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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.

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LOCH LOMOND PROPERTY OWNERS ASSOCIATION P.O. Box 840, Mundelein, IL 60060 847-826-8044
WWW.LOCHLOMONDLAKER.COM info@lochlomondlaker.com

Kathie Knudson, President

Denise Gavin, Administrator

LOCH LOMOND LAKER

Minutes of the March 3, 2009 Monthly Board Meeting



Treasurer's Report February 28, 2009



CASH	
Beginning Balance 2/1/2009	\$9,663.12
Bank Deposits	\$35,325.00
Operating Interest	\$1.39
Swim Lessons	\$40.00
Expenses	\$4,768.94
Ending Balance 2/28/2009	\$40,260.57
EXPENSES	
Association Expense	\$2,564.78
South Beach	\$159.68
North Beach	\$203.64
Membership	\$403.05
Administrative	\$1,134.04
Legal Expense	\$303.75
Total Expenses	\$4,768.94
CERTIFICATE OF DEPOSIT	
Beginning Balance 2/1/2009	\$32,510.54
Ending Balance 2/28/2009	\$32,510.54
TOTAL ASSETS	\$72,771.11

Meeting was called to order at 8:00 p.m. by Kathie Knudson, President.

Motion to approve February minutes by Paul Papineau, seconded by John Schockmel. Motion passed. Minutes approved.

PRESIDENT REPORT: Kathie Knudson

Water lily presentation by Paul Papineau:

The Lake Management Committee (LMC) has been working on planting aquatic plants. Three years ago, the lake was full of weeds, which made swimming and rowing boats unpleasant. In years previous to that, the lake was full of algae and smelled bad.

The LMC has considered a few options, and has determined that water lilies and removing carp will be best for maintaining our lake.

Water lilies have four main benefits:

1. They capture phosphorous which algae needs to grow.
2. The big leaves shade the water and deny sunlight to algae.
3. They provide spawning areas and cover for fry fish to hide from predator fish.
4. They can be controlled through local spraying.

Water lilies were planted a few years ago, with some success. They have been dwindling, possibly because of fluridone treatments. If the plants get established with good roots, they should be able to survive the fluridone treatments and come back the next year. In order to establish them, we should plant root stock instead of tubers, push them into the lake bed instead of broadcasting them, and leave the cages up for a longer time than before. The goal is to have 30% coverage of the lake.

The LMC would like to do a trial planting of six 16-foot diameter cages, with fourteen plants per cage. They have to be planted in water which is less than four feet deep. The cages should be far enough from the beaches and docks so as not to interfere with swimming or boating. The 80 yellow and white water lilies should be planted 80 days after the last fluridone treatment, when the concentration is less than 5 ppb. This puts the planting time in late June or early July.

By studying lakefront properties that met the planting criteria, as well as a bathymetric map, Paul has created a map of the best places to plant. Ten locations were mapped out, so that if one location is unsuitable (rocky bed), another location may be used. He would like to create a map to post on the website for residents to see where the proposed lily beds are.

The LMC proposed a budget of \$1,000 for the plants and all the supplies (cages, tie wraps, and shipping included).

Carp presentation by Paul Papineau:

Carp do not belong in our lake, since they contribute to the loss of the water lilies and they cause the water to be cloudy. They feed by sucking up silt from the bottom, suspending it in the water, and then picking out what they want to eat. They usually do not eat the plants, but in their feeding, they move and disrupt them.

The LMC would like to purchase a 100-foot net to capture the carp during the spawning season in May. Carp move into the shallows during spawning, and they often congregate in the North Bay. The net will cost \$300.

The total cost for water lilies and carp net is \$1,500. Paul Papineau made a motion to accept this budget. Jon Holsman seconded.

Discussion:

- Can we borrow a net to see how this works? Paul is not sure -- he has done research on the Internet, and is not sure if surrounding lakeside communities use this kind of net.
- The plants that are down past the dam are arrowhead, not water lilies.
- The budget lists \$18,500 for lake maintenance -- would this project fall under that heading? The money for this project would come out of the \$4,000 allocated for buffer strips.
- Net specifications: 100 feet long, 6 feet deep, with sponge floats on the top and lead sinkers at the bottom. It is

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better coverage.

Loch Fest will be held on August 22. Volunteers are needed. If you are interested, call Jim Carroll at (847) 949-6117.

