

2/2007 p3

OLD BUSINESS

Tom spoke with our attorney about how best we could word an increase in our dues or special assessment for lake improvement. It is much more involved than we originally thought. We also found out that in order to hold a special meeting the Special Meeting must be proposed by a Board Member, and then be approved by a majority of board members. Given these circumstances we are going to wait until we have better information, and a clear idea of how the fund is to be worded. We will continue to look at the issue of increasing the dues, but also must come up with a plan on what exactly we would do with the increase. Hopefully we will have this settled by our next Annual Meeting.

A question to all members is being put on our Dues Notices about whether or not you support trolling motors. Please respond as this may or may not change the rules for our lake depending on the response.

NEW BUSINESS

Tom appointed our 2007 Directors at Large:

South Beach—Vern Potillo
North Beach—John Emde
Lake Management—Dick Lincourt
Administrators—Don and Ellen Miller

All appointments were approved by the board.

HOLIDAY DECORATING CONTEST

1st Place—429 Killarney Pass Circle
2nd Place—364 Banbury Rd
3rd Place—19 Edgemont Street
3rd Place—1194 Highland

Congratulations winners, it was a tough decision there were so many beautifully decorated homes.

VOLUNTEERS NEEDED

We will be calling on our membership to again help us out for special project. The annual Spring Clean-up, the boat racks, and there will also be some work at the dam. Please keep your eyes posted for dates.

Minutes respectfully submitted by Linda Rundle.

Executive Board Members

President -Tom Allen	970-9752
Vice President -Kathie Knudson	566-7024
Treasurer/Membership -Linda Klink	949-8641
Secretary -Linda Rundle	837-0294
Administrator -Don Miller	946-4135
North Beach -John Emde	566-9583
South Beach -Vernon Potillo	800-5618
Boat & Pier -Katie Cook	566-4989
Lake Management -Dick Lincourt	949-5729

CALLING ALL VOLUNTEERS

We are still looking to fill some positions.

#1—We are in desperate need of a SECRETARY.

I know that some of you made a New Year's Resolution to become more involved in your community...Now is your chance!

#2—We also have open zone director positions.

Zones 3, 4, 8 and 10. It is **not necessary to live in the zone that you represent.**

#3—We really need a Secretary. Oh, did I print that already? Oops, see, we need a new Secretary that doesn't make silly mistakes.

10/2007 P2

If you are selling your property in Loch Lomond, please remember to request a dues assessment letter from Linda Klink as soon as possible. Please allow a couple of day turn around time.

Our request for trolling motor opinions has been quite successful. So far the tally is
Yes we should allow trolling motors 171
No we should not allow trolling motors 225
We have received several comments. I will put together a report after the rush of dues registrations has been processed.

We will be sending out lien letters very shortly. If you owe dues for more than two years you will be charged a 5% assessment. Please make every effort to make your payments.

DAM PATH & SPILLWAY

No Report.

LAKE MANAGEMENT

The lake continues in satisfactory condition and it looks like we will get through the 2007 season with no significant algae or weed issues. The lake remains at spillway level in spite of the lack of rain.

Two beavers were live-trapped near Killarney Pass Circle by a professional trapper and released in Wisconsin. The beavers were becoming very active and destructive as they were collecting their food supply (fresh branches) for the winter. Please contact Dick Lincourt if you see any active signs of damage by beavers.

Again a special thanks to those who helped Dick Lincourt and Jim Carroll run our first Lake Education Day. Other LLPOA volunteers were: Barb, Shayne, Michael, and Seline Carroll, Tom Mueller, Fritz Cheseck, Karl Kucik, Bill Kwiatkowski, T.J. Klink, and Eddie Garza. Others exhibiting were: Lakes Management Unit of The Lake County Health Dept., Lake County Forest Preserve, Tallgrass Restoration LLC, and Lake County Stormwater Management Commission.

NORTH BEACH

All is pretty quiet. John has pulled the buoys out for the year. He hopes to come in under budget this year.

