

Loon Lake Property Owners Association

Monthly Board Meeting

May 9th, 2024

Attendees:

Directors: Sue Poe (President), Joann Caruso (Vice President), Mark Whittaker (Treasurer), Cindy Knapp (Secretary), Lee Evans, Dick Davies, Larry Gaddis and Scott McDougall.

Public: Kate Robbins, Dave Becker, Patty and John Peter.

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.

April 11th meeting minutes were read and approved (Joann moved, Lee seconded: motion carried).

Treasurer's Report:

Current Assets are \$43,965.43. There are several outstanding payments for 2023 dock demolition, 2024 Fireworks (1/2 of total has already been paid), and Water Quality assessments, but we do not know all dollar amounts yet.

Old Business:

Newsletter: Newsletter was mailed and included a dues payment envelope. Ads that were sold to support the newsletter will also run on the LLPOA Facebook page. Error noted on envelopes will be fixed for fall newsletter. Sue found that water balloons during Boat Parade had always been "prohibited" on LLPOA web site, but the group agreed that a statement to the effect of "respect for others during the parade" should be added to the site.

Budget: Mark indicated that he could create a report for Sue that would display month by month income and outgo by category so that budgeting could be more accurate based on past activities. Budget for Fireworks, Water Quality and Dock Demo are still needed, They were discussed but no firm estimates are available.

Derelict Docks: When people inquire about dock demo, we will try to refer them to a third party contractor. One dock was towed back to the owner's beach. There are several "unclaimed" docks on the lake, which will need to be taken care of. We may have access to only a limited number of disposal bins. Mark is following up.

Water Quality: It was suggested that we should make 3 forays to test water quality this year. Sue is calling a special meeting of this committee next week to discuss further.

Chipper Days: Spring event is to be held June 8th. A sheet was passed around for volunteers. Other volunteers should contact Lee. Lee expounded on the history and Stevens County support for Chipper Days. The area north of Baldwin Lumber is the designated site.

Fireworks: Fireworks is still scheduled for July 5th. The designated dock is secured by the outlet. We are still looking for a Fireworks chairperson.

By-Laws: The board reviewed and agreed to the first half of the document of recommended changes. Remaining changes will be reviewed during the June Board Meeting.

Water QR Code: Sue had not had a chance to follow up on these signs.

Annual Meeting: Saturday, June 22 at 10:00am. Stevens County Emergency Management Adeana Sellars had been suggested as a speaker, but is unavailable. Sue suggested, and Lee Evans agreed to speak about the new Lake Management District and status of milfoil and

curly leaf pond weed in the lake. Joann volunteered to obtain the giveaways (a Gas Fire pit, flags, and coffee cards) Scott made a motion and Dick seconded it for a budget of no more than \$700.00. One chance per property/membership. Motion carried.

New Business:

Brunch: LLPOA is hosting a brunch for All Loon Lake associations to be held at the Old School House on May 18th. Stephan Reckie will be speaking.

Social Media: Cindy worked on Facebook and the LLPOA Website, with the intent of that being her responsibility.

Ornaments: Dana Waddell is continuing to make and sell ornaments and donate proceeds to the fireworks fund. (Thank you Dana!)

Summer's Eve (LLLC): It was agreed that the LLPOA would not sponsor a table at the August 10th event at the Morgan House. Individuals were encouraged to do so.

Summer Festival (LLHS): LLPOA was invited to host a table (at no cost). Discussion was tabled due to time.

Meeting was adjourned at 8:40pm

Next Meeting: Thursday June 13th@6:30 pm

2024 Annual Meeting: Saturday, June 22nd at 10:00 am at the Old School House.