NEW BUSINESS

The Water Safety Program survey was discussed. There was no response to the flyer in the July minutes, which asked for resident input on topics related to the water safety program. The goal is to eventually create a short survey, as promised at the November, 2008 annual meeting. This survey will **NOT** be a vote on any existing programs, but will be a tool to get feedback from residents. We will send a copy of the survey to each household, and are looking to have it available at Loch Fest on August 22, as well as on the website (www.lochlomondlaker.com). Your name and address will be optional, so you may remain anonymous if you wish.

Items discussed at the meeting were as follows:

● Lifeguards/Security

- Why is there no guard at North Beach? Usage was down, and we didn't want to have one female guard there alone. We would like to have a gate guard at North Beach again for late afternoon and evening hours. We can ask the police to patrol the North Beach more heavily from 3-8 p.m.

- Staffing of lifeguards.

- Hiring of lifeguards and swim instructors.

● North Beach

- If we don't need a lifeguard there, maybe we can have another resident as a gate guard (an adult who will be more authoritative) to watch the gate in the late afternoon and early evening.

- The usage at North Beach is far different than at South Beach. It is used primarily by fishermen because there is not as much sand and beach space. It is a good place for families with toddlers, since the playground equipment is geared toward younger kids, and it is a smaller area. It is also a quieter beach.

- John Emde puts in buoy lines every year to denote a swimming area, and which are required by the county. That beach is "swim at your own risk."

- Suggestion: in the summers, have a weekly "bring your dog to the beach" night. It is a good way to involve the community. Owners still have to clean up after their own dogs. Because our property falls under the jurisdiction of the Village of Mundelein, we are still required to follow village ordinances, so this idea would have to be cleared through the Village before implementation.

- People are taking boats from North Beach and paddling them all over the lake, regardless of whether they are seaworthy.

- Residents used to be more diligent about having people lock up their boats. Kids are coming in from all over to take boats for joyrides.

- Suggestion box at North Beach.

- Put volunteer/suggestion form in the newsletter to cut out and mail in.

● South Beach

- Hours are currently 9 a.m. to 9 p.m., with 2 to 4 guards on duty at a time. If the hours for lifeguards were decreased, the hourly head count indicates that the best hours to remain open would be 10-8.

- We have hired guards who are not residents (residents get

priority).

- The Association pays for 1 or 2 guards to go through swim instructor certification courses each year. This gives continuity from year to year, as they are valid for 3 years.
- There is always at least one guard at the gate. If there is someone on the sand, at least one guard monitors the beach and the water.
- The guards provide security, keep the beach clean, prevent injuries and accidents, save people, and teach swimming lessons. Some of the guards sitting on the beach at any given time are not necessarily on duty.
- According to our insurance agent and attorney, having lifeguards does not mitigate our liability, since we are stating that we are taking on the responsibility of keeping people safe at the lake.
- If we had "swim at your own risk" signs at South Beach, instead of a gate guard, a lot of non-residents would be coming in, as they do now at North Beach.
- Lifeguards have no protection from the rain. A shelter for them would be nice.
- Lifeguards are an asset to the community.
- Loch Lomond has supplied guards at South Beach since at least the early 60's.
- Why don't we have a slide at the beach? The lake is too shallow.
- Lifeguards build community.
- Seeing lifeguards is a deterrent to people who are not residents.
- Dam
- Kids playing on dam and spillway. They are often taking boats from beaches, sometimes stealing them, and accessing the dam from the lake side. Every resident has the responsibility to call the police when we see unauthorized people on the dam.

Motion to adjourn by Jon Holsman, seconded by John Popowitch. Meeting adjourned at 9:34 p.m.

ATTENDANCE

John and Jen Popowitch; Randy, Katie, and Kelly Cook; Katie Randau, Denise Gavin, Shannon Gavin, Mary Ellen Ferkin, John Vicik, Bill and Ellen Kwiatkowski, Paul Papineau, Jon Holsman, Tony Baade, Kelley Happ, Van and Sherrill Miller, Sherrill Randau, Donna Sattler, John and Charlene Bestler, John Emde, Steve Koch, Steve Kephart, Kathie Knudson, Diane Adamek, Larry Rogers.

Minutes respectfully submitted by Jennifer Popowitch.

Board Officers and Directors

President: Kathie Knudson (566-7024)

Vice President: OPEN

Secretary: Jennifer Popowitch (566-1692)

Treasurer: Steve Koch (566-3120)

Membership Director: Diane Adamek (949-8641)

Boat/Pier Director: Larry Rogers (566-7299)

Dam/Path/Spillway Director: Dick Lincourt (949-5729)

North Beach Director: John Emde (566-9583)

South Beach Director: Jean Potillo (949-9370)

Administrator/Water Safety: Denise Gavin (826-8044)

Lake Management Director: Steve Kephart (970-7940)