

# Loon Lake Property Owners Association

## Special Board Meeting

**January 23, 2025**

**Attendees:**

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

Meeting called to order at 6:37 pm by Sue Poe. She explained the main purpose of the meeting was to make a decision regarding the 2025 Fireworks.

**Business Topics:**

**Water Quality:** The state, Bill Baker of WDFW, asked for a copy of data that we have been collecting. They are researching the poor turnout of the Kokanee in the lake. The info was sent to them on Jan 21<sup>st</sup>. They were quite pleased that we had this info.

*Added note:* Joann arranged for a meeting on Saturday, March 1 at 1:00 at the fire station. Dale Chess, our limnologist, is going to attend - he has had a chance to look over the data that Sue compiled into a spreadsheet. Also, Bill Baker from WDFW is planning to attend.

**501 (c) (3)Status** The IRS rejected the application again. We will try one more time using the old information (LLPOA & LL Defense Fund). If it doesn't work, we will simply start from scratch.

**CD:** Sue researched. At Washington Federal, they required the 3 check signers to be present at the same time in order to make the purchase. After some discussion about sourcing the CD from another institution, Cindy moved that Sue purchase a \$40,000 CD from Edward Jones. Scott seconded and motion passed.

**Fireworks:** Richard Knowlton, the person who manages our show, is now the main guy for Pyro Spectacular. He has come to Loon Lake his entire life also has agreed to host the fireworks docks at his family's property. The docks will "live" at his beach, and setup will be at Linda Niday's beach. We are hoping that Bob Divelbiss and Jason West will again tow the docks to where they're needed for set up and the day of the celebration

Pyro Spectacular's price for the 2025 show will be \$10,000 that we need to pay half of by April. The July 5<sup>th</sup> date for the 2025 show has been reserved. Lisa moved and Scott seconded that the LLPOA cover up to \$5,000 from the general fund. Motion passed. Sue will make arrangements with Pyro Spectacular.

As an added point, we should have the cost for the 2026 show collected by the end of 2025. We will form a Fireworks committee to focus on increasing donations so that we can have a spectacular show for the country's 250th anniversary in 2026. July 3<sup>rd</sup> was the recommended day for that show. Lisa volunteered to be part of the committee

**Meeting was adjourned at 7:40pm**

**Next regular Board Meeting:** Monday March 24<sup>th</sup> at 6:30 pm. Old School House

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