

Loon Lake Property Owners Association

Monthly Board Meeting

June 13, 2024

Attendees:

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

Public: Wes McCart, Len Duncan, Holly Kohlstedt, Mic Kohlstedt

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.

May 9th meeting minutes were read and Scott made a motion to approve, approved Dick seconded; motion carried.

Treasurer's Report:

Treasurer was not present to provide and explain report. Sue had received a copy of the complex report and converted it into an easy-to-read spreadsheet.

Old Business:

Newsletter:

Budget: Sue's spreadsheet was discussed and could be used for budgeting purposes.

Current Fiscal year is June 1, 2024 to Dec 31, 2024, so it will be a short fiscal "year". Current outstanding bills are:

- Final payment of last year's doc demolition (unknown amount),
- Post Office box annual billing
- Filing for Non-profit status with the Secretary of State by July 31.

Sue reported that the Loonsday group offered the LLPOA a donation for the Dock Demo fund from their proceeds if we had a need.

Dock Demo: Current projection is after July 4th and before the lake gets too low. Mark and Winkler Construction suggested that we change tactics and get heavy equipment to do the actual demolition and haul-away to the Airway Heights facility. Volunteers would still be needed to guide docks to the demolition site. Discussion followed but no decisions were made.

Water Quality: Current plan is to make one testing cycle during current year. Dick will be providing equipment/process training on June 15th for volunteers. Eric Davis, Mary Davis, Sue and Joann met with Darren at Tshimakain Creek Labs to determine if they could improve our process for testing recording. We may be able to hire a consultant to improve our program.

Chipper Days: 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 (to be divided between LLPOA and DPLOA). Loads from as far away as Waitts Lake, Valley, and even Suncrest took advantage of the grant supported event.

Fireworks: Fireworks is still scheduled for July 5th. Bob Divelbiss has agreed to be the Fireworks chairperson. The designated docks are secured near the Public Launch, he will tow them to Linda Niday's beach the day before for prep by the Fireworks team from Pyro Spectacular. On July 5th, Jason West will tow and anchor it in the middle of the lake, and then

tow it back to Linda's beach. On the 6th, Bob will tow it back to its mooring location after the weekend.

Bylaws: The board reviewed and previously agreed to the first half of the recommended changes. Most of the remaining changes were reviewed, but review was not completed. The by-laws committee will meet on June 19th to complete the review before the annual meeting.

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

Annual Meeting: Saturday, June 22 at 10:00am. Lee Evans will speak about the new Lake Management District and status of milfoil and curly leaf pond weed in the lake. Joann obtained the giveaways.

Brunch: LLPOA hosted a brunch for all Loon Lake associations on May 18th. Stephan Reckie could not attend. Skip Wells (from Deer Lake) came and presented some issues with DNR that Wanakiwin Park HOA has been having and is concerned about the potential for far-reaching impacts.

Social Media: Cindy will now be updating Facebook and the Web page.

- Follow-up from boat parade discussion in May meeting: Web page now has a statement "PLEASE BE RESPECTFUL AND CAREFUL OF OTHERS! We want to keep the lake healthy – consider biodegradable balloons".
- LMD disclosure on the Web page: **DISCLAIMER: The LMD is NOT a program of the LLPOA. This page is provided for informational purposes only!!**
- If you have any relevant or community event info, please let her know.

Summer's Eve (LLLC): Simple reminder

Summer Festival (LLHS): LLPOA will host a table (at no cost).

New Business:

Annual Meeting: Final plans in the works. Board was asked if they had any nominations for new board members. All board members agreed to continue on.

Dam Status: Larry had made some recommendations about how to proceed with the situation, but was not present to explain. Wes explained that the current court order needs to be updated because there is no more state hydrology engineer (that "responsibility" now belongs to Department of Ecology). There are basically 2 options: (very simplified)

- Acquiesce as the LLPOA and agree to be the party to find a contractor (RFP, Bids, Selection, etc.), submit the package to the county for assessment and completion. The board was not in favor of this action.
- Determine that the lake property owners need to step forward and take this back to court to have it written properly (i.e. the LLPOA would not responsible for the dam). This would involve some notifications and money for the court process.

Discussion was tabled due to time.

Meeting was adjourned at 8:30pm

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

2024 Annual Meeting: Saturday, June 22nd at 10:00 am at the Old Schoolhouse.