The fishing pier needs to be updated. This will be added to the capital budget for 2008. Their will be a final report on this in November.

SOUTH BEACH

The buoys have been pulled.

WATER SAFETY

Thanks again to the guards for another great year. There have been 34 picnics reservations.

ADMINISTRATOR REPORT

New gravel was laid on the west side South Beach. The Emergency Phone have been installed along with signs.

BOAT & PIER

Katie is busy working on quotes for a new sticker system for 2008.

NEW BUSINESS

We will be presenting the budget for 2008 at our Annual Meeting on November 11 @ 4:00p.m.
Please join us!

The Web Committee, Karston Kell, Jim and Rosie Manfredi, and Co-Chairs Katie Cook and Vern Potillo are working hard on designing a user friendly site. Thank you all for volunteering your time to get this started.

Remember to keep an eye on your surroundings, including your neighbors' houses. There is no soliciting without a permit in LLPOA. Call the police if a solicitor has no permit or is a persistent caller.

Motion to adjourn at 8:50p.m. by Mary Ellen Ferkin, second by Dick Lincourt, motion passed.

ATTENDANCE

Board Members in attendance were: Tom Allen, Kathie Knudson, Linda Klink, Julie Allen, Ellen Miller, John Emde, Dick Lincourt, and Katie Cook. Zone directors present were: Mary Ellen Ferkin, Donna Sattler, John Epstein, Mark Begrowicz, and Richard and Nadine Clausen.

11/2007 p1



LOCH LOMOND PROPERTY OWNERS ASSOCIATION

P.O. Box 840, Mundelein, IL 60060

847-946-4135

Tom Allen, President

Administrator Don Miller

LOCH LOMOND LAKER,

Minutes of the November 11, 2007 ANNUAL Board Meeting



Meeting was called to order at 4:10 p.m. by Tom Allen, President.

A quorum was present.

Motion to approve last months minutes by Katie Cook, second, Jon Holsman. Motion passed.

TREASURER'S REPORT

Linda presented the Treasurer's Report for October. We would like to thank our Audit Committee: Jim & Denise Gavin, and Karen Emory. Our books passed their audit and we appreciate this service that they provide for us on a volunteer basis. Motion to approve 2007 budget Jon Holsman, second Richard Clausen. Motion passed.

MEMBERSHIP REPORT

We have received payments from 532 members. This represents 89% of our membership. Last year at this time we had received payment from 537 members.

John Bestler has agreed to be our zone director for zone 10. Richard Clausen has agreed to be the zone director for zone 4. We want to thank Richard and John for volunteering. We are currently looking for directors for zones 3, 5, and 8.

If your new key does not open the gates please let Linda know as soon as possible. That usually means that simple maintenance needs to be made to the locks.



Treasurer's Report 31-Oct-07



CASH

Beginning Balance 09/30/2007 \$ 36,465.28

Bank deposits	\$ 2,940.00
Operating interest	\$ 20.35
CD Interest	\$ -
Misc. Income	\$ -
Swim Lessons	\$ -
Impact Fee Hickory Hills	\$ 1,200.00
Legal Fee reimbursement from collections	\$ -
Boat Auction	\$ -
Credit from Travelers	\$ 601.00

Expenses	\$ 6,570.61
Adj for voided check	\$ -

Ending Balance 10/31/2007 \$ 34,656.02

EXPENSES

Association Expense	650.20
South Beach	968.96
North Beach	125.95
Dam Path & Spillway	-
Water Safety	2,237.81
Lake Maintenance/Spraying	18.80
Landscaping	1,320.69
Administration	1,085.94
Membership	405.26
Legal	-
Insurance & Taxes	-
Upgrades -Fish Stock	-
Upgrades-SB Pier Replmnt	-
Social Activities	-
Upgrades-Dam	(243.00)
Upgrades-Keys-Locks	-
Upgrades Non-Budgeted	-

