



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"/>	Holly Shamberger	<input checked="" type="checkbox"/>	Dick Davies
<input type="checkbox"/>	Denny Drinkard	<input checked="" type="checkbox"/>	Deanna Yamane	<input checked="" type="checkbox"/>	Aaron Impehoven	<input type="checkbox"/>	Mark Whittaker	<input type="checkbox"/>	Stephan Reckie

Guests:

<input checked="" type="checkbox"/>	John Morrow	<input checked="" type="checkbox"/>	Wylands	<input checked="" type="checkbox"/>	Wes McCart	<input checked="" type="checkbox"/>	Steve Turney	<input type="checkbox"/>	
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Meeting Notes:

Meeting called to order at 6:39 PM by Deanne Darlene Impehoven
Quorum was met – 7 out of 10 in attendance.

Review of Last Meeting minutes – April 2021

- Motion to approve minutes as presented made by Lee Evans.
- 2nd by Arron Impehoven
- All approved

Review of revised March 2021 Meeting minutes

- Motion to approve minutes as presented made by Lee Evans.
- 2nd by Deanna Yamane
- All Approved

Treasurer/Finance/Compliance – Mark Whittaker

- \$340.23 in activity
- \$18,418.88 ending balance in Checking
- \$5,524.29 ending balance in Savings
- Historical Society was paid \$200, but we need to pay an additional \$50.00.
- First half of fireworks have been paid.
- Chipper days
 - Report reflecting \$0.00, but Lee Evans indicated that this should be approximately \$900.00.
 - Deanne Darlene Impehoven will investigate with Mark Whittaker.

Old Business

- Boat parade – Mark Whittaker
 - No updates/report currently
 - Will start to work on this in June 2021.
- Calendar – Deanne Darlene Impehoven
 - Deanne is working on this and will distribute when done.
- Chipper Days – Lee Evans
 - Scheduled for 6/5/21.
 - Lee Evans will get an article put together for Loon Lake Times.
 - Information will be added to Next Door and website closer to date.
 - Dick Davies/Lee Evans to coordinate sign placement.
- Dock Demo – Mark Whittaker
 - Mark Whittaker continuing to coordinate the setup.
 - Per Wes McCart they are looking for funding to support all lakes who have/need dock demolitions
- Facebook / Next Door – Deanne Darlene Impehoven
 - Keeping community informed
- Fireworks – Lee Evans
 - Barry Smith's wife gave ok for LLPOA to use the dock for the fireworks show each year.
 - Caveat is that LLPOA needs to find a volunteer to house dock for the remaining part of the year.
- County Planning - Growth Management -Aaron Impehoven
 - No updates

- Membership –Deanne Darlene Impecoven/Holly Shamberger/Shila Lynn
 - Team is working on a quick reference sheet to provide to new members.
 - Group discussion on the possibility of creating a printable membership card when dues are paid – thought behind it is that if member pays dues, then he or she could receive a discount on certain things like dock demo. Additional discussion is needed.
 - Increasing Dues
 - Group discussion to increase annual Dues to \$50.00.
 - Motion to approve made by Lee Evans.
 - 2nd by Aaron Impecoven
 - Majority approved – Dick Davies opposed
 - Effective 6/1/21 for the 6/1/21 to 5/31/22 membership year. Those already paid would be grandfathered in for 2021-20220
 - Communications to include what additional membership fees will be used for around the lake – goal is to promote activities that contribute to the health of the lake.
- Auction – Dana Waddell
 - No updates
 - Auction – looking for new chairperson.
- Newsletter- Deanne Darlene Impecoven
 - Deanne was working to get donations/sponsorship for newsletters.
 - She will ask Mark to help write letter for Dues increase – to help explain the why and benefit behind it
 - Dick will provide article for water quality.
- Pancake Breakfast – Dana Waddell
 - No updates
 - Still in need of chairperson – conversations at meeting with suggestions of chair-people. Additional conversations will be needed.
- Water quality/testing -Dick Davies
 - No updates
- Website – Holly Shamberger
 - No updates
- Loonsday
 - Boater education – postponed to a different date later in the summer. Concerns around participation with other lake events occurring on 6/5/21.
 - Dana Waddell will sell Christmas ornaments with a Loon Lake theme at Loonsday.
 - \$5.00 each
 - All money earned will be donated to the fireworks program.

New Business

- Annual meeting will be 6/25/21 – will need to plan for it at the next meeting.
- Solid Waste Station
 - As of 7/1 Stevens County will be in charge of the sub charges.
 - Looking into improvements
 - More consistent hours
 - Ease of traffic congestion
 - More of a user-friendly environment
- Burn Ban
 - Concerns about campfires when burn ban is active.
 - Recommendation is to call non-emergency sheriff number and sheriff should respond.
 - Can let Wes McCart know if no response.
 - Suggestion made for additional signs for fire danger alerts to be placed around the lake.

Meeting ended at 8:20 PM by Deanne Darlene Impecoven

Next meeting: June 10, 2021 6:30 PM