

## Lake Latonka Property Owner's Association

### Executive Meeting Minutes

April 23, 2020

The Lake Latonka Property Owner's Association Open Meeting was called to order by the Denis Meinert, President at 7PM via video conference. Those present recited the Pledge of Allegiance and roll call was taken.

Board present: Tom Rizzo, Mike Turton, John Chamberlain, Jim Hart, Garth Stewart, Glenn Graeves, Denis Meinert, and Graig Filer

Board absent: Chuck Becker

Mike Krupa, General Manager and Erin Baker, Office Manager were also present.

There were approximately 40 members in attendance.

**\*\*Mr. Chamberlain made a motion to approve the Open Executive meeting minutes from March 26, 2020, seconded by Mr. Filer. Motion carried unanimously.**

**\*\*Mr. Chamberlain made a motion to approve the Executive meeting minutes from J March 26, 2020, seconded by Mr. Turton. Motion carried unanimously.**

**\*\*Mr. Chamberlain made a motion to approve the Executive meeting minutes from April 9, 2020, seconded by Mr. Rizzo. Motion carried unanimously.**

#### Reports:

President: Mr. Meinert thanked Mr. Babich for facilitating this web conference meeting and the dedicated staff that continues to be productive.

Treasurer: Mr. Hart had a slide presentation to update the membership. He shared that the 2019 audit is in effect complete with no significant adjustment. There will be a change in how the initiation fee is recorded due to a new accounting practice. The April Year to Date revenue compared to 2019 was competitive but the income was reduced with the sale of one less home closing,. The operating expenses were impacted as the dredging was paid for in 2019.

Secretary: None

General Manager:

Dock 15 Update: Mr. Krupa stated that the area was planted with grass seed, landscaped beds have been added and the final touches of gravel and the new dock slip tags will be completed soon.

Beach Update: Mr. Krupa shared that the Social Club donated a new slide.

Latonka News Spotlight: Mr. Krupa reminded the membership that any family with a graduating senior that would like to be recognized in the Latonka News can do so by submitting the information by May 1, 2020.

Goose Nests Update: Mr. Krupa stated that if a member sees a goose nest, please notify the office of the location to help with goose population control.

### **Old/New Business:**

2020 LLPOA Annual Meeting: It was shared that due to the current state mandates this meeting will be postponed or a video conference may occur.

Safety and Security: It was shared that there had been vandalism to the fish club bulletin boards near dock 1, 2 and the bridge area. Please if you see something, please say something to the staff. The speed limit signs are located in four areas and have the capability to record data that can be obtained for reporting . The signs were installed to help security to be more efficient and as a reminder to drivers of the speed they are traveling.

Barn House Update: Mr. Krupa shared that two vendors were interested in removing the house and try to sell the materials. Mr. Krupa stated that he is still accepting reasonable offers and to please reach out to him. There was discussion.

### **Committee/Clubs:**

Roads, Bridges, & Culverts: Mr. Chamberlain stated that the paving is ready to go once the state restrictions are lifted. He shared that the culvert work fell under emergency work guidelines.

Water Quality: Mr. Rizzo shared that this committee has been meeting weekly on Tuesdays. He thanked Mr. Lemoncelli for the use of his video conferencing equipment and Mr. Daley for the synopsis of the Water Quality Committee's accomplishments. This synopsis will be added to the LLPOA website. Presently a Request for Proposal (RFP) had been sent to obtain a Lake Advisor to aid in the development of a Lake Management Plan. Aqua Doc is working on the bathymetry. The data will not be complete as this is also part of the vegetative study. A document on what you as a member can do to assist in the health of the lake will be uploaded to the website, once approved and will be under the Lake Preservation tab on the website. Maintenance was thanked for the Dock 15 area improvements. Mr. Chamberlain thanked the committee and Mr. Rizzo.

Latonka Players: Mr. Dunham stated that the annual spring show will be postponed to October 3, 2020, but the Fall Festival is still planned. Mr. Dunham asked for volunteers for this event. He shared that the outdoor movie nights would go on with the practice of social distancing and water ski school will be held after July 4<sup>th</sup>.

Women's Club: Mrs. Hart shared that the Easter Egg Hunt was cancelled, as well as their April meeting and the Spaghetti dinner. The clubs other events are based on the state mandates.

Questions/Comments:

M. Babich: Mr. Babich thanked the Board for hearing his request for a video conferencing option for the part time members that he requested.

The meeting adjourned at 7:50PM.

**APPROVED: May 28, 2020**