

Meeting Date: 7/7/2023
Meeting Time: 6:30 PM

Loon Lake Property Owners Association
Annual Meeting Notes & Attendance



Board Member Attendees:

<input checked="" type="checkbox"/>	Deanne Darlene Impehoven	<input checked="" type="checkbox"/>	Lee Evans	<input checked="" type="checkbox"/>	Dana Waddell	<input checked="" type="checkbox"/>	Stephan Reckie	<input checked="" type="checkbox"/>	Dick Davies
<input checked="" type="checkbox"/>	Sue Poe	<input checked="" type="checkbox"/>	Deanna Yamane	<input checked="" type="checkbox"/>	Aaron Impehoven	<input checked="" type="checkbox"/>	Mark Whittaker	<input type="checkbox"/>	

Guests: See Attendee List

Meeting Notes:

Meeting called to order at 6: 45 PM by Deanne Darlene Impehoven
Quorum was met -

Guest Speakers

Stevens County Commissioner: Wes McCart

- Dock Demo – has tried to assist with grants/other funding. Unable to find one yet for us.
- County voting ordinance has been updated.
- Fireworks ordinance has been passed -> 2 years to take effect. Next 4th if it's a dry year/dangerous to do home fireworks / they have the power to ban them. (Personal fireworks).
- Growth management act has been updated -> this helps us to get grants/funding for the county.
- Concerns from audience on Ski coarse as it is causing issues due to reckless behavior.
 - Permits come from the Sherriff's office.
 - Sherriff is unsure if a permit was issued for it this year – he will check for us.
- Audience concern with train blocking on the 4th of July – can contact Wes regarding this.

Stephan Reckie – Boater Safety

- 2 classes were held for boater safety. A total of 52 attended the class.
- Requests for more classes are coming in and possibly thinking about a paddle craft class in the future (not confirmed). Check the LLPOA website, along with Next Door, and Facebook.
- Welcome to Loon Lake signs.
 - Handouts available to share with guests.
 - LLPOA can also send out via email.
 - Provides rules of the lake
- Can do vessel safety checks – contact Stephan if interested.
- If renting boats – WA state parks department has a rental form that must be completed. It's a temporary license.

Sheriff Manke – Jail & Question/Answer

- Funded by vessels registered in Steven's County.
- Audience question about volunteer program for Marine patrols -> this is no longer available due to WA state requirements.
- Wes and Brad work closely on lake concerns
- Audience suggestion to do a campaign to bring awareness paying in Steven's County.
- Jail
 - Outdated/overcrowded.
 - Jail feasibility study completed -> projects show 70 beds plus 15% for transients. Will be able to double bunk so looking at about 150 to hold.
 - We also house inmates from other counties
 - Primary holding those who commit felonies.
 - Construction costs 60 million to 90 million – hard number not available yet
 - To be paid for by taxes – proposing a sales tax increase versus a property tax. .04% increase to increase to 8% sales tax
 - Would need to be voter approved. (.03% public safety and .01% jails = .04%)
 - Will be asking cities to give us their .04% increase to help supplement the costs of the new jail.

Larry Gaddis – Dam

- History
 - Built in 1950/1951. Dispute on depth, but judge issued order for what level of lake should be. Dam created due to this. Court order indicated who to watch over/maintain, but no official owner.

- Over time there were various discussions over who owned it, but with so many changes things were not maintained.
- Assessment approved and some funds were gathered, but due to so many changes in oversight the money was not used (\$950). Due to this Stevens County took the money back.
- Dam is in need of repair – 3 metal gates, 2 leaking water 120/130K to fix
- discussions around it came because of a request to review the dam. The Department of Ecology has an open report of damages that need to be fixed.
- Plan
 - Petition to Supreme Court to modify ownership/maintenance.
 - July 18 – 930 AM meeting to discuss Dam – Board of Commissioners meeting in Colville
 - In need of letters of support
 - Suggestions
 - Get 950 back + interest
 - Define owners and maintainers
 - Property assessment including secondary lots

Review of Last Annual Meeting minutes – June 24, 2022

- Motion to approve minutes as presented via email made by Aaron Impeccoven
- 2nd Deanna Yamane
- All approved

Treasurer/Finance/Compliance – Mark Whittaker

- Checking balance as of May 31, 2023 - \$34,455
- Revenue
 - 15K 2023
 - 30K in 2022
 - Discrepancy may have been due to when dues came in for 2023.
- June checking balance: \$40,448.61

Old Business

- Boat Parade 2023
 - Western theme – 18 boats participated.
 - Prices delivered/left at locations where gift certificates came from
- Chipper Days – Lee Evans
 - Stevens County sponsored program shared between Deer Lake and Loon Lake. Lake owners can deliver clean greens to location by Baldwin Lumber
 - 6/3/23 Event
 - 48 participants on 6/3/23 event
 - Donations total: \$630.00 – split between Deer Lake and Loon Lake POAs
 - Next Event: 10/7/23
 - More volunteers needed and/or organization to help and earn \$
 - Next event: 10/7/2023
 - Looking to possibly to do earlier and not on Loonsday in 2024
- Dock Demo – Mark Whittaker
 - EZ dock provided equipment.
 - Able to remove most docks to Loon Lake Sand and Gravel; however, 8-10 docks remain, plus more that have not been brought over yet.
 - May schedule another dock demo day in August to clean up remaining docks – working on getting a permit for use of the public boat launch.
 - Also looking at other ways to dispose of materials that are more economical.
 - Continue to find docks drop off at the location without payment.
- Compliance – Mark Whittaker
 - Working on reinstatement of 501C3 status
- Fireworks – Deanna Yamane
 - Goal for next year is to have 2 docks synced to music.
 - 4600 raised from sponsors this year.
 - Fundraising letters will be coming out with requests for each family to donate \$50.00 to help pay for some dock repairs and fireworks show.
 - Loon Lake themed ornaments continue to be a fundraiser - \$5.00 each and all proceeds are donated to the show. Can purchase at Joan's Gift Shop which is located at the Old School House on Saturdays from 10-4. Also will be at the Summer Festival.
- Water quality/testing - Dick Davies

- Another foray in July
- Instrument is currently being repaired.
- Looking for new people to take over responsibilities.
- Newsletter – Deanne
 - Went out in May 2023
- Website/FaceBook – Deanna Yamane
 - LLPOA visibility over Facebook grew.
 - Working to use this more for information about the lake versus Loon Lake FaceBook group.
 - Website is up to date/reach out to Deanna if updates are needed.
- County Projects – Aaron Impehoven
 - No projects at this time
 - Confirmation that UTVs should not go through roundabout.

New Business

- LLPOA board elections – Mark Whittaker
 - Mark presented the following to serve as Directors for this coming year:
 - Richard (Dick) Davies
 - Lee Evans
 - Aaron Impehoven
 - Deanne Darlene Impehoven
 - Sue Poe
 - Stephan Reckie
 - Holly Shamberger
 - Dana Waddell
 - Mark Whittaker
 - Deanna Yamane
 - Joann Caruso
 - Sandra Collins
 - Mark Whittaker made a motion to accept
 - The motion was seconded by Dick Davies
 - Motion approved by all
 - Next meeting -> Officer nominations.
- Next meeting August 10, 2023 at Old School house

Meeting ended at TBD 9:10 PM by Deanne Darlene Impehoven