

Loon Lake Property Owners Association

Monthly Board Meeting

March 23, 2026

Loon Lake Library Community Room

Attendees:

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

Public: Len Duncan, Dave Zimmerman, Joyce and Mickey Henning, Tod Jensema, Diane Gershon, Jason and Karen West, Mary Lynn Swannack, Lee Evans, Henry Howe, Darrel Hawes and Ritva Manchester.

Meeting called to order at 6:34 pm by Sue Poe. Sue welcomed all present, and established a quorum. Sue asked for any changes to the agenda.

LLPOA minutes from September 29, 2025, meeting were read. Lisa moved to approve as read, Scott seconded, and motion carried.

Treasurer's Report: Income/Expense reports are posted online on the LLPOA website.

Lisa gave a treasurer's report and handed out the LLPOA 2025 Profit and loss statement.

- Assets as of 3/16/26: Checking -\$6,045.92, Savings-\$2,902.18, CD- \$41,161.89. The CD's came due and it was agreed to move \$20,000 into a 12-month CD and leave \$20,000 available to handle larger bills as necessary. Scott so moved, Joann seconded, and motion carried.
- Expenses for 2025 outpaced income by \$10,939.18. Most of the overage was due to the Dock Demolitions for 2024 being paid out in 2025. Additionally, we had some unexpected costs in Water Quality for new equipment and consultations.
- Fireworks donations in 2025 were on a par with Fireworks expenses. Some 2026 Fireworks donations were received in late 2025 along with some 2026 dues.
- Lisa handed out a spreadsheet for 2025 with monthly income and expense amounts broken out.
- 2026 Spreadsheets will be presented in April as very little money has been received to date.

Old Business:

Non Profit Status: When you search for Loon Lake Property Owners Association, it now shows up as a 501(c)(3) on the IRS web site, with the correct EIN, and the 990EZ has been filed for 2025 and 2026

The is a "Donate" button on our website for both membership and fireworks contributions now.

Newsletter: Next newsletter is expected to go out in April.

- **Fireworks:** The new fireworks committee has had several meetings and come up with fundraising ideas. Discussion was also held for the LLPOA to donate \$5,000 if needed for the \$15,000 cost of the 2026 show. We spent \$389.89 of the \$5000 allocation made for the 2025 show. Scott moved that we reallocate \$5000 for the 2026 show., Cindy seconded and motion carried.
- Sponsorships with businesses' logos printed on the reverse of patriotic t-shirts will be for sale. Dock banners and other will be part of certain packages..
- Ideas for fundraising from the Lake Spokane Chamber were a poker run on the lake, and an Honorary Mayor, WSU Apple flags. To be further discussed.
- Sue sent out flyers to previous fireworks donors asking for 2026 donations to the "supershow".

- Sue also showed a mock-up of an LLPOA brochure explaining what we are all about. Joann moved that we allow \$185 to get 250 brochures printed on nice paper. Dick seconded and motion passed.

Water Quality:

- Joann reported that the new testing equipment arrived last fall, but that we will also need a new water capture device. This was previously approved for purchase in September, but equipment is not yet on hand.
- Dale Chess had recommended Temperature, oxygen, PH, and to test twice a year, with the one later in the season being sent for lab results.

Chipper Days: Reminder that the Spring event would take place on Saturday May 30th.

Derelict Docks (2026):

- The concept of rehoming docks was briefly discussed but tabled for further discussion at next meeting.

New Business:

America 250 Partner: Name on website, Post 250 related events and activities. Provides a guide to plan activities. Monthly newsletter and Promotional videos. Apple pie events, buying a flagpole for Library were discussed.

Escrip Forms: Sue handed out forms for a Community card at Yokes to donate to LLPOA.

Library Levy: Sue also reminded everyone to vote before April 28th. The levy will go from \$.22/1000 to \$.44/1000. Our library is a great resource for us.

Stevens PUD Presentation: Darryl Hawes, from the Stevens County PUD presented what they do for our community: primarily water and sewer service), and how large that community really is (Kettle Falls to Suncrest and even down into a couple small area in Spokane County). It was noted that the well at the south end of the lake is high in Iron and Manganese, which discolors the water, and is only used at high use times of year. He can be reached at 509-951-3521 for questions or concerns,

Water Health: Len would like to form a Lake Health committee to make recommendations to the LMD. We watched a short video on the effect of wake boats on the lake sediment. This committee was formed at the last meeting of the year last fall with Len being name chair.

Petition: Henery Howe presented the petition that he and Steve Beardslee are bringing before Stevens County Superior Court. He asked for signatures from interested parties.

Meeting was adjourned at 8:070 pm

Next regular Board Meeting:

Monday, April 27th, at 6:30 pm.
Loon Lake Library Community Room.

Respectfully submitted,

Cindy Knapp