



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 October 6, 2009 Monthly Board Meeting

PRESIDENT'S REPORT: Kathie Knudson

The Board meeting was called to order at 8:05 p.m. by Kathie Knudson, President.

Correction: In the September minutes, a resident noticed a discrepancy in the Treasurer's Report, and called it in (thank you!). Five line items from Expenses were missed. Lake Treatment, Misc. Admin., Fences, Misc. Membership, and Insurance & Taxes.

Motion to approve corrected September minutes by Jon Holsman, seconded by Mary Ellen Ferkin. Motion passed. Minutes approved.

TREASURER'S REPORT: Steve Koch

The QuickBooks business software we use is not consistent in how the payroll liability expense is displayed. Steve has found a local QuickBooks expert who will help make sure that all accounts are set up correctly, and that the monthly reports are easily obtained and accurate. Steve is also planning some beneficial format changes in the Treasurer's Report for the 2010 fiscal year. Residents with any questions can contact Steve directly.

Most of the insurance payments were sent in September, since we do not want any of those debits carried over into next year.

Question: We have one nine-month CD which matures and gets re-invested. What is the strategy behind the nine month timeline? It was set up this way before Steve was treasurer. In a time of low interest rates, we do not want to get locked in to a low rate for a long time. Steve will investigate further.

Motion to approve the September budget report: Tony Baade; second: John Epstein. Motion passed. September budget report approved.

MEMBERSHIP REPORT: Diane Adamek

As of September 28, 481 (80%) of households have paid in full. Of the total 601 households, 174 are now listed as seniors, and 157 (90%) have paid in full.

There are now eight payment plans in effect, but several households have not made any payments. Because of this, we are working on a written policy for residents to sign before a plan is established.

271 households still do not have email addresses on file. Canvassing by Zone Directors before Loch Fest gave Diane five new emails. Thank you, Zone Directors!

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.

Any dues still outstanding as of January 1, 2010 will be assessed a 5% annual late fee. [LLPOA Bylaws, Article VII, Section 4.] Any dues paid in 2010 will be applied to the earliest year still owed. No beach tags or boat stickers will be sent until the household is paid in full.

Beach keycards will be deactivated this month for those households that are not paid in full. They will be reactivated within two weeks of full payment.

Voting at the Annual Meeting: Article VII, Section 3 of the LLPOA Bylaws states that residents must have all dues and late fees paid in full in order to have a vote at the Annual Meeting on November 15, 2009. This includes residents who have been paying outstanding dues through payment plans. Membership records will be checked at the Annual Meeting, and members will need to sign in.

Real Estate Closings: Please give Diane at least two weeks notice when you are selling your house. In order to sell your house with lake and beach rights, you must present a letter from Diane that states you have paid your dues and any late fees in full or that states the amount that must be paid at closing.

DAM, PATH AND ENTRANCES: Dick Lincourt

All is in good condition; small areas of the dam will be reseeded in the next week. Major planned repairs are concrete patching and sealing of the spillway next year. The lake is 1" over the spillway.

Batteries were replaced in the locks at both beaches in preparation for winter. The North Beach lock was adjusted to correct a sticking latch and both locks are working properly.

LAKE MANAGEMENT: Steve Kephart

The lake has shown signs of algae growth. The September 2nd, 9th and 23rd inspection by Environmental Aquatic Management, LLC noted algae present at the south shoreline and the North Beach shoreline. An algae treatment with Cutrine Ultra was performed each time.

Don Ferkin has contacted Frank Jakubicek of the

Illinois Department of Natural Resources about doing another fish shock/carp harvest this year. Jack is extremely busy and only has one possible opening this fall, which is October 19th. This is not guaranteed. He will let us know if this date can be confirmed. If you want to help, expect a last-minute phone call

Fishing report: Fishing has continued to be good through September. Bluegills and crappies have been biting and average 8" to 9" in length. The bass that have been caught have been in the 3 lb. to 5 lb. range. Steve has received numerous reports of northern pike catches. The catfish are the only species that have not been biting.

Steve has been the only one able to enter information into the fishing blog on our website, but any resident can comment on a previous post. John Popowitch and the website team will look into creating a link to a free blog site from the LLPOA site so that any resident can add a fishing blog entry.

The lily pads that were planted this year did not do well. Most have died as did some of the older original plants. Some of the lake management committee members have done some research and all have come to the same conclusion. The algae treatment was not the problem. Steve talked at length with Kevin Dahm of Environmental Aquatic Management, LLC and he believes that the problem is environmental, but is not sure of the exact reason. We will continue to research the issue and report further findings.

Steve talked with Kevin Dahm about the anticipated lake treatment expense for 2010. Kevin's bid will probably be the same or less than it was for 2009.

NORTH BEACH: John Emde

North Beach has been very quiet. John took the buoy lines out of the water and put them in the shed. Waste Management dropped off new recycling bins, so there is a large bin for recycling and one for trash.

John is considering the possibility of opening up North Beach for dog owners one night a week so the dogs can swim. Mundelein city rules prohibit unleashed dogs in parks. John will contact the Village to find out the protocol for a private park.

