



Board Member Attendees:

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

Guests:

<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	
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Meeting Notes:

Meeting called to order at 6:01 PM by Deanne Darlene Impehoven

Quorum was met – 8 out of 10 in attendance.

Review of Last Meeting minutes – May 2021

- Motion to approve minutes as presented made by Deanna Yamane
- 2nd by Mark Whittaker
- All approved

Treasurer/Finance/Compliance – Mark Whittaker

- \$14, 098.88 ending balance in Checking
- \$5,524.94 ending balance in Savings
- Total: \$19,623.82 ending in May 2021
- \$4865 deposit made on 6/18 (appears on next financial report)
- Suspense items cleared up by moving to donations
- 2020-2021 Financial year:
 - \$15,683.88 brought in
 - \$16,921.90 spent
 - -\$1,238.02 loss
- Insurance information emailed to Mark Whittaker
- Working to get form fixed for PO Box in Look Lake
- Secretary of State filing due 7/31/21
- Additional payment will be made to School House by Mark Whittaker

Old Business

- Boat parade – Mark Whittaker
 - Medical theme
 - Motion to approve the purchase of \$300 of prizes from local businesses
 - 1st Lee Evans
 - 2nd Dick Davies
 - All in favor
- Calendar – Deanne Darlene Impehoven
 - Deanne is working on this and will distribute when done.
- Chipper Days – Lee Evans
 - \$557 earned for Loon Lake (this was half – other half went to Deer Lake)
 - Next scheduled date is 10/16/21
- Dock Demo – Mark Whittaker
 - Prices: \$50.00 transport fee / \$4.00 per foot to dispose
 - High interest this year
 - Will need to obtain permit, insurance, and Discovery Pass. Request is for LLPOA to do as a litter cleanup event.
 - Insurance contacted
 - New person running equipment this year for same price -\$350

- Facebook / Next Door – Deanne Darlene Impecover
 - Keeping community informed
- Lake Education – Stephan Rickie
 - No interest for prior class
 - Will reschedule
- Fireworks – Lee Evans
 - Impecover's will store dock
 - Setup will be at Lee Evan's house
 - If show is canceled due to weather, LLPOA will not be refunded.
 - Ornament Fundraiser – Dana Waddell
 - 43 ornaments sold = \$215 donated to fireworks fund
 - \$35 donations during sale of fireworks
- County Planning - Growth Management -Aaron Impecover
 - No updates
- Membership –Deanne Darlene Impecover/Holly Shamberger/Shila Lynn
 - Deanne Darlene Impecover is working to reconcile member list
- Auction – Dana Waddell
 - Deanne Darlene Impecover has someone interested in donating art for online actioun.
 - Lee Evans indicated his son in law would also be willing to donate something.
 - Looking for Loon Lake themed items
- Newsletter- Deanne Darlene Impecover
 - Sent out by Deanne Darlene Impecover
- Pancake Breakfast – Dana Waddell
 - No updates
 - Still in need of chairperson
 - Deanne Darlene Impecover to check with School on availability
- Water quality/testing -Dick Davies
 - Testing has been done, but still need to do one more test (unable to do at time due to needing testing materials)
 - Discussion surrounding the purchase of new equipment to make reporting data easier. No decisions were made
 - Open discussion on overall water quality – opportunities to improve and why we do the testing.
 - Data is gathered in the event we need to do something more for the lake in the future – used to tell the story of how the lake health has changed.
- Website – Holly Shamberger
 - No updates
- Milfoil – Lee Evans
 - Flyer for water treatment events put in mailboxes
 - Treating on two separate days due to Milfoil and Curly Leaf
 - 6/28 – announcement on properties - 6/29 – Milfoil - 6/30 – Curly Leaf
- Loonsday
 - No updates.

New Business

- Annual Meeting
 - Moving to 7/10/21 – time TBD
 - Guest speakers TBD
- Use of Old School House
 - Availability to rent space if we need to store materials/have space to represent LLPOA during events
 - Determined this was not needed at this time

Meeting ended at 7:13 PM by Deanne Darlene Impecover

Next meeting: TBD – Working to see if there is ability to hold LLPOA and Milfoil Meeting on same night for ease/bring in more attendees.