

Meeting Date: November 12, 2020

Meeting Time: 6:30 PM



Board Member Attendees:

<input checked="" type="checkbox"/>	Deanne Darlene Impecover	<input checked="" type="checkbox"/>	Lee Evans	<input checked="" type="checkbox"/>	Dana Waddell	<input type="checkbox"/>	Holly Shamberger	<input type="checkbox"/>	Dick Davies
<input type="checkbox"/>	Denny Drinkard	<input type="checkbox"/>	Jon Hastings	<input checked="" type="checkbox"/>	Aaron Impecover	<input checked="" type="checkbox"/>	Mark Whittaker	<input type="checkbox"/>	Stephan Reckie
<input checked="" type="checkbox"/>	Deanna Yamane	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	

Guests:

<input checked="" type="checkbox"/>	Patty and John Peter	<input checked="" type="checkbox"/>	Lisa Egger	<input checked="" type="checkbox"/>	Dan and Cindy Knapp	<input type="checkbox"/>		<input type="checkbox"/>	
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Meeting Notes:

Zoom Meeting called to order at 6:40 PM by Deann Darlene Impecover

Quorum was met (6 of 11)

Review of Last Meeting minutes (September and Annual meeting notes)

- Motion to approve minutes as presented made by Lee Evans
- 2nd by Lisa Egger
- All approved

Treasurer's report – Deanne Darlene Impecover

- Reviewed treasure report attached to meeting notes
- No questions

Old Business

- Boat parade – Mark Whittaker
 - No Updates
 - Lisa Egger is interested in participation
- Calendar – Deanne Darlene Impecover
 - Deanne has submitted a request to beach associations for calendar updates through 2021
 - Will go to community to add other events
 - Adding Shore Acres Craft Fair event 12/5/20
- Chipper Days – Lee Evans
 - 2 chipper days in 2020 (September and October)
 - Donations and participation increased this year
 - \$942 in profit for general funds
 - Volunteers from both Loon and Deer Lakes
- Compliance / Bi-Laws /Articles of Incorporation – Mark Whittaker
 - No updates
- Dock Demo – Mark Whittaker
 - Receiving inquires June 2021 Dock Demo
 - Authorization from Fish and Wildlife and inquiry from State on possible recyclables
 - Working on Grant, but this has not been funded/approved yet
- Facebook / Next Door – Deanne Darlene Impecover
 - No updates
- Finance Items – Mark Whittaker
 - Will need to look further into closing out Savings Account - Mark will follow up with Jane on this
 - Prior Treasurer was looking to find additional information on Money Market Account
- Fireworks – Lee Evans / Jon Hastings
 - No Updates

- Looking to continue program in 2021
- County Planning - Growth Management -Aaron Impecover
 - No updates
- Lake Education – Stephan Reckie
 - 1 location that has not had sign posted
 - Lee will get sign added now that gate has been installed
- Membership –Deanne Darlene Impecover
 - 346 members
 - Continues to increase
- Auction – Dana Waddell
 - Submitted request for donations in newsletter but have not received responses.
 - Looking to do first “basket” in January/February donated by my family with proceeds to go towards fireworks
- Newsletter- Deanne Darlene Impecover
 - Recommendation (Lee Evans) to understand how newsletter increased membership in LLPOA
- Pancake Breakfast – Dana Waddell
 - No updates
- Water quality testing -Dick Davies (Lee Evans gave update)
 - Water quality testing done twice per year (June and September)
 - Plans remain on track for future updates
- Website – Holly Shamberger
 - No Updates

New Business

- Nomination and Officer Elections - Mark Whittaker
 - Officers
 - President –Deanne Darlene Impecover
 - Vice President – Lee Evans
 - Treasurer – Mark Whittaker
 - Future changes: Cindy Knapp is interested in taking over for Mark
 - Process: Mark will be interim treasurer; at next meeting we can nominate Cindy Knapp as a board member once a board member she can step in to be treasurer
 - Lee will obtain LLPOA treasurer information from Jane Sprague
 - Secretary- Dana Waddell
 - 1st motion to approve Mark Whittaker
 - 2nd by Lee Evans
 - All in favor/approved
- Milfoil Program – Lee Evans
 - Looking to apply for another water grant to help with curly pond weed (new invasive weed)
 - Setting up meeting next week (goal is next Thursday) to brainstorm to gather information for grant
 - Last Grant (completed in June) – reimbursed for expenses
- Working to gather more LLPOA community representation
- Lake program in February - Mark Whittaker
 - Have not heard if it will be held (typically 1st part of February)
 - LLPOA typically donates – amount TBD
 - Mark Whittaker submitted 1st motion to continue sponsorship
 - 2nd by Lee Evans
 - All in favor / motion carrier

