

Loon Lake Property Owners Association Annual Meeting

Annual Meeting

June 22, 2024, 10:00 a.m.

Old Schoolhouse

Attendees:

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

See sign-in sheet for members present

Meeting called to order at 10:07am by Sue Poe. Sue welcomed all present and introductions were made. Sue established a quorum of directors present (8). It was determined that we had a legal quorum (10% of members) that included attending members and proxy ballots in hand. Sue introduced each of the board members and thanked them for their service. Sue presented the items to given away at the end of the meeting She then asked if there were any changes to the Agenda. Meeting minutes from 7/7/2023 were reviewed. Lee moved that they be approved, Scott seconded, motion carried.

Treasurer's Report:

Mark provided a summary report of Assets & Liabilities, as well as Income and Expenses for the fiscal year ending May 31, 2024. The nonprofit status had been reinstated with the Secretary of State (SOS), and the next submittal to the SOS (Washington) is July 31, 2024. It will be submitted as soon as the officers are elected at the next board meeting. It was also noted that this would be a short fiscal period (Jun 1-Dec 31) because we are changing the fiscal year to avoid member confusion as to whether they are paid up or not. The 501(c)(3) paperwork will be resubmitted after the bylaws revisions have been completed and officers are elected in July.

Old Business:

Newsletter: Spring newsletter went out in May 2024, and the Fall newsletter will be sent out mid-September. Sue solicited photos of lake activities to include in the fall newsletter. Send picture files to: loonlakepoa@gmail.com

Bylaws: The board reviewed and revised association bylaws June 19th in order to clarify some language, eliminate duplication, and change the fiscal year. Sue read the revised association Purpose. The final copy will be posted to the website as soon as it's revised one last time.

Beach Associations Brunch: LLPOA hosted a brunch for all Loon Lake associations on May 18th. Representatives from seven of the 12 associations were able to attend. They introduced themselves and pointed out where their beaches were located on the map. Skip Wells (from Deer Lake) was on hand and wanted to share information regarding issues one of their associations encountered with DNR when they were doing some upgrading with their dock systems. They were going to call a meeting soon to discuss it in more detail.

LLPOA History: Sue is working to gather documents for a history of the LLPOA and was able to read the first newsletter from June 15, 1979. If anyone has old documents or information, she would love if you could share it with her either verbally or by hard copy.

Chipper Days: The spring event was held June 8th. Volunteers from both LLPOA and DPLOA were present to assist with the unloading. Some 49 loads were processed, and \$614 (less the \$15 seed money) was received and divided between LLPOA and DPLOA. Loads from as far away as Waitts Lake, Valley, and even Suncrest took advantage of the Stevens County grant supported event.

Fireworks: The Fireworks Show is scheduled for July 5th. Linda Niday has generously allowed us to use her beach for prepping the dock. Lee Evans has agreed to share his years of experience in an advisory capacity. Bob Divelbiss has agreed to be the Fireworks chairperson. He will be assisted by Jason West. Pyro Spectacular will produce the show from the middle of the lake.

Boat Parade: Mark is organizing the 22nd annual 4th of July boat parade. He emphasized the need to register your entries before 12:30 p.m. on the 4th, and that boats should stay til the end to receive the prizes. He also needs volunteers to help with the event management on the 4th. Mark requested \$300.00 to provide the parade prizes. Sue moved we support the parade prizes, Scott seconded; Motion carried.

Dock Demo: Remains from last year just got hauled away a few weeks ago. Mark, along with Winkler Construction recommended we use more big equipment and fewer volunteers. We also need to get permission from Fish & Wildlife as usual. A date will be established in the next few weeks for the 2024 demolition. We will be contacting volunteers individually, or use Nextdoor and Facebook if we need more hands.

Water Quality: Eric Davis, Mary Davis, Sue and Joann met with Darren at Tshimakain Creek Labs on May 22 to determine if it would be beneficial to have them provide the summary report that they said they could do for us. We are looking into hiring a consultant to discuss our program and decide if any changes need to be made. Dick conducted calibration training for Lisa, Joann, Nick, Sondra, and Sue.

Summer Festival (LLHS): LLPOA will host a table (at no cost) on August 17th. Need volunteers (signup sheet at front). Event flyers were handed out.

Nomination of Board of Directors: The slate of directors (Sue Poe, Joann Caruso, Mark Whittaker, Cindy Knapp, Lee Evans, Dick Davies, Sondra Collins, Scott McDougall, Larry Gaddis, and Lisa Egger) was presented. Mark moved that the slate of directors be accepted, Lee seconded. Motion carried.

Speakers:

Lee Evans - Lake Management District: Lee presented a brief history of the LMD and some of the actions that have been taken. A grant allowed some very specific analysis of Loon Lake water and what would be the best remedy.

Larry Gaddis - Dam Status: Larry reported that the dam was 74 years old and is currently pretty functional because some individuals made some off grid repairs last fall. However it is only a matter of time until there are problems. Additional issues exist over the dredging of the canal. Ownership of the dam has not been established. Fish & Wildlife, Dept of Ecology, Stevens County and shorefront owners all have a stake.

The court order currently in effect needs to be updated because there is no more state hydrology engineer (that "responsibility" now belongs to Department of Ecology), and responsibilities need to be clarified/assigned.

Drawing for Prizes: Winners of the prizes at the Loon Lake Property Owners Annual Meeting held Saturday, June 22. Congratulations to Lisa Egger, winner of the Grand Prize, a Solo Smokeless Stove! Mark Whittaker and Sue Robinette each won American flags and winners of coffee cards to The Coffee Shop and Ridler's Coffee were Stephan and Jill Reckie, Joann Caruso, Lee Evans and Larry Gaddis.

Meeting was adjourned at 11:45 am

Next regular Board Meeting: Thursday July 18th@6:30 pm.