

# Loon Lake Property Owners Association

## Monthly Board Meeting

July 28, 2025

Loon Lake Library Community Room

### **Attendees:**

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

Public: Grant Sorge, Alexa Wilson, Sherrie Steele, Len Duncan, Kurt Manchester, Ritva Manchester, and Ralph D Clifton.

Meeting called to order at 6:36 pm by Sue Poe. Sue welcomed all present and established a quorum. Sue asked for any changes to the agenda. Sue added that Loonsday representatives were present to award us with a donation They made the presentation and took a photo of the group with a check for \$300.

- May 19, 2025 meeting minutes were read. Lisa moved to approve, Scott seconded, motion carried.
- Special Board meeting minutes from June 24, 2025 were read. Joann made a clarification regarding the recommendations for the new Water Quality equipment. Original minutes were corrected for file. Scott moved to approve with correction, Joann seconded, Motion carried.
- The LLPOA Annual Meeting minutes from June 22, 2025 were read; date in heading was corrected to "2025". Scott moved that they be approved with correction, Lisa seconded, motion carried. Note: File copy will reflect the correct date.

**Treasurer's Report:** Lisa gave an overview of our finances (1/1/25 to 6/30/25):

Income: \$27,860.49  
Expenses: \$20,616.22 Net Gain of \$7,244.27

### **Old Business:**

**Updates:** The 501(c)(3) status is still in limbo, We received an IRS notice of another problem. Sue will work with the accountant that has been assisting us and try to determine a future path. We also received a bill from the accountant for \$2475.00. Sue will followup on that as well

### **Water Quality:**

- Dale Chess, a limnologist, provided a report with analysis and recommendations based on our data collections over the past many years. The full report is posted on the LLPOA website.
- Joann reported that the new equipment should be arriving the last week of July 2025.
- The water quality committee will research options of sharing equipment and costs with other lakes' entities.

**Derelict Docks:** Doug Knight has really stepped up to help remove about 14 docks, only about 3 remain and will wait for next year. We estimate \$2500 for Knight's labor. Winkler still has to submit individual invoices for their work from 2 years ago. We discussed potential methods of dock identification so people don't just set their docks "free" to roam.

**Newsletter:** Next newsletter will go out in early September. Send any summer lake photos to [loonlakepoa@gmail.com](mailto:loonlakepoa@gmail.com)

### **Fireworks:**

- Sue noted that our pleas for funding resulted in a significant increase to the fireworks fund. We want to get 2026 show funds in place by Dec 31, so extra contributions are still needed.

- We discussed the possibility of having a north and a south dock for setting off the show.
- Sue queried the group about Thank-you gifts for the Fireworks volunteers. Scott moved Sue have discretionary power for up to \$100 for said gifts. Lisa seconded, motion passed

**T-Shirt Report:** Joann ordered shirts in similar quantities as last year. They will be picked up the week before the festival, and sold at the Summer festival on August 16.

**Summer Festival Booth:** August 16, 10 a.m.-5 p.m. with setup at 9:00 a.m. We will get a free booth to advertise LLPOA and sell T-shirts. Cindy will provide the easy-up and table, and is looking for volunteers to help man the booth.

### **New Business:**

**Sherrif's Reward signs:** We received a request to replace the sign on Larson Beach. Discussion followed, with the consensus that it is probably the county that places the signs.

**Annual Meeting Review:** Note: the concern for the fish die-off generated extra attendance.

- **Speakers:** Good selection for this year. Suggestions for 2026: Maritime Patrol, Fish & Wildlife, Goose mitigation, Granite Point Sewer situation, Wildfire Safety Plans.
- **Cause & Effect::** **Good:** Social media, signs, Friday evening vs Saturday morning. **Poor:** Not being prepared for the larger number of attendees. Failure to capture photo's and names of all the prize winners.

**Fish Die-Off;** Do we need to do anything? Consensus was "no".

LLPOA 50<sup>th</sup> Anniversary: Do we want to do something? Sue is looking for someone to write a history of the organization. (The Loon Lake Historical society is looking for a storyboard)

**New Officers:** Dick moved that we keep current slate of officers for the coming year. Larry seconded. Motion passed.

Meeting was adjourned at 8:32 pm

**Next regular Board Meeting:** Monday, August 25<sup>th</sup> at 6:30 pm. Loon Lake Library Community Room.

Respectfully submitted,

Cindy Knapp