



LOCH LOMOND PROPERTY OWNERS ASSOCIATION

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Jim Carroll, President

Denise Gavin, Administrator

Loch Lomond Laker

Minutes of the November 23rd Annual Meeting and Board Meeting

Annual Board Meeting November 23rd, 2014

Call to Order

Call to order conducted by Jim Carroll at 4:10 pm.

Jim Carroll outlined the Annual Meeting process which is a little bit different. A quorum is established, the candidate for the LLPOA Board are introduced, the Board Vote is taken and the meeting is adjourned. If time permits, the vote will be counted and announced.

Establish Quorum

121 proxies and/or residents present are required to achieve quorum.

Tonight, only 104 proxies and/or residents have been received. A quorum was not achieved. The Voting will not be counted.

Announce Candidates

Jean Potillo has lived in the neighborhood for 15 years, raised two children and has served on the Board for 5 years or so. Jean currently is the LLPOA Secretary,

Kay Dickman has lived on the lake 35 plus years. Retired from Condell, she now does lots of volunteer

work with the Mundelein Police Department and serves on the Board as a member at large.

Leni Patten has lived in Loch Lomond since she was 6 and has served on the LLPOA Board for 3, helping with the planning for the Boat Committee and Board member at large.

John Vicik has served on the Board for several years and has lived in the neighborhood for at least 10 years. He currently serves as the Loch Fest Director.

Fritz Cheseck has served on the Board for many years, spending most of his time with the Lake Management Committee, Fritz helped to found the Good Neighbor Committee which has focused on neighborhood beatification projects including the neighborhood parks and gardens.

Jim Carroll has lived here with his family here for 10 years. He has been on the board for 4 years and is currently serving as the Board President.

John Bestler is currently the director of the dam, paths and entrances. He has lived here 20 years, raised three children and has been a Board Director for 3 years.

Larry Happ has been a resident for 40 years, lives across from North Beach and has raised 4 children here. Previously a zone director, he is now the LLPOA Treasurer.

Mickey Emde has lived in Loch Lomond for many years, raised four children and is currently the North Beach Director. She is also responsible for many of the wonderful photos on the LLPOA website.

Steve Kephart lives on Lomond Drive and has been in the neighborhood since 2002. He has been involved with the Lake Management Committee since 2006.

Phil Kweton has lived in the neighborhood since 2002 and is currently the Boat Director.

Also, introduced was Denise Gavin, the LLPOA administrator. She is not a Board Member but she does a lot of the community coordination and communication with Al Kalman from Kalman Management Inc about residential issues, repairs, etc.

Voting

No quorum achieved. Voting did not take place.

Tally Vote

Tally not required.

Adjournment

Motion to adjourn was made by Kay Dickman at 4:25pm. Seconded by Leni Patten. The meeting was adjourned. Minutes respectfully submitted by Jean Potillo.

Attendance: Yvonne Almblad, Shirley Bastiani, John Bestler, Tony Brandt, Barbara Cacioppo, Jim Carroll, Fritz Cheseck, Carol Davis, Kay Dickman, Tom Dolan, Mickey Emde, Luke Emde, Denise Gavin, Corrie Lou Glass, Michael Gustafson, Larry Happ, Elizabeth Kaminsky, Steve Kephart, Mariel Kweton, Phil Kweton, Kevin May, Van Miller, Virginia Mizobuchi, Leni Patten, Brian Pogachnik, James Pogachnik, Jean Potillo, Susan Ramsey, John & Janet Schockmel, Brian Scholes, William Sowers, LaWayne Stromberg, Margaret Triola, John Vicik