SOUTH BEACH: Jean Potillo

The buoy lines have been taken in, and the volleyball net has been taken down and stored. Increased dog activity has been noted at the beach. Dogs are currently not allowed at the beaches.

ADMINISTRATOR'S REPORT: Denise Gavin

Everything at the beaches is being closed up, the phones are turned off, and the water is turned off.

The arches that were welded over the North and South Beach gates are there to provide support for the gates as they expand and contract. They will also help

keep the spacing between the gate and the fence constant so the locks will work better in the winter.

BOAT DIRECTOR: Larry Rogers

Larry visited both beaches in September, reorganized boats, and turned a few over.

OLD BUSINESS: Kathie Knudson

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. All candidates are encouraged to contact Kathie Knudson.

Board Nominations for 2010: Presidential candidate: Larry Rogers; Treasurer candidate: Steve Koch; Secretary candidate: Jennifer Popowitch. The Vice Presidential position has had no nominations so far. Steve Koch is willing to be the Treasurer, but if anyone else is interested, please contact the Board.

Water Safety Surveys No more surveys have been turned in. The feedback has indicated that we should continue to provide swimming lessons, and that the lifeguards should be scheduled during what are traditionally the busiest hours at the beach. If you still have a survey, you can still turn it in, or email or call anyone on the Board.

Trolling Motors Dick Lincourt presented the amended motion on trolling motors to read: "Change lake rules to allow trolling motors up to 40 lbs. of thrust and electrically powered paddle boats of 5 passengers or less. Provided-powered boats and trolling motors must be owned by residents, registered with the Association and must display a registration sticker. Except for Association equipment, no trolling motors or batteries may be stored on Association property." Motion seconded by Jon Holsman.

Note: These motors are silent and will not move boats any faster than they can be rowed or paddled. Motors will not bring outsiders' boats to our lake. Motors will encourage more residents to enjoy the lake and fishing and will enable more senior residents to do so.

Discussion

- Are the motors only for paddleboats? No, they are for other types of boats as well.
- We sent out a survey a few years ago, and got feedback on this issue. The latest numbers indicate that 225 residents voted against allowing electric motors, and 171 voted in favor of allowing them.
- This issue falls under the purview of the Beach Rules, which the Board is responsible for setting and maintaining. The annual meeting vote on

this motion, in person or by proxy, will become binding to the committee that makes the Beach Rules.

- The Board would like to get broader representation on this issue, so that if the motors are approved this year, the rules aren't changed again next year, which would affect any resident who purchases an electric motor in the coming year by no longer allowing them to use that motor in our lake.
- Information about this issue can be posted on our website (www.lochlomondlaker.com), so that residents may make an informed decision instead of an emotional one.
- Has anyone done any fact-finding on how destructive these motors might be? How much wake would be created? Would it affect our shallow, silty lake bottom? The wake created by any boat is determined not only by the speed, but also by the shape of the boat and by how much water that boat draws. The bottom of the lake is not sensitive. A boat powered with an electric motor was driven in all areas of the lake by Paul Papineau and Jim Cupec, and there was no disruption of the silt.

The Board will consider modifying the proxy statements for the upcoming Annual Meeting, and will also consider having a separate ballot included with the proxy ballot in the October newsletter.

Motion to table the amended motion to the November 15 meeting: Dick Lincourt; second, John Popowitch. Yay: 23; Nay: 1. Motion passed. Amended motion tabled until November 15.

NEW BUSINESS

The LLPOA Annual Meeting will be held on Sunday, November 15 at 4:00 p.m. at Century 21. Zone Directors, please call each resident in your zone to remind them of the upcoming meeting.

The meeting on November 15 is the regular monthly meeting for November. There are no monthly meetings in December or January.

Thank you to Dick Lincourt for donating a megaphone for the Board to use at Association events.

Motion to adjourn by John Popowitch, seconded by Jon Holsman. Meeting adjourned at 9:09 p.m.

ATTENDANCE

John Popowitch, Mary Ellen Ferkin, Pat Stromberg, Tony Baade, John Bestler, Harold Hanson, Mark Begrowicz, William Kwiatkowski, Steve Kephart, John Epstein, Paul Papineau, Diane Adamek, Jon Holsman, Matt Rehm, Donna Sattler, Sherrill Randau, John Emde, Dick Lincourt, Jennifer Popowitch, Kathie Knudson, Steve Koch, Larry Rogers, Jean Potillo, Denise Gavin

Minutes respectfully submitted by Jennifer Popowitch.

Board Officers and Directors

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: Larry Rogers (566-7299)

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)



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

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

Calendar Items

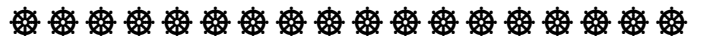
November 15 (Sunday)
 Annual Meeting
 Century 21 (corner of Rts. 45 and 176)
 4 p.m.

No LLPOA meetings in December or January.

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



**Accepting nominations for 2010
 Officers and Directors! Call Kathie
 Knudson.**



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.

**Annual Meeting, November 15,
4 p.m., Century 21.**