



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

Larry Rogers, President

Denise Gavin, Administrator

LOCH LOMOND LAKER

Minutes of the February 2, 2010 Monthly Board Meeting

PRESIDENT'S REPORT: Larry Rogers

The Board meeting was called to order at 8:02 p.m. by Larry Rogers, President. There was not a quorum present. Approval of November minutes tabled until the March 2, 2010 meeting.

Nomination of directors-at-large is tabled until the March meeting.

TREASURER'S REPORT: Steve Koch

Steve transferred \$15,000 from the checking account to a money market account. The checking account interest rate was very low, and the Association has access to move money market funds several times per month.

Steve also created a \$5,000 operational reserve CD to cover any Association projects in the event they run over budget. The capital reserve CD is intended to build a reserve for future capital spending.

Question: Are we going do some laddering of the CDs so we still have access to cash when we need it? The operational CD matures in June and the capital CD matures in July, and the Board will evaluate the use of the CDs as they mature.

Question: What is the social activity income? We received a \$500 grant payment from the Illinois EPA for our Loch Fest activities. Thanks to Jim Carroll for pursuing that grant.

Approval of Treasurer's report tabled until the March meeting.

MEMBERSHIP REPORT: Denise Gavin on behalf of Diane Adamek

The annual dues notices and registration

forms were mailed on January 23 and 25. In order to save money on office supplies and postage, this will be the only dues notice mailed this year. Please note that no beach tags or boat stickers will be sent until the dues are paid in full through 2010.

Diane attended the Community Associations Institute with Steve Koch and Dick Lincourt on January 16 and came home with a lot of information. Diane will be submitting her report on the sessions she attended soon.

New boat stickers were ordered. There was a flood at Signs Now, and the sticker delivery has been delayed. There is a new boat sticker system in place this year, where each household will be assigned one number. Each boat owned by that household will receive the same number, which will make it easier to identify boat owners.

Fifty-four dues payments have been received so far this year. A resident commented that the dues mailing and attachments were very clear and done well. Thanks, Diane!

If you need to set up a payment plan, please contact Diane at lochlomondPOA@aol.com, or (847) 949-8641, and she can give you some options.

Reminder: All back dues must be paid up before you can close on a property. If you know you will be closing, please contact Diane at least two weeks before closing, so that she can send a copy of the required paid assessment letter to your realtor and/or attorney.

DAM, PATH AND ENTRANCES: Dick Lincourt

The dam and path are in good shape.

LAKE MANAGEMENT: Steve Kephart

Fishing report: several people have been ice fishing this year, and they are doing well with bluegills.

Some people, many of whom are non-residents have been spotted fishing with minnows and tip-ups, neither of which is allowed on Loch Lomond. If you see someone using minnows or tip-ups for fishing, remind them of the rules. If they are a guest of a resident, please contact the resident to remind them of the rules.

Eagle Scout project proposal: the channel on the southwest side of the lake was dredged years ago, and sandbags were laid across. The sandbags were never removed, and fishermen regularly snag lures on them. Should they be removed? Do they act as a settling pond to catch sediment? More research will be done before a decision is made or a project is started. The Board will contact our engineer Rob Wojtysiak for his input.

Does the Board need to go through a bidding process for lake spraying annually if the prices are in line with what we've paid before? We are in the middle of a five-year spraying plan for the lake. As long as the prices of the current provider remain reasonable and the services are good, then we will stick with him.

Lily pads: there continues to be discussion as to why they won't grow in our lake. St. Mary's Lake does not have weed growth. We are not sure if this is caused by runoff. We need to do some testing of bottom sediment to see if there are contaminants in the soil that prevent lily pads from growing. Lake County Health would be the first place to contact for sediment tests. The soil has been surveyed by LCH in the mid-2000s.

If we have contaminants in the lake that prevent the lily pads, how healthy are the fish, and can they be tested? The LCH is the group to survey the fish. It would take several years for any significant contamination to build in our fish.

NORTH BEACH: John Emde

No report.

SOUTH BEACH: Denise Gavin on behalf of Jean Pottillo

Jean has offered to chair the Easter Egg Hunt

this year. If you would like to volunteer to help, please call her at 847-949-9370. The Easter Egg Hunt will be held on Saturday, April 3 at 10 a.m., and is open to children under 10.

ADMINISTRATOR/WATER SAFETY:

Denise Gavin

Lifeguards: any Red Cross-certified new lifeguards should contact Denise at 847-826-8044.

Denise has been getting phone calls about the certified letters that Diane sent out regarding back dues. She was also contacted by Loch Lomond (Mundelein) Apartments wondering why they are not members of our Association. This apartment building is just east of our border, is not in our subdivision, and the residents who rent there are not property owners, per the name of the Association.

BOAT DIRECTOR: OPEN POSITION

No report.

NEW BUSINESS

Steve Koch, Dick Lincourt and Diane Adamek attended the Community Association Institute, which is an annual conference for homeowners' associations. They attended very informative sessions on legal affairs, how to set up a collection process for back dues, how to select a manager, and how to select directors, among others. The information they gathered should make us a better Association. One affirmation from this event was that the people who set up the LLPOA and those who have run it over the years have done a good job.

OLD BUSINESS: Larry Rogers

HELP IMPROVE OUR ASSOCIATION! VOLUNTEER!

Spread the word! We are still in need of Zone Directors for the following Zones: 3, 5, 8, 16, and 20. You do not have to live in the Zone for which you are a Director. We are also still in

need of a Vice President and a Boat Director. All candidates are encouraged to contact any Board member.

Motion to adjourn by Kathie Knudson, seconded by John Popowitch. Meeting adjourned at 8:39 p.m.

ATTENDANCE

Larry Rogers, Diane Rogers, Harold Hanson, Kathie Knudson, Mary Ellen Ferkin, John Popowitch, Jennifer Popowitch, Denise Gavin, Steve Koch, Dick Lincourt, Steve Kephart.

Minutes respectfully submitted by Jennifer Popowitch.



Board Officers and Directors

President: Larry Rogers (566-7299)

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/Entrances 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

or Current Resident

Calendar Items

March 2 (Tuesday)
LLPOA Monthly Board Meeting
Century 21 (corner of Rts. 45 and 176)
8 p.m.



**Easter Egg Hunt on
Saturday, April 3 at 10 a.m.!**
Call Jean Potillo to volunteer.



**Red Cross-certified lifeguards:
please contact Denise Gavin.**

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

**If you see anything suspicious on
LLPOA property, call the
Mundelein Police non-emergency
number. (847-968-4600)**

