

Lake Latonka Property Owner's Association

Open Board Meeting Minutes

March 23, 2017

The Open Board of Directors 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, Jim Parimuha, Tony Giovannelli, Justin Safran, Ken Komoroski, Glenn Graeves, Susan Bikowski, and Chuck Becker

Board Directors absent: None

Mike Krupa, General Manager was present.

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

There were approximately twenty-six (26) members in attendance.

Open Meeting Minutes from the last Open Meeting – January 26, 2017 were approved at the Executive Meeting on February 9, 2017 – Handouts were on the table.

**\*\*Mrs. Bikowski made a motion to ratify the motion to accept the resignation of Mr. Dave Capriotti from the LLPOA Board of Directors, seconded by Mr. Becker. The motion was voted on and carried unanimously.**

**\*\*Mrs. Bikowski made a motion to ratify the motion to charge the Nominating Committee with the duty to secure at least four (4) candidates to fill the nine (9) month LLPOA Board Director position, seconded by Mr. Becker. The motion was voted on and carried unanimously.**

**REPORTS:**

President: Mr. Harper reiterated the Mr. Capriotti has sold his home within the subdivision and therefore has resigned from the LLPOA Board. The Nominating Committee will immediately begin securing potential candidates to fill the vacancy and present these candidates to the Board of Directors, who will interview and determine the best person for the nine (9) month unexpired term through December 2017. Mr. Harper also mentioned the meeting with Aqua-Doc our lake consultants and we did get a good report overall on our lake and the Mr. Krupa will speak of this later in the meeting during his General Manager's report. Mr. Harper stated that the desilting project is on schedule, the financing is about approved, contracts have been signed and the bonds have been reviewed. The settling ponds will begin sometime in April 2017. Mr. Harper reported that the February Town Hall meeting was a success with approximately fifty (50) plus members in attendance. These town hall meetings are panel discussions on issues that are predetermined. The February topics were: financial reserve accounts, public dock availability, and oil/gas on LLPOA properties.

Treasurer: None

Secretary: None

General Manager: Mr. Krupa touched base on the Desilting Project and stated the Co-permittee documentation from the DEP will be finalized in about thirty (30) days and the bonds should be issued. Mr. Krupa also informed the board of Mr. Ron Hoffman, senior security officer will be off work for the next six (6) to eight (8) weeks due to a health issue, but he is doing well and the part-time officer, Ms. Leanna Preston will be covering the shifts.

• Mr. Krupa spoke about the PALMS Conference that he attended and the invasive species, Hydrilla that has made it as far north as Pymatuning Lake and Lake Arthur near Moraine State Park. The best chance of keeping it out of our water is to make sure that you clean your boats very thoroughly, especially if you take your boat to other lakes. This plant spreads very rapidly and can be controlled and/or eradicated, but it is a five (5) to seven (7) year process.

Mr. Krupa told the membership that the Lake Survey from Aqua Doc has come in. If you would like a hardcopy or a digital copy, please contact the office. Aqua Doc took water samples from three (3) areas and checked the nutrient and oxygen levels.

Mr. Krupa announced that the power boats are permitted to return the lake on Saturday, April 1, 2017. All the public docks will be open for use and Maintenance is in the process of repairing three (3) docks.

At this time, Mr. Becker asked Mr. Krupa to explain the process of the dredging project for the membership's benefit. There was much discussion on this process.

#### **NEW/OLD BUSINESS:**

**\*\*Mr. Parimuha made a motion to approve Resolution 1-2017 for the bank loan for the desilting project up to two (2) million dollars, seconded by Mr. Graeves. The motion was voted on and carried unanimously.**

#### **CLUB & COMMITTEE REPORTS:**

Social Club: Mrs. Deb Rassel updated the board and membership on the progress of the club's social events. The club is trying to promote a sense of community, friendship and entertainment. The club meets the third Friday of each month and is for adults members only. The club is seventy-six (76) strong and counting. On July 24, 2017 they will be sponsoring a Golf Cart Poker Run and the Adult Halloween Party at the Barn on October 28, 2017.

Fish Club: Mr. Tom Rizzo updated the board and membership on the thirty (30) fish structures that will be placed into the lake, once we get the permit to do so from the State. They have completed all thirty (30) structures. Volunteers came out in great numbers to accomplish the construction of the structures.

#### **QUESTIONS & COMMENTS:**

W. Dixon: Comment that the speed limit in the community is too high and should be revisited.

There was a consensus that this speed limit issue should be brought to the April Executive meeting.

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

APPROVED: \_\_\_\_\_ 4-20-17