

Motion to approve November minutes by Jerry Kurowski, seconded by Paul Papineau. Motion passed. Minutes approved.

### PRESIDENT REPORT: Kathie Knudson

Tom Allen has chosen to resign the post of LLPOA President for personal reasons. We thank him for all his hard work and years of attention to the residents of Loch Lomond. Much was accomplished during Tom's tenure and we are all thankful to him for his vision and hard work. He will be missed.

We need a new President. Per the Bylaws, the Board of Directors is to appoint a replacement. Kathie Knudson will serve as Interim President, if chosen. If any residents are interested in the position, please contact any Board member (Officers and Directors). If Kathie chooses to fulfill the President's role, then a Vice President will be needed. Please consider serving your neighborhood.

### TREASURER REPORT: Steve Koch

Steve is our new Treasurer. If you have any questions, please ask him.

The legal fees listed in this month's Treasurer's Report are a carry-over from last year.

### MEMBERSHIP REPORT: Diane Adamek

Diane is our new Membership Director. She was unable to attend the meeting, so Kathie read her report. Tags and boat stickers were ordered on January 21. Dues notices were mailed out on January 26.

We will have Zone lists available for the Zone Directors at the March 2 meeting.

### DAM, PATH & ENTRANCES: Dick Lincourt

No report. Everything is under the snow, the geese are quiet, and the lake is frozen.

### LAKE MANAGEMENT: Steve Kephart

Everything is quiet on the lake. At the end of 2008, we stocked 150 Northern and 1,000 channel cats to increase the predator count.

We are taking bids for lake spraying. There is a \$7,000 difference between the high and low bids, so Steve will closely review the bids to make sure they are comparable.

Paul Papineau has been heading up talks about plantings for the spring.

### NORTH BEACH: John Emde

Everything is under the snow, so there are no current maintenance needs.

Plans for 2009 include building new boat racks, removing the old benches, and staining the shed.

### SOUTH BEACH: Jean Potillo

Jean is our new South Beach Director. The gate does not lock consistently, which is due to the weather and pressure from the snow. Dick is working on a permanent solution.

### ADMINISTRATOR REPORT: Denise Gavin

The first spring project will be the sand at South Beach. Denise will research and obtain bids. She will also begin the prep work for the annual contracts.

### BOAT & PIER: Katie Cook

We plan to build boat racks at North Beach in 2009. There will be no boat auction this year.

### WEB PAGE: Katie Cook

Phase II of the web project entails creating a secure, password-protected area for the Board.

### NEW BUSINESS

Five Directors-at-Large were appointed by Kathie Knudson at this meeting. They are Steve Kephart,

Dick Lincourt, Katie Cook, Jean Potillo, and John Emde.

## OLD BUSINESS

Correction: On the bottom of the dues notice that was mailed to residents, the budget item under the Dam titled "weir repair" should have been "extend wave barrier."

In March we will have an updated list of Officers & Directors with contact information. We need to focus on more communication with and involvement of the Zone Directors.

Regarding the engineer position, Steve Kovac has said that he knows someone who might fill this position. Dick Lincourt will look into this.

As promised by Tom Allen at our Annual Meeting we will publish a survey this spring regarding the water safety program and the lifeguards.

At upcoming meetings, we will discuss what to do with the South Beach raft that needed repair at the end of last year. There is another raft that needs to be addressed as well that is currently chained to the fishing pier at South Beach.

## VOLUNTEERS NEEDED

### ZONE DIRECTORS

Loch Lomond is divided into 21 zones. We are in need of 7 ZONE DIRECTORS. 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. The meetings start at 8 p.m. and last about one hour.
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.

### ENGINEER

We are in need of a licensed engineer to accompany our Dam Director for inspection (every three years) and for occasional consultation. If a volunteer cannot be found, we will need to hire

someone.

Please contact Kathie Knudson at 847-566-7024 or any of the officers/directors named for more information or to express interest.

The executive board meets once a month, usually the first Monday after the Board meeting. It is a working meeting at which decisions are made which help create the reports given at the Board meetings.

Motion to adjourn by John Popowitch, seconded by Kelly Happ. Meeting adjourned at 8:25 p.m.

## ANNOUNCEMENTS

Visit the community room at Century 21 to see memorabilia of the community. If you have such memorabilia, please contact Steve Kovac about having it displayed.

The Mundelein Centennial is this year. Look up the Mundelein city website ([www.mundelein.org](http://www.mundelein.org)) which has a complete schedule of events. There will be many events through the course of the year, and volunteers are welcome.

# LIFEGUARD INFORMATION

There are a limited amount of lifeguard positions open this summer. Please contact Denise Gavin (847-826-8044) by March 15 if you are interested in an application.

## ATTENDANCE

Denise Gavin, Kathie Knudson, Linda Klink, Jennifer Popowitch, Katie Cook, John Emde, Jean Potillo, Steve Koch, Dick Lincourt, Steve Kephart, John Popowitch, Kelly Happ, Jerry Kurowski, Donna Sattler, Paul Papineau.

Minutes respectfully submitted by Jennifer Popowitch.

### Board Officers and Directors

President: OPEN

Vice President: Kathie Knudson (566-7024)

Secretary: Jennifer Popowitch (566-1692)  
Treasurer: Steve Koch (847-566-3120)  
Membership Director: Diane Adamek (949-8641)  
Boat/Pier and Website Director: Katie Cook (566-4989)  
Dam/Path/Spillway Director: Dick Lincourt (949-5729)  
North Beach Director: John Emde (566-9583)  
South Beach Director: Jean Pottillo (949-9370)  
Administrator/Water Safety: Denise Gavin (826-8044)  
Lake Management Director: Steve Kephart (970-7940)



## LOCH LOMOND

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

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



## Calendar Items

March 2 (Tuesday)

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

## THIN ICE ON THE LAKE!

If you choose to go on the ice, it is at your own risk! Please be cautious & watch your children. Do not go on the ice alone. Be sure someone is nearby who can call 911 if needed.

## SAFETY FIRST!