

LAKE LATONKA PROPERTY OWNER'S ASSOCIATION

OPEN MEETING MINUTES

August 22, 2019

The Open Executive Board of Directors meeting was called to order by the President, Tom Rizzo at 7PM. Those present recited the Pledge of Allegiance and roll call was taken.

Board Directors present: Tom Rizzo, Denis Meinert, Jim Hart, Graig Filer, Justin Safran, Chuck Becker, Dick Harper and John Chamberlain

Board Directors absent: Mike Turton

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

There were approximately thirty-five (35)

At this time, Mr. Rizzo verbally stated his resignation as Board president, as well as a Board member. Mr. Rizzo handed the meeting off to Mr. Meinert, Board vice president.

Executive Meeting Minutes – June 13, 2019

Open Meeting Minutes – June 27, 2019

Executive Meeting Minutes – July 11, 2019

Open Meeting Minutes – July 25, 2019

Special Executive Meeting Minutes – July 25, 2019

Executive Meeting Minutes – August 8, 2019

****Mr. Becker made a motion to approve the Executive Meeting Minutes from June 13, Open Meeting Minutes from June 27, Executive Meeting Minutes from July 11, Open Meeting Minutes from July 25, Special Executive Meeting Minutes from July 25, and Executive Meeting Minutes from August 8, 2019, seconded by Mr. Hart. The motion was voted on and carried with Mr. Filer abstaining from the August 8 Executive Meeting Minutes, Mr. Harper abstained from the Executive Meeting Minutes from July 11 and the Open Meeting Minutes from July 25, and Mr. Safran abstained from the Open Meeting Minutes from June 27, 2019.**

BOARD REPORTS:

President: None

Treasurer: Mr. Hart gave the results through August 20, 2019 via a slide presentation. The LLPOA is on track to be close to budget at the end of 2019.

Secretary: Reminder from Mr. Filer that the Board applications are due into the office or a committee member no later than August 30, 2019 and currently there are five (5) candidates.

General Manager:

Culvert Work: Mr. Krupa presented a slide show that contained the ditching work that has been accomplished and the piping that is being installed at Comanche, Oneida and Mohican. The rip rap on the Coolspring side will help keep the ditch erosion to a minimum and stop the return of sediment back to the lake.

Tops Software Program Update: Mr. Krupa shared that the data transfer is going well and should be completed by September 12, 2019. At that time a copy will go to Tops. Then a test model LLPOA community will be returned to the office to use for training purposes.

Enviroscience: Mr. Krupa shared that data is being collected to check the physical and biological characteristics for the lake.

Fall Festival Reminder: Mr. Krupa stated that 40th Annual Fall Festival will be Saturday, September 7, 2019 from 9AM to 4PM.

Dam Inspection: Mr. Krupa shared that inspection will be August 30, 2019 and the EMA plan is included in this inspections.

Annual Lake Draw Down: Mr. Krupa shared that the draw down will be November 4, 2019 through December 13, 2019 and permits will need to be in applied for and in place. Mr. Krupa explained the process.

Roadway Traffic Reminder: Mr. Krupa reminded those that school has again started and to be cautious on the roads in the community.

OLD/NEW BUSINESS:

Motion to Approve Attorney Matt Kalina as additional legal counsel

****Mr. Becker made a motion to hire Attorney Matt Kalina as additional legal counsel, seconded by Mr. Safran. The motion was voted on and carried with six (6) in favor and one (1) abstention (J. Chamberlain).**

COMMITTEE AND CLUB REPORTS:

Road Bridges Culverts: It was shared that this committee is very involved in the culvert work within the community and if anyone has an issue that the committee is not aware of, Mr. Becker may be contacted directly,

Latonka Players: Ted Dunham asked for volunteers for the 40th Annual Fall Festival on Saturday, September 7, 2019.

Women's Club: Terry Hart added to what Ted has just stated and that food trucks will be the main source of foods but the soup will still be made. The Women's Club will be in charge of the All Day Raffle and thanked all that sold the tickets for the event.

Garden Club: Nancy Silvers reminded all that the pre-Mum sale the day before and a small raffle the day of.

Fish Club: Mr. Becker stated that new nets were purchased for seining in the still basin below the dam. The club meets the third Wednesday of each month at 7PM. The club is looking for opinions on stocking.

MEMBER QUESTIONS AND COMMENTS:

G. Lytle – 468 Latonka: Asked if the ATV helmet rule has been rescinded.

R. Yokel – 896 Latonka : Read from a prepared statement about the resale infraction at 714 Latonka drive and the Lot 33 license agreement and deed restrictions.

D. McGuirk – 164 Latonka Drive: Asked if he is able to have access to all of the LLPOA invoices, he feels Aqua Doc has overcharged the LLPOA and is requesting the Aqua Doc invoice from 2018 and 2019.

T. Hart – 330 Manito: Suggested outing the members of said legal group.

D. Brown – 338 Mohican: 49 year resident and she trusts this board and backs what Terry Hart stated.

D. Roman – 401 Oneida: 4 year resident and became full time three (3) weeks ago.

(There was some back and forth between two (2) members.)

A. Hannas – 670 Latonka: Stated very confused, 5 year resident and suggested being civil to one another even when opinions vary. He suggested the board to do more in an open forum.

T. Lemoncelli – 642 Latonka: Stated that one (1) year ago he joined the legal group, as he did not believe in the R-3 issue, but wants to be clear that was the only issue he supported.

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

APPROVED: 9-26-19

