

# Lake Latonka Property Owner's Association

## Open Meeting Minutes

January 23, 2020

The Lake Latonka Property Owner's Association Open Meeting was called to order by the Denis Meinert, President at 7PM. 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, Chuck Becker and Graig Filer

Board absent: None

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

There were approximately 36 members in attendance.

### Reports:

President: Denis Meinert thanks the board, staff and new board members for technology implementation/paper eliminator. He shared that the board is actively involving members expertise through committees to help LLPOA's limited staff and budget.

Treasurer: Jim Hart had a slide presentation for the overview of the 2020 Budget.

Secretary: None

General Manager:

Boater Safety Course: Mr. Krupa stated that the PA Fish and Boat Commission will present another boater safety course in the community building on Saturday, February 22, 2020 from 9AM to 5PM.

Electronic Speed Signs: Mr. Krupa stated they will be installed in the near future.

Monthly Security Report: Mr. Krupa shared the following Security items for 12/23/2019 through 1/22/2020:

- 19 – Phone calls for various issues
- 1 – Citation
- 838 – House checks (averaging 27 checks per day)
- 258 – Rental/Community facilities
- 102 – Stationary patrols
- 3 – Mail deliveries from office
- 1899 – Miles put on the vehicle

Fire Hydrant Damage on Sequoia: Mr. Krupa stated that the damage to the fire hydrant on Sequoia has been worked out with the driver's insurance company.

Dock 15 Shoreline Restoration: Mr. Krupa stated that the shoreline work will begin at Dock 15 and future shoreline restoration projects will be at Dock 1 and 7 as these areas were recently dredged with excavating equipment.

Lot 1597: Mr. Krupa stated that the deed has been obtained for lot 1597 that LLPOA purchased from Mrs. Mary Joyce Russell, near the bridge area.

Mr. Krupa stated culvert/pipe work is still ongoing and to be complete before the spring paving season begins.

Dues Reminder: Mr. Krupa reminded the membership about the new software program TOPS and that the ability to pay through the customer portal with TOPS Pay will be up and running by the end of the week. He reminded the membership to take advantage of the 5% discount available if paid by 2/15/2020.

Sewage Office Capacity: Mr. Krupa shared that he spoke to Tina at the Coolspring Jackson Lake Latonka Joint Sewage Authority and she shared that the system is not maxed out at this time. It was decided to ask for peak month usage and how much capacity is available.

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

Barn House Committee Appointments: Mr. Meinert gave a brief history of what the LLPOA has done to date to get this site cleaned up. He shared that an attorney has been engaged and Attorney Harper will take the lead along with himself.

**\*\*Mr. Chamberlain made a motion to approve Dick Harper and Denis Meinert to the Barn House Committee, seconded by Mr. Filer. The motion was voted on and carried with 8 in favor and 1 abstention (D. Meinert).**

Water Quality Committee Update & Town Hall Date: Mr. Rizzo shared the passing of Mr. Ken Ferrans. He shared that the committee has held 3 meetings and will be meeting with many more professionals. There was discussion on developing lake improvement strategy to address the lake issues. There will be comparisons with other lake communities to get some new ideas. Mr. Rizzo referenced the hand out. He gave a list of short term goals such as increasing areas of that are chemically treated, but must be cautious as we are above a trout stream. He spoke of long term goals such as whole lake aeration with bio-augmentation which adds enzymes to the water to help aid in nutrient consumption.

Water Quality Committee recommendations:

Short Term:

1. A practical data regiment for testing and collecting samples.
2. A bathymetric survey to determine bottom hardness, location, depth of soft densities including vegetation location and biomass density.
3. Implementation of riparian buffers at LLPOA water front lots.
4. Exploring a spray regiment program of Methyl Anthranilate, an avian repellent.
5. Amendment of existing lake treatment permit.

Long Term:

1. Exploring whole lake aeration, bio augmentation and other new technology for nutrient collection and bonding.
2. Possible fisheries study that could include electroshock method and Fike netting.
3. A mass balance test used to determine long range treatments and source problems.
4. Exploring alternative dredging to areas based on the bathymetric survey with possibility of silt removal.
5. Tributary improvement including erosion control, collection of nutrients, additional sediment traps and retention areas.

6. Exploring Growing Greener Grant and Sea Grant funding for property owners outside our sub division to help with external nutrient loading.

It was decided that the will all be explained in detail with a slide presentation at the next town hall meeting. At this time, members of the Water Quality Committee at the meeting stood up to be recognized.

