

Loon Lake Property Owners Association

Monthly Board Meeting

August 25, 2025

Loon Lake Library Community Room

Attendees:

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

Public: Lee Evans, Len Duncan, Mickey Henning, Joyce Henning, Kurt & Ritva Manchester, Sarah Vining, and Bill Coates.

Meeting called to order at 6:35 pm by Sue Poe. Sue welcomed all present, and established a quorum. Sue asked for any changes to the agenda. Lee indicated he has a Fall Chipper Day update, and Len wanted to talk about some sewer issues as it related to lake health.

LLPOA minutes from July 28, 2025 meeting were read. Scott moved to approve as read, Lisa seconded, and the motion carried.

Treasurer's Report: Lisa gave an update of our finances (1/1/25 to 8/23/25). The primary reason for the loss was we paid an old bill for dock demolition (\$9,618.09) the purchase of new water quality testing equipment, and 2025 fireworks. See attached finance statement.

- Income: \$29,844.49
- Expenses: \$37,516.45 Net Loss of \$7,6710.96
- ED Jones CD Balance: \$ \$39.981.23

Old Business:

Non Profit Status: The 501(c)(3) status has been approved by the IRS. Members can take advantage of tax deductions for contributions to the LLPOA.

Sue discussed the \$2,475.00 bill from the accountant who assisted with the application. The accountant allows a 20% discount to non-profits. Lisa moved and Larry seconded that we take advantage of the discount and pay the bill.

Water Quality:

- Joann reported that the new equipment has not yet arrived and she has been taking remedial action. Most recent status was arrival date should be in late August.
- Further discussion addressed training and operations for the remainder of 2025. Joann would prefer 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.

Newsletter: Next newsletter will go out in mid September. Send any summer lake photos to loonlakepoa@gmail.com Sue will include information about our 501(c)(3) status as a non-profit and include payment envelopes.

Fireworks: Sue gave a \$50 gift certificate to Linda Niday, and a bottle of wine to Steve Vining for their support for the fireworks show.

T-Shirt Report: Joann thinks we only about broke even with this year's shirts because they were more expensive for us to obtain. The sizing was much more true to standard, unlike last year when they ran very small.

- T-shirt availability and ordering instructions are posted on our website.
- It was a general consensus not to stock Loon Lake t-shirts in the Old Schoolhouse shop, at least for this year.

Summer Festival Booth: Though it started out rainy, the day turned out nicely.

- We discussed the possibility of getting a mechanism for processing sales via credit/debit card. Cindy moved, and Scott seconded that we authorize Sue to spend up to \$100 to set up a Zettle account for us. Motion carried
- We discussed how we could make the booth attract more attention and show our affiliation (LLPOA). We decided a banner would be a good idea. Scott moved and Lisa seconded to give Sue authority for up to \$100 to obtain a banner of some kind. Motion carried. We also thought it would be nice to have some brochures booth next year. Sue will also work on the brochure.

Sherrif's Reward signs that are broken: The signs state that the LLPOA provided the signs, the county is not responsible, Larry did a survey of existing signs posted around the lake. There are two signs that are not really readable, and two locations with signs in close proximity (North Shore and Sunset Bay). Rather than buying new signs, we will just move two of the signs.

New Business:

Chipper Days: Lee reported that the Fall event would take place on October 4th

Sewer Information: Len is concerned that a good portion of the southeast side of the lake is not on the main sewer system (LLSD#4) including Granite Point, which has their own septic system. He is concerned about Lake quality because of the influx of new homes being built on Granite, and all the other homes on septic. Discussion followed: LLSD#4 capacity and difficult logistics & legalities for further hookup, State/County boundaries and requirements, Growth Management goals, etc. Len plans to bring it to the attention of the new County commissioner, Marty Stobart at his September firehouse meeting.

Derelict Docks:

- Doug Knight removed all but about 3 docks that will wait for next year. We estimate \$2500 for Knight's labor. We paid the Winkler bill for \$9,618.09 from work done two years ago.
- We discussed potential methods of dock identification to discourage people just setting their docks "free" to roam. Sarah Vining presented a methodology for using Google Earth to take pictures of all the shoreline for a baseline and wooden docks (the primary problem) are identifiable. Sarah is looking for some volunteers to help her create this baseline.

Meeting was adjourned at 8:20 pm

Next regular Board Meeting: Monday, September 22nd at 6:30 pm. Loon Lake Library Community Room.

Respectfully submitted,

Cindy Knapp