

Loon Lake Property Owners Association

Monthly Board Meeting

May 19, 2025

Attendees:

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

Public: Holly Shamberger, Jill and Stephan Reckie, Henry Howe, Diane Gershon, and Diana Young.

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. None were presented.

April 28, 2025 meeting minutes were read. Scott moved to approve, and Joann seconded, Motion carried.

Treasurer's Report:

Sue reported Lisa had been added to the WaFd account (signatures). Edward Jones account was opened, check deposited and 2 CDs were purchased for \$20,000 each. Documents had been found to support our efforts at reestablishing the 501(c)(3) status. Lori Pierson, accountant, and Sue to continue working.

Financials: As of April 30, 2025

Checking balance is \$8,905.45

Savings balance is \$5,872.86

Old Business:

Derelict Docks: Fish and Wildlife discussion has not yet taken place. All members of the board were concerned that the LLPOA not be in the business of dock demolition. Sue will make the following inquiries:

Winkler costs: Winkler presented a bill for \$9618 but no individual invoices. This covered 2 years of work. Sue would like to see a better breakdown.

Doug Knight: about partnership in getting docks removed.

Deer Lake process: (Joann will ask) They recently had a dock demolition day and we would like to know how they managed the process and issues that they had.

Water Quality: Dale Chess, a limnologist, is still working on a report (approx. 20 pages) for us based on our many years of collecting data. A preliminary report to be presented on June 9th will provide observations, analysis and recommendations for us to take into account for future testing. The full report may be available for presentation at next month's annual meeting.

Chipper Days: 2025 Spring Chipper Day will be May 31st. The Fall date will be October 4th. Volunteers are needed as usual. A volunteer list was passed around.

Fireworks: Still scheduled for July 5th Peggy Doering would consider being the Fireworks chairperson. Sue would like for her to take over the whole process and for the LLPOA to get out of the fireworks business. This will be further discussed in the future.

The "Push the Button" raffle was discussed. Sue will sell tickets at the Loonsday starting point. Winner will be announced at the LLPOA Annual meeting on June 20th.

T-Shirt Report: The board agreed that the T-shirts were a good Idea. Joann has found a printer and selected some shirts. The board discussed getting 10% more than we did last year and larger sizes if the shirts run small. Joann is still looking for some help from a T-Shirt committee.

Beach Association Brunch was held at the Old Schoolhouse on May 17, Sue reported that only 6 associations were represented. Water quality, T-Shirts, docks and dock rules were discussed.

New Business:

Annual Meeting: Sue will work with Lisa to get the signs placed for the annual meeting like the chipper Days signs.

Summer Festival Booth: August 16, 10 a.m.-5 p.m. We will get a free booth to advertise LLPOA and sell T-shirts. Sue asked for a chair person; Cindy volunteered.

Boat Parade: We still need a chairperson going forward. Larry will work to find a chairperson.

Annual Meeting: Tentative speakers could be:

Bradley Roth, Aquatic Specialist with Aquatechnix.: Milfoil update.

Larry Gaddis: Dam Update

Stevens County Sherriff: (Maritime team)

Board agreed to give away solo fireplace again, along with other small prizes.. Scott moved, and Lisa seconded that we approve up to \$600 for prizes. Joann will purchase. This supports our lake quality in discouraging beach fires that may leach harmful phosphorous into the lake.

We will need to distribute proxy voting sheets to our neighbors to ensure we have a quorum to vote the board members. (25 members or 10% of membership). Cindy will provide up-to-date member lists.

Meeting was adjourned at 8:15 pm

Next Meeting is the Annual Meeting: - Friday, June 20, 2025 at 6:30 pm. at the Old Schoolhouse.

Next regular Board Meeting: Monday, July 28th at 6:30 pm. Location TBA.

Respectfully submitted,

Cindy Knapp