

LAKE LATONKA PROPERTY OWNER'S ASSOCIATION

OPEN MEETING MINUTES

MARCH 22, 2018

The Open Board of Directors Meeting of the Lake Latonka Property Owner's Association was called to order by the President, Dick Harper at 7PM. Those present recited the Pledge of Allegiance and roll call was taken.

Board Directors present: Mike Turton, Tony Giovannelli, Dick Harper, Tom Rizzo, Graig Filer, Justin Safran, Glenn Graeves, Susan Bikowski

Board Directors absent: Ken Komoroski

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

There were approximately eleven (11) members in attendance.

BOARD REPORTS:

President: Mr. Harper thanked all the members for coming out and shared that the minutes from the last meeting, January 25, 2018 were approved at the last Executive meeting, February 8, 2018 and handouts are available on the table and that there were no motions pertaining to the membership that need ratified. Mr. Harper shared that Mr. David Capriotti, a former board director that has since moved has passed away and to please keep his family in your thoughts and prayers. Mr. Harper at this time cleared up a misunderstanding in the latest edition of the Latonka News. Mr. Harper stated that there has not been a decision made on whether we are getting a new building or remodeling what we have currently. Mr. Harper shared that a committee was appointed to study the community needs for the future, in the long term and no action has been taken.

Mr. Harper also stated that each of the directors were to submit a list of the priorities to address for the future and that these lists submitted will be collated and the most important will be listed. Mr. Harper asked that if any members have any suggestions, please contact the office and if the members have any ideas on exploring other streams of revenue beside dues, so that the dues can be kept to a manageable price, please reach out.

Finally, Mr. Harper touched base on a nature matter and wanted to let the members know that he has spotted within the community that a Fisher is about. Mr. Harper explained that a Fisher is a weasel type animal and is carnivorous and may become aggressive if feeling threatened.

Mr. Harper spoke briefly on the vandalism at the desilting pond area. Mr. Harper explained that the Security Officer on duty did catch the person responsible and with the office the appropriate disciplinary action was taken and this will not happen in the future.

Mr. Harper spoke on the different Goose Control methods. The first method Mr. Harper stated was to have a dog to chase the geese from the beach and beyond and he stated that there will be research for cost effectiveness and if it is an effective deterrent. The second method Mr. Harper spoke about was mechanical called the Goosinator, which at this time Mr. Harper gave a short explanation (radio controlled device that can go from land to water, but does not perform well in the dewy grass) and it was decided that this was not cost effective for the product's effectiveness. Mr. Harper also suggested a natural plant buffer along the shoreline would help keep the geese off land.

Treasurer: Mr. Graeves shared with the membership that the 2017 Audit has been completed and we got a clean opinion from the CPA, McGill, Power & Bell, in effect the office staff is very efficient with the process and very well

organized. Mr. Graeves stated the only deviation in the budget was that the dredging project was not complete, leaving a balance of \$300,000.00 higher but that will be spent shortly as the dredging project gets underway in the near future.

Secretary: None

General Manager:

Mr. Krupa stated that there will be no Open meeting in April as we have an Annual Meeting and it will be held on Sunday, April 22, 2018 at 2PM in the large side of the community room.

Mr. Krupa stated that public docks will be in April 1, 2018, with the exception on Dock 9 that is the starting point for the dredging project to begin again and the Maintenance staff is currently building all new walkways and slips for this dock.

Mr. Krupa stated that he has been out reviewing the roads after this winter and knows of some repairs, but asked the membership to please contact the office with any road repairs that they may see that need addressed.

Mr. Krupa shared with the membership that he had a meeting with Aqua-Doc, our water consultants to review the lake and get a plan together for treating the lake for 2018 and Aqua-Doc anticipates that there may be less treatments needed due to the dredging project.

Mr. Krupa shared the dredging project should be getting back underway any day. Mr. Krupa stated the piping will be assembled in the Dock 9 parking lot, where the dredge will begin again. Mr. Krupa also stated that the pipeline will be sunk with saddle bags as to not interfere with the boating traffic.

Mr. Krupa shared that he has some bids for replacing the Coolspring Entrance sign, but is working on getting other bids as well.

NEW/OLD BUSINESS:

Mrs. Bikowski announced the next Town Hall Meeting was moved from Saturday, March 24th to Saturday April 7, 2018 at 1PM in the large side of the community room. Mrs. Bikowski also stated that the topics are to come and if any member has an idea for a topic, please let her know.

CLUBS/COMMITTEES:

Fish Club: Mr. Tom Tyma informed the board and membership that the club would like to host a fishing seminar sometime this spring around May 19th at the barn, if it is available. This will be a hands on seminar, to all aspects of fishing. Mr. Tyma stated there would be prizes and drawings. Mr. Tyma reminded the membership of the last seminar that was hosted by the Fish Club on Ice Fishing Safety and asked for all to come and the date would be announced once a definite date is secured through the office. Mr. Tyma also stated that the club will be working with Mr. Krupa to get a permit, if necessary, to enhance the structures that were placed in the lake last year, with a smaller structure design.

QUESTIONS/COMMENTS:

T. Szabo – Lot 866: Tim asked if the desilting project is going to impede the boating season and he was told it would not. At this time, Mr. Krupa stated that this time the dredge will be in the second phase of the project and will proceed at a faster pace.

R. Ewing – Lot 326: Rich asked if the committee checking on the replacement of the community building consist of just board members and it was shared that no, there are fourteen (14) members on the committee and three (3) of the members are board directors and eleven (11) residents.

H. Cummings – Lot 260: Hank wanted to share with all present that over the weekend an ambulance was called for a neighbor and it took at least twenty-five (25) minutes and three (3) phone calls to get the ambulance on scene and precious time was wasted.

S. DiVito – Lot 952: Susan shared with those present that she is an RN (registered nurse) and has done some research and had found out that Superior Ambulance Services out of Grove City, PA does service Lake Latonka and so did Life Force Ambulance up until three (3) years ago, and she informed the membership and directors that it is a time saver to contact Superior Ambulance directly to dispatch the ambulance. Susan also stated that the paramedic or the fire department on site, are the only people who can call out life flight. Susan also shared that Mercer County has four (4) hospitals. Another suggestion she made was to make sure that your house numbers are on your mailbox and not just on the house, as the ambulance driver cannot see the numbers on the homes. She also found out that we could have a landing pad for life flight, but it must be a sixty (60) feet by sixty (60) feet hard pad area designated for just life flight. It was stated at this time that Mr. Filer with Mrs. DiVito's assistance, are working on a plan. Mr. Harper shared that the board is working on a disaster relief plan that will coordinate with what Graig and Susan are working on. It was decided that Ms. Baker, Office Manager will send out an email blast to the community with the phone number for Superior Ambulance Service. There was much discussion on time saving issues.

T. Tyma – Lot 1350: Tom suggested maybe a phone list of the medical professionals that are members of the community to help out with emergency situations. Mr. Harper asked that this be added to the list.

D. Montabon – Lot 951: Reminder that the Women's Club Spaghetti dinner is being held on Saturday, April 28, 2018 and that the Women's Club will be having a meeting on Monday, April 9, 2018 with a signup sheet for the Spaghetti Dinner.

D. McMullen – Lot 73: Doug shared that Jackson Township made it mandatory to have predetermined sized numbers on the mailboxes in their township and the residents had a predetermined amount of time to get this accomplished or the township would be fining them per day.

Mr. Safran made a motion to adjourn the meeting at 7:30PM, seconded by Mr. Giovannelli.

APPROVED: 4-12-18