

Lake Latonka Property Owner's Association

Open Board Meeting Minutes

January 26, 2017

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

Board Directors present: Justin Safran, Glenn Graeves, Jim Parimuha, Chuck Becker, Dave Capriotti (via phone system), Susan Bikowski, Tony Giovannelli, and Ken Komoroski

Board Directors absent: Dick Harper

Mike Krupa, General Manager was present.

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

There were approximately seventeen (17) members in attendance.

Open Meeting Minutes from the last Open Meeting – October 27, 2017 were approved at the Executive Meeting on November 10, 2016 – Handouts were on the table.

****Mr. Parimuha made a motion to ratify the motion from the Executive Meeting in December 2016 to approve the fireworks contract with Pyrotecnico for \$8,500.00, seconded by Mr. Becker. The motion was voted on and carried unanimously.**

****Mr. Giovannelli made a motion to ratify the motion from the Executive Meeting in December 2016 to approve Aqua-Doc to prescribe the chemicals for lake treatments in 2017, seconded by Mr. Becker. The motion was voted on and carried unanimously.**

At this time Mr. Safran introduce the Board Officers and the new 2017 Board Directors.

REPORTS:

President: None

Treasurer: Mr. Graeves stated that we are in the final stages of getting the desilting project underway. Mr. Graeves also stated that finances have been set up to reimburse ourselves (LLPOA) for monies spent on this project thus far. There were not change to the costs; it is approximately the same as six (6) months ago.

Secretary: None

General Manager: Mr. Krupa stated that the final bids for the desilting project have come in today. The board will meet for a Special Executive session to open the bids. A timeline was discussed and the ponds will take

two (2) months to complete the settling ponds, weather permitting for compaction purposes. The dredge should begin early summer from the beach north and should not affect the boating season, other than possibly the members at the north end of the lake. It was shared that there a few other areas being researched to do some spot desilting clean outs (near public docks and inlets). There are funds set aside by the LLPOA Treasurer to cover this expense.

NEW/OLD BUSINESS:

Mrs. Bikowski reminded all of the upcoming second (2nd) Town Hall Meeting on Thursday, February 23, 2017 at 7:00PM in the large side of the community room. The topics for this meeting are forthcoming; watch the website and bulletin boards. The meeting will begin by going over the topics from the first meeting and then dig into the three new topics for this meeting. Please come and participate or just be an observer.

CLUB & COMMITTEE REPORTS:

Player's Club:

Mr. Bowmer stated that the Fall Festival for 2017 is a go. The next Player's Club meeting is on Monday, February 6, 2017 at 8:00PM in the community room, all are welcome. The club is also sponsoring numerous Karaoke Nights throughout the year and the next Karaoke Night is Friday, February 10, 2017 at 7:30PM in the community room. The club has purchased new equipment and has over 26,000 songs available to choose from. Mr. Bowmer also shared that the Spring Show was coming up on Saturday, May 20, 2017 at the barn and it will be a variety type show this year. Mr. Bowmer also mentioned that the club will be sponsoring the three (3) Movie nights, the Open Stage on Friday, June 30, 2017 and also a live band for the Fourth of July weekend.

Women's Club:

Mrs. Bub stated that the club will be doing its Annual Spaghetti Dinner on Saturday, April 29, 2017. Mrs. Bub stated that the monies collected through this event will be used to purchase one hundred (100) new chairs for the community building. She invited all to attend to help with the cause. She is checking on the specifics for Spaghetti Dinner ticket sales.

Fish Club:

Mr. Rizzo stated that the Fish Club is working with Mr. Krupa, General Manager to deposit sixty (60) fish habitat structures in strategic places within the lake. These structures are built from natural materials and PVC piping. The structures consist of an eight (8) inch block with concrete inside with four (4) foot curved maple whips and PVC piping. These structures are primarily for propagation of the crappie population, once the natural material of the fish structure deteriorates, the PVC piping will continue to provide a habitat. If anyone would like to take a look at the structures design, they can stop by Mr. Rizzo's at 428 Oneida Trail the structures are in his front yard. These structures will be placed in the water by means of a controlled lowering.

QUESTIONS & COMMENTS FROM THE MEMBERSHIP:

None

****Mr. Becker made a motion to adjourn the meeting at 7:20PM, seconded by Mr. Parimuha. The motion was voted on and carried unanimously.**

APPROVED: _____ 2-9-17 _____