

Loon Lake Property Owners Association

Monthly Board Meeting

September 29, 2025

Loon Lake Library Community Room

Attendees:

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

Public: Len Duncan and Ritva Manchester.

Meeting called to order at 6:37 pm by Sue Poe. Sue welcomed all present, and established a quorum. Sue asked for any changes to the agenda.

LLPOA minutes from August 25, 2025 meeting were read. Lisa moved to approve as read, Scott seconded, and the motion carried.

Treasurer's Report: Lisa gave an update of our finances

Expense reports are now posted online in our LLPOA website. The primary expense this month was the Fall Newsletter postage and printing came to about \$2300.

Checking is at \$2913 and Savings is at \$5888. (There is also \$40,000 in CDs invested at Edward Jones.)

Annual Insurance bill came in right after last month's meeting and was paid.

Old Business:

Non Profit Status: The 501(c)(3) status has been approved by the IRS. We did receive a letter about the legal name change We also discussed donation receipts (>\$250).

New ability to process payments via a Zettle device. Sue gave the device to Lisa. We discussed the need to banners to recognize LLPOA table at events. The cost for 2 banners would be \$62.66. Sue passed out a sample brochure for the LLPOA and group discussed.

Newsletter: Size of newsletter was discussed: 8 pages (\$293 postage, \$856 printing) vs 12 pages (\$727 postage, \$1067 printing). Next newsletter will go out in spring.

Fireworks: The new fireworks committee is going to have a planning meeting in October.

Water Quality:

- Joann reported that the new testing equipment arrived September 20th. We will also need a new water capture device, too. Scott moved that we allocate up to \$600 and to allow Joann to obtain other equipment or supplies as needed. Sondra seconded. Motion passed.
- There was further discussion to address training and operations for the remainder of 2025. Joann still prefers to have the limnologist Dale Chess, do the training rather than a sales person from OTT Company. Consensus was to try to make at least one testing run in addition to a training run on the new equipment when it arrives.
- The group discussed the fact that Department of Ecology is responsible for Fish Counts. We felt they should notify us (the public) when that was going to happen. Contact would be Brian Walker pf Washington Department of Fish and Wildlife or DOE.

Chipper Days: Reminder that the Fall event would take place on October 4th.

T-Shirts: Joann stated she does not want to be in charge of T-shirts in 2026.

New Business:

Derelict Docks:

- Knight's bill for work done this summer was received: \$2106. Doug Knight removed all but about 3 docks that will wait for next year, they had become too mired in the mud.
- The concept of rehoming docks was discussed.

Noxious weed treatment: Len present some ideas for the group to consider:

- Have the LLPOA annual meeting before the LMD annual meeting in order to cross feed ideas.
- Collect anecdotal stories for presentation to the LMD board.
- Alternatives to chemical treatment
 - 1 year (+/-) hiatus
 - Dash (Diver Assisted Seaweed Harvesting. Ref: Mike Phillips of Divers West. Mark Turney of Deer Lake.
- Len would like to form a committee to make recommendations to the LMD

Meeting was adjourned at 8:10 pm

Next regular Board Meeting:

Monday, March 23rd at 6:30 pm.
Loon Lake Library Community Room.

Respectfully submitted,

Cindy Knapp