Meeting ended at 7:36 PM by Deanne Darlene Impecover

Next meeting: March 11, 2021 6:30 PM – Method is TBD

Loon Lake Property Owners Association

Treasurer's Report

by Jane Sprague, Treasurer

Covering October 1-31, 2020

CHECKING SUMMARY (5162)*		
Beginning Balance	October 1, 2020	\$15,278.77
Deposits		\$2,962.00
Checks/Bill Pay		(\$1,874.89)
Ending Balance	October 31, 2020	\$16,415.88

CHECKING DETAIL (5162)*			
Date	Check #	Description	Amount
10/13/2020	2081	Deer Park Printing (newsletter)	(\$1,160.91)
10/14/2020	DEP	Deposit	\$1,320.00
10/15/2020	DEP	Deposit	\$170.00
10/21/2020	2084	Jane Sprague (labels for newsletter)	(\$28.98)
10/21/2020	DEP	Deposit	\$1,472.00
10/22/2020	2082	Tshimakain Creek Labs (lake monitoring)	(\$435.00)

SAVINGS SUMMARY (3166)		
Beginning Balance	October 1, 2020	\$5,572.70
Interest		\$0.23
Deposits		
Bank Fee		
Ending Balance	October 31, 2020	\$5,572.93

SAVINGS DETAIL (3166)	
Annual Percentage Yield Earned for this Statement Period	0.10%
Interest Rate Effective 09/01/2020	0.10%
Interest Rate Effective 09/09/2020	0.05%
Interest Earned/Accrued this Cycle	\$0.23
Year-to-Date Interest Paid	\$1.98

*Checking account 1781 was merged with checking account 5162. New LLPOA checking account is 5162.

Loon Lake Property Owners Association

Treasurer's Report

by Jane Sprague, Treasurer

Covering October 1-31, 2020

	2020	2019	2018	2017	2016
Active Members (1)	346	291	264	280	359
Dues (2)	\$7,742.00	\$1,060.00	\$6,300.00	\$5,280.00	\$7,180.00
Chipper Days (3)					
Income	\$942.00	\$230.00	\$367.00	\$67.00	\$1,513.38
Expenses		\$0.00	\$250.00	\$0.00	\$1,447.76
Difference		\$230.00	\$117.00	\$67.00	\$70.62
Dock Demolition (4)					
Income	\$400.00	\$102.00	\$1,102.00	\$2,726.00	\$1,408.00
Expenses		\$3,190.35	\$1,703.17	\$3,308.15	\$3,066.90
Difference		\$3,088.35	\$3,601.17	\$582.15	\$1,658.90
Fireworks					
Income	\$3,860.00	\$3,765.00	\$6,492.00	\$1,014.00	\$4,181.00
Expenses	\$8,000.00	\$8,000.00	\$8,200.00	\$7,076.00	\$6,807.00
Difference	\$4,140.00	\$4,235.00	\$292.00	\$3,062.00	\$2,626.00
Newsletter (5)					
Expenses	4,152.62	2,441.76	2,192.26	2,144.37	1,077.70
Pancake Breakfast (6)					
Income		\$0.00	\$3,116.05	\$2,924.00	\$3,305.50
Expenses		\$299.25	\$2,103.15	\$2,031.10	\$1,432.52
Difference		\$299.25	\$1,012.90	\$884.90	\$1,872.98
Water Quality					
Income	\$130.00	\$140.00	\$595.00	\$1,225.00	\$1,100.00
Expenses	\$1,333.15	\$870.00	\$1,881.86	\$1,164.88	\$1,423.42
Difference	\$1,203.15	\$730.00	\$1,286.86	\$660.12	\$323.42

(Calendar Years)

(1) Active members who have paid 2020 dues as of November 12, 2020

(2) - Total dues received for the current calendar year

(3) - Income from September 19 and October 17 (2020)

(4) - Dock Demolition proceeding as funds are received

(5) - Total expenses incurred for newsletter

Printing \$ 2,764.05 (\$1407.14 [Spring] and \$1360.91 [Fall])

Postage \$ 1,350.50 (\$406 [Spring], \$412.50, and \$532 [Fall])

Labels \$ 38.07 (\$9.09 [Spring] and \$29.98 [Fall])

Total \$ 4,152.62

All previous years include both summer and fall newsletter expenses.

(6) - Pancake Breakfast canceled due to COVID-19