

Loon Lake Property Owners Association

Monthly Board Meeting

August 8, 2024

Attendees:

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

Public: Henry Howe, Marilyn Krels.

Meeting called to order at 6:38 pm by Sue Poe. Sue welcomed all present and introductions were made. Sue established a quorum. Sue asked for any changes to the Agenda. None were presented

July 18th meeting minutes were read and Lisa made a motion to approve minutes. Joann seconded; motion carried.

Treasurer's Report:

Mark handed out balance sheets that reflect a current balance of \$57,249.58 though there Additionally, Liability Insurance renewal is due September 17

Mark reported and Sue confirmed that the WA Secretary of State Nonprofit forms had been filed. An appointment had been set with Lori Pierson for 8/19 to reestablish the Federal 501(c)(3) status.

Research on the current CD Rates:

WAFD 13 month is 4.88%; 19 month is 4.5%

Edward Jones 12 month is 4.7%; 18 month is 4.6%

Old Business:

Newsletter: Articles for Fall 2024 Newsletter should be sent to Sue by August 30th. Photos should be sent to loonlakepoa@gmail.com. Her goal is for a mid September mailing. She is planning on an article regarding the fishing situation as previously discussed, and the many activities that took place over the summer. She also plans a fireworks funding article.

Derelict Docks: Sue and Mark plan to meet with Fish and Wildlife officials soon to discuss options that will work for everyone.

Water Quality: The Fall testing day will be September 16.

Chipper Days: Fall Chipper Day is scheduled for October 5th, Location is Agar Road by Baldwin's Lumber. The LLPOA web page has additional details. A volunteer signup sheet was passed around.

Fireworks: Sue contacted Pyro Spectacular and secured the July 5th date for the 2025 show. The price will increase by 10% (an increase to \$9,500) if we want to have the same show as 2024. By December, we will need to analyze how much we received in donations designated for fireworks in 2023-2024, and make arrangements for the contract. We should ask for business sponsorships and make sure the newsletter has a plea for donations.

Bylaws: The board reviewed final revisions that had been distributed prior to the meeting. Scott moved, and Lisa seconded that all changes be approved as written. Motion carried.

Water QR Code: Topic tabled until 2025.

Annual Meeting: Sue had researched costs for sandwich board signs that we can place for next year's meeting. Staples price was a flat \$22 each. Lisa will research other places (such as Hearn Bros) where we could obtain signs for less money. We discussed using signs that could be updated year after year such as a printed paper text in a plastic sleeve. Chipper Days has 20 signs, and that number would work for the annual meeting.

Summer Festival (LLHS): Sue passed around signup sheets for work shifts and T-shirt orders.

Dam Discussion: Larry will attempt to get a meeting together. As to whether the LLPOA should host said meeting, we decided that it needs further discussion. We need to provide something printed that provides easy to read Impacts and Practicable Actions. Sue hoping to attend the Washington Lakes Protection Association conference on Oct 7-9.

Zoom subscription: Cancelled per July meeting decision.

New Business:

Member Brochure: Sue will provide some samples for future approval.

New LLPOA Computer: After discussion, Lee moved and Joann seconded that Sue be authorized to buy a new laptop & MS Office capabilities for use by LLPOA directors to conduct LLPOA business. Cost not to exceed \$500.00. Motion carried.

Meeting was adjourned at 8:15pm

Reminder:

- Chipper Days, October 5th

Next regular Board Meeting: Thursday Sep 19th at 6:30 pm. (Note: This meeting was cancelled so the next meeting will actually be October 17th. This will be the last regularly scheduled board meeting until March, 2025.

Next Annual Meeting: - June 20, 2025 at 6:30 PM. Location TBD.