



2009 Loch Lomond Beach Club Spring Newsletter

From the President - Merlin Johnson

As this newsletter goes out I am sure that most of you are aware that after fifteen years as our Club Manager, Larry Simpson has resigned. This spring Larry returned from Colorado and started preparing the Club for opening as usual. When Larry resigned we all began to realize his tremendous effort and the attention to detail that he invested in our organization. I would like to thank Larry for all his hard work over the years and wish him the very best at whatever he decides to do in the future.

While the Board is searching for a new manager for the Club, the returning staff members have committed to doing their part in making this summer as normal as possible. As you can well imagine, some tasks may take longer to accomplish or be a little harder to respond to without a manager. I would ask all members to help the staff by being as patient as possible, and if there is something that seems to need additional attention, please contact one of the Board members with your concerns.

Even though there is never a good time to lose a manager, we all knew that it could happen at any time. What we have to do now is realize that the Club can still function with the quality people that Larry has hired over the years. The Board has established a search committee for the purpose of reviewing resumes and making recommendations to the Board as to the qualifications of potential candidates for Manager.

Also, over the course of the winter months a new web page has been designed. The new site is up and running, but still needs additional work. Please check it out at www.llbeachclub.com. The intent is to have current information available to our members.

Thank you,
Merlin Johnson

Annual Meeting Notice

The annual meeting of the Loch Lomond Beach Club, Inc. will be held at 2:00 pm on June 13, 2009 at the Loch Lomond Beach Club, Inc. Clubhouse, 2754 28th Street, Birchwood, Wisconsin, in accordance with Section I of Article III of the Loch Lomond Beach Club, Inc. By-Laws. A complimentary lunch will be served 12:30 pm to 1:30 pm.

Annual Meeting Agenda
June 13, 2009 at 2:00 pm

- I. Call to Order-Merlin Johnson, President
- II. Secretary's Report- Michelle Weber
- III. Treasurer's Report- Duane Waltz, Treasurer
- IV. Standing Committees
 - A. Budget and Finance-Duane Waltz- Treasurer
 - B. Facilities and Maintenance- Nick Fahey
 - C. Planning and Architectural- Merlin Johnson
 - D. Social- Michelle Weber
- V. Old Business
- VI. New Business
 - A. Board Elections
- VII. Adjournment

SUMMER 2009 Swimming pool hours

Sunday through Thursday.....10:00am-8:30pm
Friday and Saturday.....10:00am-10:00pm

The pool may be closed due to inclement weather or for maintenance. PLEASE CALL AHEAD TO BE SURE THE POOL IS OPEN.

Locker rooms close at 9:30pm Sunday through Thursday and 10:30pm Friday and Saturday.

YOU WILL BE REQUIRED TO BE WEARING A WRIST BAND TO ENTER THE POOL AREA. WRIST BANDS MAY BE OBTAINED FROM THE STAFF WHILE REGISTERING FOR THE DAY. YOU MUST REGISTER AND WEAR A NEW WRIST BAND EACH DAY.

Children under the age of 12 years old (AS DEFINED BY LLBC AGE RULES) must be accompanied by an ADULT to be in the pool area. ADULT is defined as a person over the age of 18.

Architectural Committee

Merlin Johnson

We have had a very quiet winter and spring with only three permits issued. Two permits were for new homes and one for a garage.

We always take this opportunity to remind members to verify their property lines before considering a construction project. Any construction that protrudes from the ground one foot or more is considered a structure by Barron County and must have a permit. An additional permit is also required **before construction begins** by the Loch Lomond Beach Club. Understanding this basic regulation is very important because not acquiring the necessary permits may result in fines and delays in construction.

Another reminder that "temporary canvas covered shelters" are not permitted.

As recreational vehicles are placed on lots make sure that you have obtained your required Barron County permits and that you have an up to date Loch Lomond Beach Club Temporary Dwelling Permit.

Keep in mind, there will always be differences between Barron County regulations and Loch Lomond Beach Club and the **most restrictive will apply.**

LLBC CLUBHOUSE HOURS OF OPERATION

April

Sat.....9:00 a.m. - 5:00 p.m.

Sun.....10:00 a.m. - 5:00 p.m.

May

Fri.....5:00 p.m. - 11:00 p.m.

Sat.....8:00 a.m.- 11:00 p.m.

Sun.....8:00 a.m. - 5:00 p.m.

June-August

Mon-Thurs..8:30a.m.-10:30 p.m.

Fri.....8:30 a.m.- 11:00 p.m.

Sat.....8:00 a.m.- 11:00 p.m.

Sun.....8:00 a.m.- 10:30 p.m.

September

Wed.....7:30 p.m.-10:30 p.m.

Fri.....5:00 p.m. - 11:00 p.m.

Sat.....8:00 a.m. - 11:00 p.m.

Sun.....8:00 a.m. - 5:00 p.m.

October

Sat.....8:00 a.m. - 11:00 p.m.

Sun.....9:00 a.m. - 5:00 p.m.

Treasurer's Report

Duane Waltz

Fiscal year 2008-2009, which ended March 31, 2009, was a good year for LLBC. Total income exceeded budget and total expenses were considerably under budget due to again limiting capital expenditures and some expenses.

Total income increased to \$288,407 exceeding budgeted income by \$5,044. **Over budget income** items were Dock Fees +1,495, Store Receipts 2,553, CD Interest +3,173, Miscellaneous Income +1,040 and Refuse Area Reimbursement +1,185. **Under budget income** was Current Assessments -4,650.

Operating expenses were \$219,554 which were \$19,934 under budget. The **over budget expenses** were Garbage Removal +3,670, Purchase for Resale +1,872, Clubhouse Interior +3,323 and Payroll Expenses +4,512. The **under budget expenses** were Legal -3,195, Real Estate Taxes -1,190, Propane -1,835, Employee Education -1,438, Grounds and Security -1,165, Miscellaneous Expense -8,845, Capital Expenditure -8,799 and Pool Repair -1,588.

