

Loon Lake Property Owners Association

Monthly Board Meeting

March 24, 2025

Attendees:

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

Public: Tom Newman (Independent Beach Association) , Dan G Pratt, and Ginger Poleschook.

Meeting called to order at 6:34 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

October 17th, 2024 meeting minutes (no meeting in September) were read. Scott motioned to approve with changes, and Dick seconded, minutes were approved as corrected (grammar and spelling corrections for attendees). Minutes from the special meeting in January were also read and approved.

Treasurer's Report:

Mark was absent but had submitted his resignation as Treasurer. Sue moved that Lisa be nominated as the new treasurer with Joann seconding. The vote carried.

An account was opened through Edward Jones. CDs will be purchased as soon as money is deposited.

Federal 501(c)(3) status is still being researched. Sue and Lori will refile with the correct paperwork using old information merging the LLPOA with the LL Defense fund.

Old Business:

Newsletter: Sue plans for the Newsletter to be sent out in mid April.

Derelict Docks: Sue still plans to meet with Fish and Wildlife officials to discuss options that will work for everyone. Options will include methods for capture, and storage of docks and tiedown methods until demolition can occur, as well as other issues the WDFW people had issues with. Currently, no specific plans exist for 2025. The issue of lost docks vs derelict docks was brought up.

Water Quality: Nothing new to discuss.

Chipper Days: 2025 Spring Chipper Day will be by May 31st. The Fall date will be October 4th. Volunteers are needed as usual.

Fireworks: The July 5th date for the 2025 show has been reserved. The board agreed that the association would provide up to \$5000 to support the 2025 show. The board generally agreed that we should have designated funds by the end of the year in order to proceed with the following year's show commitments. Discussions around fund raising events and the need for a chairperson. It was noted the numerous neighborhoods are pooling their money. Some beach displays are almost as spectacular as the central display that we sponsor. This has impacted the donations given to the LLPOA.

Bylaws: A new clause was discussed regarding the distribution of Assets upon dissolution of the Corporation (LLPOA). There are no plans to dissolve the LLPOA, but the state requires this provision in our bylaws. The wording will be sent to the Board for their review prior to the April meeting when it will be voted on.

T-Shirt Report: Sue had previously suggested that Sue Ellen Bierce or Sally Robinette as chair of a T-Shirt committee. The screen printer we used last year is no longer available to us, so a new printer would be needed.

Member Brochure: Sue had not had a chance to work on a brochure.

WALPA: This topic tabled until after Fireworks.

New Business:

New Budget: Sue provided a general breakdown of how member dues are used: \$2.50 for room rental, \$5.00 for Newsletter, \$5.00 for dock demolition, \$5.00 for Annual meeting/Boat Parade, and \$25.00 for fireworks.

Sue passed out a Budget Worksheet displaying past and projected use of LLPOA funds. Figures were discussed.

Annual Meeting: Discussion of having signs for the annual meeting resulted in Scott moving that we designate up to \$550 for Sue to purchase signs. Cindy seconded, Motion passed.

Beach Association Brunch will be held at the Old Schoolhouse on May 17 at 9:30 a.m.

Homeowners insurance: Sue announced Chief Bucy is holding a future meeting at the fire station with a focus on wildfires and homeowners' insurance. (Date TBD)..

Concerned Citizen letter: A letter from a concerned citizen was read and Sue's response. It was asking for help with a neighborhood issue that we have no jurisdiction over

Meeting night: The monthly board meeting has been changed to meet the fourth Monday going forward

Meeting was adjourned at 8:15 pm

Next regular Board Meeting: Monday, April 28th at 6:30 pm. Old School House

Next Annual Meeting: - June 20, 2025 at 6:30 PM. at the Old Schoolhouse.