

LAKE LATONKA PROPERTY OWNER'S ASSOCIATION

OPEN BOARD MEETING MINUTES

AUGUST 24, 2017

The Open Board of Directors Meeting of the Lake Latonka Property Owner's Association was called to order by the President, Dick Harper at 7:00PM. Those present recited the Pledge of Allegiance and roll call was taken.

Board Directors present: Dick Harper, Justin Safran, Susan Bikowski, Tony Giovannelli, Graig Filer, Chuck Becker, and Glenn Graeves

Board Directors absent: Ken Komoroski and Jim Parimuha

Mike Krupa, General Manager was present.

Joanie Saeler, Office Manager and Erin Baker, Office Assistant were also present.

There were approximately forty (40) members in attendance.

Open Meeting Minutes from the last Open Meeting – July 27, 2017 were approved at the Executive Meeting on August 10, 2017 – Handouts were on the table.

A motion from the Executive Meeting on August 10, 2017, pertaining to the membership was to maintain the current forty-five (45) day grace period for the Initiation Fee and if the grace period fee needs reconsidered the request will be take to the Board of Directors for approval.

****Mrs. Bikowski made a motion to ratify this motion, seconded by Mr. Becker. The motion was voted on and carried unanimously.**

REPORTS:

President: Mr. Harper stated that the dredging project was moving along and Mr. Krupa will give more details later in the meeting.

Mr. Harper shared that the August Town Hall Meeting was a very spirited event. The three (3) issues on the agenda were: General safety within the community and recreational vehicles on the roads and property, Community gated or not, and facility future amenities and Long Range Planning Committee Survey and the committee looking into long term funding and membership interest in.

Mr. Harper shared that the budget process is continuing and a preliminary copy is under Board review. At this time, Mrs. Saeler, Office Manager explained the timeline and process for getting the budget passed.

Treasurer: Mr. Graeves stated the budget is significant to process funding for infrastructure and fifty (50) percent of the revenue is to go towards the reserve accounts.

Secretary: None

General Manager:

Desilting Project Update: Mr. Krupa stated that yes the silt ponds are complete and a walkway and wear boards need to be placed. Mr. Krupa shared that it will take one (1) day to get ready for the silt removal and one (1) to start the

dredge. At this time, Mr. Krupa again explained the route they will take and that the desilting project will take approximately eight (8) weeks to complete.

Off Road Vehicles: Mr. Krupa state that the trails off Comanche and Mohican Trails are closed to off road vehicles due to the late night noise complaints and private property damage.

Dam Inspection: Mr. Krupa stated that the dam inspection is scheduled for the end of September 2017. During this inspection a ROV (robot) will go up the outlet pipe to inspect.

Loan Update: Mr. Krupa stated the dredge loan with FNB (First National Bank) is progressing along.

NEW/OLD BUSINESS: None

CLUBS/COMMITTEES REPORTS:

Player's Club: Mr. Ted Dunham thanked all the Beach Party goers. Mr. Dunham also shared that the Player's will be hosting a Square Danes at the Barn funded by the Fall Festival activities and that many volunteers are needed for the Fall Festival.

Fall Festival Committee: Mr. Greg Lytle, Fall Festival Chairperson asked that if you cannot volunteer any of your time to help at least come to the event that day. Mr. Lytle stated that it was the only fundraiser the Player's Club have and it is happening the Saturday after Labor Day, September 9th and it is the 38th Annual Fall Festival. Mr. Lytle was also happy to report that there will be a 39th Fall Festival, as Mr. Greg Nourse has volunteered to be the next chairperson for 2018.

Women's Club: Mrs. Terry Hart shared with the membership that the Women's Club is purchasing new chairs and tables for the both side of the community building. Mrs. Hart stated that the tables and chairs will come from Sam's Club and will accommodate the occupancy that is currently being used in the rooms. Mrs. Hart stated that examples of the two (2) types of tables and chairs are located in the back of the room this evening. At this time, Mrs. Hart went over the items and amount of monies it will cost the club and it was a consensus to go ahead and get them ordered. Mrs. Hart shared that they should be in the beginning of October.

Fish Club: Mr. Tom Rizzo shared again with the membership about the Wall of Fame located in the community room and if you have a picture to post on the wall, please get it to Mr. Mike Kuna or Mr. Tom Rizzo.

QUESTIONS/COMMENTS:

R. Yokel: Asked that the Board review the policy on vegetation that is planted down the edge of the lake. He stated that a neighbor has bushes planted along the property line and they extend all the way down the lake and are overgrown and obscuring his view of the water.

E. Shaginaw: Wanted to share that he thought we had a great community garage sale; however it did take a few minutes to get out to the post office during the sales and had a thought to possibly charge \$1.00 per car to come in on that day.

T. Rizzo: Wanted to share some information on traffic control and speed within the community. He thought that the membership, contactors, delivery people, etc...should be notified of the speed limit reduction to 25MPH. Then the Lake should rent a radar control unit in so the folks can see how fast they are truly going. He stated he has done some research and a unit from the Pittsburgh area can be rented for approximately \$600.00. (Mr. Krupa will get the data and look into it.)

G. Lytle: He stated that they currently have 110 vendors for the Fall Festival so far and he is not happy about the banning of fun toys per the August Town Hall Meeting on Tuesday, August 22, 2017 and maybe there needs to be an Off Road Vehicle Club.

S. Monarch: He asked if there were any new developments with the 430 Tomahawk property and Mr. Krupa shared that he had spoke with Mr. Krebs contractor and they will begin construction again in mid September. Also, suggested the same area for sticker placement on Off Road vehicles may make it easier for Security to tell if they are legal.

****Mr. Becker made a motion to adjourn the meeting at 7:35PM, seconded by Mrs. Bikowski. The motion was voted on and carried unanimously.**

APPROVED: _____

9-14-17