

Loon Lake Property Owners Association

Monthly Board Meeting

April 28, 2025

Attendees:

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

Public: Holly Shamberger.

Meeting called to order at 6:40pm by Sue Poe. Sue welcomed all present and established a quorum. Sue asked for any changes to the Agenda. None were presented.

March 24th, 2025 meeting minutes were read. Joann motioned to approve with changes, and Lee seconded, minutes were approved as corrected (Meeting date and Chipper Day's date . Minutes on file will be corrected.)

Treasurer's Report:

Sue reported that we are still in the process of getting Lisa set up as Treasurer. Sue, Joann and Lisa will meet to finish training. The bank statements will need to be reconciled from January 1, 2025.

Money was transferred from WaFd savings to checking and 2 CDs were purchased from Edward Jones with interest rates of 4.1% with a 1/5/26 maturity date, and 4.35% with a 5/8/26 maturity date, however it could be called sooner.

Federal 501(c)(3) status is still being worked on. Minutes from the meeting where the Loon Lake Defense Fund and the Loon Lake Property Owners Association merged were needed to proceed. Sue and Lori will refile with the correct paperwork as soon as those minutes are found. Sue was able to find more information about the LL Defense Fund dissolution from notes that Holly had retained.

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

Old Business:

Newsletter: The newsletter was sent out in mid April. Sue obtained 14 ads @ \$100 to help offset the cost of \$1760.81 to produce and mail the newsletter. Sue is to be commended on her efforts.

Derelict Docks: Sue still plans to meet with Fish and Wildlife officials to discuss options that will work for everyone. Currently, no specific plans exist for 2025. The Board discussed steps that we need to take in order to get the current "inventory" of derelict docks off the lake. First step will be to determine how much it is going to cost us. Then, determine methodology: (hire someone to do the physical work, hire Winkler Construction, rent dumpsters, etc. All members of the board were concerned that the LLPOA not be in the business of dock demolition. We need this project chaired and planned as we have two years worth of docks just hanging around.

Water Quality: Dale Chess, a limnologist, is working on a report for us based on our many years of collecting data. The report will provide analysis and recommendations for us to take into account for future testing. The report should be available mid-May. Joann will lead a meeting with him on May 28th to discuss the report. Lee motioned and Lisa seconded that we pay Dale \$2000 for his work. Motion carried.

Chipper Days: 2025 Spring Chipper Day will be May 31st. The Fall date will be October 4th. Volunteers are needed as usual. A volunteer list was passed around.

Fireworks: Initial Payment was made. Sue reported that Peggy Doering would consider being the Fireworks chairperson. We are currently planning on Bob Divelbiss and Jason West continuing to carry out the same roles they did last year.

The "Push the Button" raffle was discussed and tickets were handed out to the board members to sell for \$10 per ticket. We will sell tickets at the Loonsday starting point. Winner will be announced at the LLPOA Annual meeting on June 20th.

Bylaws: Joann moved, and Lee seconded that a new clause regarding the Distribution of Assets should the Association be dissolved be added as Article XI to our bylaws. Motion passed.

T-Shirt Report: The board agreed that the T-shirts were a good Idea. Joann will look into shirts (style & color) and a printer. She is looking for some help from a T-Shirt committee.

WALPA: This topic tabled until after Fireworks. However, there is a free online workshop being held May 8th, from 6-8 pm.

Beach Association Brunch will be held at the Old Schoolhouse on May 17 at 9:30 a.m. Board members were encouraged to attend.

Homeowners insurance: We have not seen a formal announcement, but Chief Bucy may hold a meeting at the fire station with a focus on wildfires and homeowners' insurance. Watch the reader-board for more information.

New Business:

Annual Meeting: Sue will work with Lisa to get the signs for the annual meeting. Funding was previously approved.

Summer Festival Booth: August 16, 10 a.m.-5 p.m. We will get a free booth to advertise LLPOA and sell T-shirts.

Boat Parade: We still need a chairperson going forward. Stephan Reckie was suggested, and Sue will enquire.

Meeting night: The regular day for the May board meeting is Memorial day, so the meeting will be a week earlier on the 19th.

Meeting was adjourned at 8:15 pm

Next regular Board Meeting: Monday, May 19th at 6:30 pm. Old Schoolhouse

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