*Over and under budget items reported are those with a variance of \$1,000.

Cash basis earning are \$68,854 (prior to year end adjustments by our accountants) compared to the \$43,876 budgeted. \$60,000 will be added to asset replacement reserves resulting in **total designated reserves of \$222,880** (estimated). The remaining \$8,854 will remain as undesignated retained earnings. We continue to benefit from our tax exempt status in building needed reserves.

LLBC is currently debt free except for the \$4,020 payroll liabilities associated with employee withholding.

LOCH LOMOND BEACH CLUB AGES OF CHILDREN RULE

For pool access and fishing contest and other activities, the age a child is on April 1 of the current year, will be the age used for the entire season! Example: Johnny's birth date is July 15, 1997. He will be 12 years old on July 15, 2009. He was 11 years old on April 1, 2009. He will be considered 11 years old for the 2009 season.

Social Corner—Michelle Weber

We look forward to seeing you back at the clubhouse. To kick off this year's social calendar, we start out with the Welcome Back Social. Pat Schultz and her daughters are once again planning food and children's activities. Without volunteers like Pat, these events do not happen. Please consider volunteering as it is a great way to meet your fellow club members.

Due to events policy changes up at Tagalong, we will be requiring pre-registration and pre-payment for the golf tournament at Tagalong by Saturday, June 27th. Registration for this event will be available at the clubhouse beginning Memorial Day weekend

<u>Date</u>	<u>Event</u>
May 23	Welcome Back Social
June 11	Ladies Luncheon
June 13	Annual Luncheon and Annual Association Meeting
June 14	Pancake Breakfast
June 27	Potluck Social
July 11	Fishing with the Pro's
July 11	Garage Sale
July 14	Ladies Luncheon
July 25	Family Weiner Roast
July 29	Mid-week Pot Luck Dinner Social
August 1	Wine Tasting
August 1	Golf Outing
August 22	Corn Feed
September 5	Pancake Breakfast
September 6	Pie Social
September 12	Pot Luck Dinner Social
September 26	Sportsmen's Award Banquet
September 28 & 29	Watercolor workshop
October 24	Halloween party/Lost & Found Auction

These are tentative dates subject to change. We try to get information out on the website activities calendar located at <http://www.llbeachclub.com> if a date changes, however the lead time involved in getting the website updated means this is not always possible. As in the past, the master calendar posted on Clubhouse bulletin board will contain the most up to date information. If you have suggestions or you would like to volunteer, please feel free to contact me at mj_weber@comcast.net or (612) 272-7104.

Facilities and Maintenance—Nick Fahey

Greetings to all and welcome back. In the Fall news letter, I reported three major projects that the F&M committee wanted to complete. We have scaled those down to one, based on the current economic situation. By the time you receive this news letter, the old playground equipment will have been replaced. Safety and age issues dictated its replacement. A flag pole flying an American flag has also been installed. They have been missing for too long! Two new tables have been put into use in the pool area.

I am looking for five to seven volunteers to form a committee that will evaluate and make recommendations regarding the present use and configuration of the "great room". The furniture is old and worn and should be replaced. The committee will study the room to determine if it is being used efficiently. If you are interested, please contact me. 651-644-7925, tanfahey@comcast.net.

LOCH LOMOND FISHING CONTEST

COMPETITIVE CONTEST RULES

1. Participants must be registered by 11:00 pm on the second Saturday in June. (Annual meeting day). Contest is for members only.
2. There is no age limit for competitors. (Children may enter).
3. You must have registered the day before you enter a fish.
4. The contest runs from the 8:00 a.m. Saturday of Memorial Day weekend until 5:00 p.m. Sunday of Labor Day weekend.
5. All contest fees must be paid by 5:00 p.m. Sunday of Labor Day Weekend to win or participate in the **Sportsmen's Banquet**.
6. Fee for entry is \$5.00 per entrant.

LOCH LOMOND FISHING CONTEST NON- COMPETITIVE CONTEST RULES

1. **Open to all members' children less than 12 years old (as described in LLBC season age rule). No pre-registration is necessary and there is no fee. Children may attend the Sportsmen's Banquet by paying the \$5.00 fee.**
2. **A picture of the child with fish may be posted with approval from the parent or responsible adult.**
3. **Only one picture per child per category of fish.**
4. **Program will run from 8:00 a.m. Saturday of Memorial Day weekend until 5:00 p.m. Sunday of Labor Day weekend.**
5. **A participation ribbon will be received by each child for catching a fish. Only one ribbon will be given regardless of the number of fish caught.**

LOCH LOMOND BEACH CLUB, INC. PROXY VOTE FORM

I give the below named director or other named member power to act for me at Annual and Special meetings of the Loch Lomond Beach Club, Inc. from date of receipt until June 1, 2010.

Proxy Vote forms must be received by June 11, 2009 at 5:00pm to be valid for the Loch Lomond Beach Club, Inc. annual meeting held on June 13, 2009 at 2:00pm.

Director Dennis Chase _____

Director Terry Stieren _____

Director Nick Fahey _____

Director Duane Waltz _____

Director Tim Grenier _____

Director Michelle Weber _____

Director Merlin Johnson _____

Other (print name) _____

Definition or Limitation

Date _____

Board elections only _____

Name (print) _____

All Issues _____

Signature _____

Lot/Block/Division of membership lots owned:

____/____/____, ____/____/____,

____/____/____, ____/____/____, ____/____/____, ____/____/____, ____/____/____

**LOCH LOMOND BEACH CLUB
2754 28TH STREET
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