Total Expenses \$ 6,570.61

CERTIFICATE OF DEPOSIT

\$ -

Beginning Balance 9/30/2007	\$30,028.43
Interest	\$ 1,394.75
Ending Balance 10/31/2007	\$31,423.18

TOTAL ASSETS \$66,079.20

11 / 2007 p 2

Dues notices are sent out approximately February 1 of each year. We send this mailing out by bulk mail to keep association expenses low. Bulk mail is not forwarded and we are not made aware if delivery is not made. Therefore, if you reside at a different address during that time, I will be happy to forward your dues notice to you at that location. Please send your address to LLPOA, P.O. Box 840, Mundelein, IL 60060 or leave me a message at (847)949-8641.

Dues payments will be due by March 15. Please mail your payment to P.O. Box 840, or you can bring your dues payments to a monthly meeting. Tags will be sent at a later time.

Please be sure to carry your tags with you during off-season beach and lake (ice fishing) use. You may be asked for identification. Keys are required to enter and exit the beach.

24 = LESS THAN A QUORUM
ATTENDANCE

Board Members present: Tom Allen, Kathie Knudson, Linda Klink, Julie Allen, John Emde, Ellen Miller, Katie Cook, Dick Lincourt, Pat Stromberg, Jon Holsman, Richard Clausen, Mark Begrowicz, Donna Sattler, and Kelley Happ. Members present: Nadia Hanchard, Linda Rundle, Larry Happ, Julie Hovorka, Buzz Stromberg, Nadine Clausen, Karl Kucik, Patti and Norb Bries, and Zrinka Allen.

LAKE MANAGEMENT, DAM & PATH

Dick Lincourt talked about the health of our lake in 2007 and gave it a grade of B-. The undesirable weeds were treated with fluoridone and died. We have seen some growth of desirable plants (water lily, etc.). The volunteers on the LM Committee have put in many hours to research and put plans into action to make our lake a better ecosystem. They also put on our first Lake Education Day. Jim Carroll says he will again have Lake Ed. Day and tie it in with the Brat Fest for 2008. The storm drains have been labeled thanks to TJ Klink and other scout members. Also, Dick has applied for a 319 EPA Grant for water quality improvements.

Unfortunately, water quality was reduced this past year due to algae, but the heavy rains did help that somewhat. Also, there were numerous beach closures due to fecal coli form. This was due to water fowl and stagnant water coming from a blocked detention pond upstream.

The Lake Management Committee's long range plans for '08 and beyond are: weed control with a budget of \$16,000 for next year, planting of desirable plants, carp removal, monitoring water clarity, encouraging planting of buffer strips, and possibly goose control. We will assess dressing opportunities as funds permit. We will also work for a county-wide ban on fertilizers containing phosphorus. Country Bumpkin, True Value and Ace, in Mundelein, all carry phosphorus-free fertilizers.

The Lake Committee volunteers are: Tom Allen, Mary Ellen and Don Ferkin, Jim Carroll, Arlene Doran, Randy Cook, Jon Holsman, Paul Papineau, Fritz Cheseck, Tom Mueller, Don Miller, and Karl Kucik. This group is headed by Dick Lincourt who is stepping down as Lake Management Director. Thanks Dick for all of your hard work.

We are still looking for a welder to fix our weirs.

NORTH BEACH

John has set the 2008 budget for North Beach at \$2000.00. He has been able to take care of North Beach with very little cost this past year. The beach is mainly used by toddlers for the playground, and fishing. The replacement of the fishing pier, cost estimated at \$7000.00, has been put into the capital budget for 2008.

SOUTH BEACH

There were many improvements at South Beach this past season: new bulletin board and signage, emergency phone, buffer strip, grading of stone, and new boat racks. Not to mention the round up and sale up of unclaimed and untagged boats. Vern Potillo is stepping down as director of South Beach. Interested persons please call Tom Allen @ 847-970-9752.