2020 Budget Overview: Mr. Hart had a slide presentation. Slide 1 was December 2019 year to date revenue compared to 2018, Slide 2 was December 2019 year to date operating expense vs. 2018 and variance, Slide 3 was 2020 budget compared to prior years and Slide 4 was December 2019 year to date operating vs. 2018 and 2020. Mr. Hart shared explained some of the changes that occurred.

Motor Vehicle Waiver: Mr. Meinert explained that a mandatory vehicle waiver is required for all motorized vehicles that require an LLPOA sticker (boats, jet skis, waverunners, golf carts, ATVs & UTVs).

**\*\*A roll call vote of the Board was taken to approve the motion to accept the revised motor vehicles waiver the motion was voted on and carried unanimously.**

#### **Clubs/Committees:**

Dam Committee: Mr. Turton will be heading up this committee and will be hosting a meeting on January 29, 2020 from 7 – 8:30PM in the community building. He stated that previous members were invited to attend and recommend some names for new members.

Roads Bridges Culverts Committee: Mr. Fischer, chairperson is developing a yearly contract for maintenance and emergency repair work within the community. He shared the advertisement went into the local newspapers, a mandatory pre bid meeting was scheduled on Monday, January 13, 2020 at 10AM that yielded 12 contractors and 5 of them submitted bids. The RBC has given the board their recommendation. It was shared that in 2020 the goal is to pave entire roads, stop the patch work and incorporate a 10 year program. It was decided to discuss roads needing attention and a plan of attack at the February meeting. The plan is to start in April 2020 and complete the paving by Memorial Day.

Motions to be passed:

**\*\*Mr. Chamberlain made a motion to approve the Open Meeting Minutes from October 24, 2019, seconded by Mr. Becker. The motion was voted on and carried unanimously.**

**\*\*Mr. Becker made a motion to approve the Special Executive Meeting Minutes from October 24, 2019, seconded by Mr. Hart. The motion was voted on and carried unanimously.**

**\*\*Mr. Turton made a motion to approve the Executive Meeting Minutes from November 14, 2019, seconded by Mr. Becker. The motion was voted on and carried unanimously.**

**\*\*Mr. Chamberlain made a motion to approve the Executive Meeting Minutes from November 21, 2019, seconded by Mr. Turton. The motion was voted on and carried unanimously.**

**\*\*Mr. Becker made a motion to approve the Executive Meeting Minutes from December 5, 2019, seconded by Mr. Stewart. The motion was voted on and carried unanimously.**

**\*\*Mr. Chamberlain made a motion to approve the Re-organizational Meeting Minutes from January 2, 2020, seconded by Mr. Becker. The motion was voted on and carried unanimously.**

**\*\*Ratification of R1-2020 for check signers was approved unanimously.**

Clubs/Committees continued:

Latonka Players – Ted Dunham shared the Spring Show is doing a Neil Simon play, Karaoke will be held on February 2, 2020 and Fall Festival is in need of volunteers.

Womens Club – Terry Hart shared the 2019 was a banner year and reviewed the many events the club chairs and volunteers to assist with. She stated the two large fundraiser are the All Day Raffle at the Fall Festival and the Annual Spaghetti Dinner. Also, the Appropriations Committee will be donating to the community.

Fish Club – Chuck Montabon stated the club will again stock Walleye and bait fish and hosted an Ice Safety Seminar that was attended by 19 members/guests. He shared that the next meeting will be held on Wednesday, February 19, 2020 at 7PM. At this meeting, the club will determine 2020 projects. He stated that the club meets the third Wednesday of each month at 7PM.

Social Club – Greg Sarachine reminded the members about Soup-A-Bration on Saturday, January 18, 2020. He shared that the New Year's Eve party was attended by 100 plus members/guests. He also stated there will be live bands scheduled for the summer and the club meets the third Friday of the month at 7PM.

**Questions/Comments:**

A. Hannas – 670 Latonka suggested if regulation is altered put an amended date. There was discussion on the Rules committee's role in the changes.

D. Mariner – 903 Aztec stated that the purple kool-aid mixture to deter geese is not effective due to the LLPOA's agricultural location.

**\*\*Mr. Chamberlain made a motion to adjourn the meeting at 8:15PM, seconded by Mr. Filer.**

**APPROVED:** \_\_\_\_\_ 2.27.2020 \_\_\_\_\_