

Loon Lake Property Owners Association

Monthly Board Meeting

July 18, 2024

Attendees:

Directors: Sue Poe (President), Joann Caruso (Vice President), Cindy Knapp (Secretary), Lee Evans, Scott McDougall, Larry Gaddis, and Lisa Egger.

Public: Wes McCart

Meeting called to order at 6:35 pm by Sue Poe. Sue welcomed all present and introductions were made. Sue established a quorum. Sue asked for any changes to the Agenda. The Boat Parade was brought up as Mark had submitted a resignation of Committee chair to Sue.

June 13th meeting minutes were read and Larry made a motion to approve minutes as corrected (misspelling of the word dock in Old Business: Budget), Scott seconded; motion carried.

Treasurer's Report:

The Treasurer was not present to explain report: Current (end of June 2024) Assets were \$58,462.91 with no specifically identified expenses. Sue brought up that we need to file with the Secretary of State as a nonprofit by July 31st. The group also discussed placing a portion of our assets in a higher interest bearing account or a CD. Sue will investigate for details.

Old Business:

Newsletter: Articles for Fall 2024 Newsletter should be sent to Sue by August 30th. Photos should be sent to loonlakepoa@gmail.com.

Derelict Docks: A situation has developed on storing the docks to be demolished. Fish and Wildlife told Sue that current procedures are not acceptable, but did not suggest an alternative. Discussion followed but no decisions were made. Sue and Mark plan to meet with Fish and Wildlife officials soon to discuss options that will work for everyone.

Water Quality: There will be a "practice run" on July 26th or 27th to ensure newly trained committee members are clear on procedures.

Chipper Days: October 5th was set as the Fall Chipper Day date, to be held on Agar Road by Baldwin's Lumber. The LLPOA web page has additional details.

Fireworks:

- Sue acknowledged Linda Niday, Bob Divelbiss and Jason West for their assistance in making the 2024 show successful. Scott moved that we allow Sue to purchase thank you gifts for them not to exceed \$150 in value. Cindy seconded, and motion carried.
- The date for 2025 Fireworks show was discussed. Cindy moved that the show be set for July 5th, assuming that date is available. Lisa seconded and motion carried.

Bylaws: The board reviewed additional changes and possible approval complication. The need for "prior notice" and voting process was discussed.

Water QR Code: Sue had not had a chance to follow up on these signs.

Annual Meeting: Because turnout for the meeting on Saturday, June 22 at 10:00am was poor, the group discussed moving and standardizing the meeting date and time. Lisa moved, and Scott seconded that we move the annual meeting to the next-to-last Friday of the month of June at 6:30 PM. This would be June 20, 2025. Joann and Lee also thought we should have custom yard signs made to remind people to come to the meeting.

Summer Festival (LLHS): LLPOA will host a table (at no cost). Sue has arranged to have T-shirts printed that can be purchased for \$20. Scott moved that we allow Sue \$600.00 to purchase a small stock of shirts that can be sold at the table. Lisa seconded and motion carried.

New Business:

Election of Officers: The current slate of officers was unanimously reelected. They are Sue Poe, President; Joann Caruso, Vice President; Cindy Knapp, Secretary; Mark Whittaker, Treasurer.

Change of meeting time: Sue recommended that we change the meeting night from the second Thursday to the third Thursday so that our Treasurer could be more readily available. Larry moved and Lee seconded that we make this change. Motion carried. This will be effective in September.

Member Brochure Discussion tabled due to time.

Zoom Subscription: This capability was created during Covid and we no longer need it; board members can call in on a phone for presence. Lee moved and Lisa seconded that we cancel the subscription costing us \$169.00/year. Motion carried:

Donation: Ginger Poleschook requested a donation for a reward to apprehend the person(s) who killed the Loon family in northern Stevens County. Larry moved and Scott seconded that we donate \$250 to this cause. Discussion: this an admirable request but not part of the LLPOA purpose. Motions failed.

Meeting was adjourned at 9:07pm

Reminder:

- Summer's Eve (LLLC) August 10th
- Summer Festival August 17th

Next regular Board Meeting: Thursday Aug 8th at 6:30 pm. September meeting will be on the third Thursday, September 19.