

Loon Lake Property Owners Association

Monthly Board Meeting

April 11, 2024

Attendees:

Directors: Sue Poe, Lee Evans, Cindy Knapp, Joann Caruso, Dick Davies. Mark Whittaker via telephone.

Public: Wes McCart, Kate Robbins, Kathleen Tucker, Scott McDougall, Larry Gaddis.

Meeting called to order at 6:35 pm by Sue Poe. Sue welcomed all present and table introductions were made. Sue established a quorum. Sue asked for any changes to the Agenda.

Minutes from March meeting were read and discussed. Joann moved, Lee seconded that we accept the March meeting minutes as corrected. (QUAPP was corrected to "QAPP"). Motion passed.

Sue introduced Scott McDougall, and Larry Gaddis and nominated them as new Board members to replace Deanna Yamane and Holly Shamburger, who have resigned from the board. Sue also nominated Joann as interim Vice President and Cindy as interim Secretary. These nominations were approved.

Treasurers Report: No report due to tax season (Mark is a CPA).

- Sue gave a \$400 check to Historical Society representative Kate Robbins for rent/use of the Old School House room for 2023. Discussion followed regarding amount of rent and whether the Historical Society would advertise in the LLPOA newsletters. There was a consensus that \$50 would be paid for each meeting, no strings attached.
- Sue handed out a Budget Worksheet that gave historical information for use in developing future budget. It did not include 2023/2024 information.

Old Business:

News letter: Sue had put together the 8 page newsletter and planned for it to be printed on April 12th and sent the following week. Holly has sold \$1400 in ads to support the newsletter. These ads will also be posted on the LLPOA website, Next Door and Facebook. Timing for Newsletter release was discussed, and a consensus was that now was the best time for the spring release.

Boat Parade: The group discussed water balloons during the Boat Parade. Safety and the environment were the primary concerns. It was agreed that a statement of "respect for others during the parade" should be included in both the newsletter and on the website. It was also discussed about starting the parade at different places on the lake in the future.

Resources: Sue suggested we come up with a resource list for people to call for certain problems. Wes suggested that there is a resource list in the South Stevens county newspaper that could be the model. We will try to make a page on the website for resources. Items to also include: Dock encroachment (Eric Johanson, Dir of Land Services); Third party contractor(s) for dock demo.

Dock Demo: First, it was stated that we are not in the Dock demo business, and make no money for this service. The main purpose is to remove derelict docks on the lake because they are a safety hazard. Knight Docks charges \$8/square foot. In the past we have charged a very small amount (about \$7/linear foot) for demolishing docks for homeowners. Cost for materials disposal is significant and we definitely need to raise our prices. However, collecting the monies is difficult as many people seem to simply let their docks loose on the lake. When people enquire about dock demo, we may be able to refer them to a third party contractor.

Water Quality: Mike Philips would like to arrange a foray at Deer Lake on Sept 9th. Dick indicated that could probably be accommodated.

Chipper Days: Spring event is to be held June 8th. A sheet was passed around for volunteers. Other volunteers should contact Lee. Chipper Days purpose is to reduce the amount of fire/ash/phosphorus going into the lake.

By-Laws: The By-laws committee provided a sheet of recommended changes. After significant discussion, it was agreed that the committee did not have currently approved documents from which to work. The committee will review/revise their recommendations when these documents are made available. Sue will search for the most recent versions and send to the directors. It was also determined that we probably do not need a special meeting to approve changes to the by-laws, but the currently approved articles of incorporation and by-laws should be consulted.

Fireworks: Fireworks is scheduled for July 5th. The designated dock is secured by the outlet. Looking for a Fireworks chairperson. First half of payment has been made.

New Business:

Water QR Code: Sue found a source for a sign with a QR Code that could be posted at Boat Launches on the lake. The QR link outlines steps to ensure boats leaving the water are adequately cleaned to prevent transfer of "bad plants" to other waterways. Wes suggested we check with Fish and Wildlife to see if they approve the posting.

Annual Meeting: Saturday, June 22 @ 10:00. Stevens County Sherrif was prescheduled so cannot be the speaker. Adeana Sellars, of Stevens County Emergency Management was suggested as a speaker. We decided that there would be some giveaways at the meeting: Gas Fire pit(s) and coffee cards were suggested. One chance per property.

Meeting was adjourned at 8:40pm

Next Meeting: Thursday May 9th@6:30 pm