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SOUTH BEACH: Jean Potillo

Jean is our new South Beach Director. The gate does not lock consistently, which is due to the weather and pressure from the snow. Dick is working on a permanent solution.

ADMINISTRATOR REPORT: Denise Gavin

The first spring project will be the sand at South Beach. Denise will research and obtain bids. She will also begin the prep work for the annual contracts.

BOAT & PIER: Katie Cook

We plan to build boat racks at North Beach in 2009. There will be no boat auction this year.

WEB PAGE: Katie Cook

Phase II of the web project entails creating a secure, password-protected area for the Board.

NEW BUSINESS

Five Directors-at-Large were appointed by Kathie Knudson at this meeting. They are Steve Kephart, Dick Lincourt, Katie Cook, Jean Potillo, and John Emde.

OLD BUSINESS

Correction: On the bottom of the dues notice that was mailed to residents, the budget item under the Dam titled "weir repair" should have been "extend wave barrier."

In March we will have an updated list of Officers & Directors with contact information. We need to focus on more communication with and involvement of the Zone Directors.

Regarding the engineer position, Steve Kovac has said that he knows someone who might fill this position. Dick Lincourt will look into this.

As promised by Tom Allen at our Annual Meeting we will publish a survey this spring regarding the water safety program and the lifeguards.

At upcoming meetings, we will discuss what to do with the South Beach raft that needed repair at the end of last year. There is another raft that needs to be addressed as well that is currently chained to the fishing pier at South Beach.

VOLUNTEERS NEEDED

ZONE DIRECTORS

Loch Lomond is divided into 21 zones. We are in need of 7 ZONE DIRECTORS. You do not have to live in the zone of which you are a Director. Highlights of the requirements of a Zone Director:

1. Attend monthly Board meetings, held the first Tuesday of every month. The meetings start at 8 p.m. and last about one hour.
2. Welcome each new homeowner in their zone with a welcome packet supplied to them by our Membership Director.
3. Call members in their Zone when we are in need of volunteer help or to disseminate LLPOA information.
4. Report to the officers any problems or any violations in our community.
5. Replace him/herself with a new Zone Director when needed.

ENGINEER

We are in need of a licensed engineer to accompany our Dam Director for inspection (every three years) and for occasional consultation. If a volunteer cannot be found, we will need to hire someone.

Please contact Kathie Knudson at 847-566-7024 or any of the officers/directors named for more information or to express interest.

The executive board meets once a month, usually the first Monday after the Board meeting. It is a working meeting at which decisions are made which help create the reports given at the Board meetings.

Motion to adjourn by John Popowitch, seconded by Kelly Happ. Meeting adjourned at 8:25 p.m.

ANNOUNCEMENTS

Visit the community room at Century 21 to see memorabilia of the community. If you have such memorabilia, please contact Steve Kovac about having it displayed.

The Mundelein Centennial is this year. Look up the Mundelein city website (www.mundelein.org) which has a complete schedule of events. There will be many events through the course of the year, and volunteers are welcome.