

# Loon Lake Property Owners Association

## Special Board Meeting

June 24, 2025

At Sue Poe's house

### **Attendees:**

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

Meeting called to order at 6:30 pm by Sue Poe. She explained the main purpose of the meeting was to make a decision regarding an expenditure for water quality program.

### **Business Topics:**

**Water Quality:** Joann reported that the water quality testing equipment has failed and we need to replace it. She received a recommendation by Dale Chess, the limnologist that we hired. The new equipment will cost \$9066.65. *\*The Water Quality committee reviewed the recommendation and suggested the board approve this expenditure.* Scott moved, and Sondra seconded that we authorize that amount to be spent on new equipment. Motion passed unanimously. Joann will manage the purchase.

**Annual meeting:** Sue received many positive comments. Discussed good things that happened: sandwich signboards. Things that could be improved: Check-in process for larger crowd. Cash for change for memberships paid for, more hype for prizes and names and pictures of winners.

**Meeting was adjourned** at 6:45pm

**Next regular Board Meeting:** Monday July 28<sup>th</sup> at 6:30 pm. New Loon Lake Library community room

\*NOTE: The italics words were added as a result of the review at the July LLPOA Board meeting.

Respectfully submitted,

Cindy Knapp

Secretary