

Lake Latonka Property Owner's Association

Open Meeting Minutes

May 28, 2020

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

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

Board absent: Chuck Becker

Mike Krupa, General Manager was present and Erin Baker, Office Manager was present via video conference.

There were approximately 20 members were logged on via video conference.

****Mr. Chamberlain made a motion to approve the April 23, 2020 Open Meeting Minutes with one correction that the minutes be changed to Executive Meeting Minutes, seconded by Mr. Hart. Motion carried unanimously.**

****Mr. Chamberlain made a motion to approve the May 14, 2020 Executive Meeting Minutes, seconded by Mr. Graeves. Motion carried unanimously.**

REPORTS:

President: None

Treasurer: Gave a short slide presentation dated through May 26, 2020. Revenue is up due to the sticker sales, other income down due to less initiation fees collected, rental income down due to current Covid situation and miscellaneous income is balanced. The operating expenses are down due to dredging expense paid in 2019 and payroll and professional expenses have decreased.

Secretary: None

General Manager:

Maintenance: Missing stops signs will be installed, walking bridge repaired at a cost of \$400, Barnhouse removed but lots need to be seeded. Ditch and culvert work continuing to prevent/control erosion and sediment traps emptied (3 installed in 2019 and 2 installed on Kutenai in 2020)

Security: Speed limit signs installed have reporting capabilities to target key times, increase of pedestrian traffic on roadways, watch speed, reminder of proper boating operation and following the rules on the water including the buoys, beach currently closed with E-Coli sampling to begin Monday, June 1, 2020 with CWM Laboratories as in 2019.

Office: Current hours of operation are Monday, Tuesday, Thursday & Friday 8A.M. to 4P.M. and the following Saturdays – May 30, June 6, 13, 20 and 27. Entrance will be through the small community room door.

OLD/NEW BUSINESS:

Fourth of July Events: The annual fireworks display and the return of the SkyDive show is still scheduled for Saturday, July 4th, but all other activities have either been postponed or canceled.

Other Annual Events: The LLPOA Golf Outing has been postponed until August 22, 2020. The LLPOA sponsored Garage Sales have been canceled due to many safety concerns, traffic issues and Covid 19.

Yellow vs. Green Phase of Conducting Business: Members will be returning to conduct business in the office will be encouraged to wear masks, maintain the six foot social distance, enter through the small community room door, head left towards the half door entering the office area that will be equipped with a plexi glass barrier to conduct their business. Once business matter completed, exit to the right and follow the arrows to the far end doors that lead to the volleyball court. Members are encouraged to submit any needed documentation ahead of dropping in to expedite the process. The office staff will continue to stagger shifts, practice social distancing and proper sanitation techniques.

Mr. Meinert also shared that the Annual Meeting will be rescheduled.

COMMITTEES/CLUBS:

Roads, Bridges, Culverts: Mr. Chamberlain stated that the committee has three complete bids but is awaiting three more, contract was awarded at the last Open Meeting and will begin in two weeks and be completed by the end of June 2020, weather dependent. If members have any concerns, please contact Mr. Chamberlain or Mike Krupa, LLPOA GM as they are putting together a priority list.

Water Quality: Mr. Rizzo shared that it consisted of 11 – 19 members that were to serve the Board regarding water quality and develop a lake management plan. At this time the members names were listed and Mr. Dunham as spokesperson provided information to the Board from the 7 months of research and proposals the committee's recommendations would be Princeton Hydro to be the lake advisor and consultant for a cost of \$79,000 - \$84,000 depending on if additional services are requested. Mr. Krupa will take the lead daily. Solitude Lake Management is the recommendation for lake applicator and will begin in June. The treatments will cover more area on the water and will start with 3 treatments but 6 are available if the advisors recommend. A weed treatment may be conducted if needed as well for \$3,496 - \$6,996 depending on the plant and type of chemical needed to treat.

****Mr. Chamberlain made a motion to approve Princeton Hydro to be the LLPOA Lake Advisor/Consultant at a cost not to exceed \$84,000, seconded by Mr. Graeves. The motion carried unanimously (8 in favor and 0 opposed).**

There was discussion on the permit to do the treatments.

****Mr. Hart made a motion to approve Solitude Lake Management to apply 3 treatments in the summer of 2020 to the lake not to exceed \$44,998, seconded by Mr. Chamberlain. There was discussion. The motion was voted on and carried unanimously.**

Rules & Regulations: Mr. Meinert shared that the committee has made progress and hope to preview it at a summer town hall meeting to highlight the changes for the membership.

Latonka Players: Mr. Dunham shared no movie night in June, will aim for July. The club will provide a band on the Fourth of July, the annual car show will proceed with social distancing and they are going to continue to plan that the Fall Festival will go on. The Spring Show has been rescheduled for October 3, 2020.

Women's: Mrs. Hart shared that Ladies Night Out is planned for July 28 and August 25, 2020. The regular meeting, if available will be conducted on August 18, 2020. Also, the All Day Raffle at the Fall Festival is still on as long as the volunteers can be safe. She stated the Friendly Frolic has been rescheduled for Saturday, August 29, 2020 with many changes

No Questions or Comments from the membership.

The meeting was adjourned at 7:50PM.

APPROVED: 6.25.2020