

# LAKE LATONKA PROPERTY OWNER'S ASSOCIATION

## Open Board Meeting Minutes

June 22, 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, Jim Parimuha, Glenn Graeves, Susan Bikowski, Chuck Becker, Tony Giovannelli, Graig Filer, and Justin Safran

Board Directors absent: Ken Komoroski

Mike Krupa, General Manager was present.

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

There were approximately eighteen (18) members in attendance.

Open Meeting Minutes from the Last Open meeting – March 23, 2017 were approved at the Executive Meeting on June 8, 2017 – Handouts were on the table, as well as Fourth of July Weekend activities schedule.

At this time, Mr. Harper introduced the newest member of the Board of Directors, Mr. Graig Filer. Mr. Harper stated he was the unanimous choice to fill the vacancy left by Mr. Capriotti and Mr. Filer will fill in for the rest of 2017. Mr. Harper thanked Mr. Filer for his service.

### REPORTS:

President: Mr. Harper stated that the last Town Hall Meeting on May 23, 2017 was very successful and he reviewed some of the items discussed at the town hall. Ms. Williams, an Environmental Engineer for the Watershed Association studied the Coolspring Creek Watershed and took the testing and consolidated the information into a presentation for the Town Hall meeting. Mr. Harper stated that the next item discussed was the Property Maintenance Code, which pertains to overgrown lawns/properties and how to eliminate this issue and keep them from occurring. Mr. Harper stated that the Disaster Response Plan was the third item discussed. Mr. Filer is an expert in this field. The Emergency Management Office is to get the lake an emergency response plan format for disaster situations.

Mr. Harper stated that the desilting project is well underway, dirt is being moved around and Mr. Krupa will be speaking more on this topic later in the meeting.

Mr. Harper touched base on the rash of vandalism below the dam from the off road vehicles. Mr. Harper shared that the face of the dam was ripped up, sod taken off. He shared that there are signs that state NO Motorized Vehicles beyond 50 feet of the dam. Mr. Harper reiterated how important our earthen dam is to our community and that the sod and gravity hold it together and if it is damaged it will weaken the integrity of our dam. Mr. Harper stated that the Pennsylvania State Police are investigating this act of vandalism below the dam and the person(s) involved will be prosecuted as this is a criminal matter.

Treasurer: Mr. Graeves stated that we are on budget and there is no extra ordinary expenses incurring.

Secretary: None

**General Manager:** Mr. Krupa updated the membership on the desilting project. Mr. Krupa explained that the two (2) five (5) acre ponds are north of the Maintenance building. He also stated the topsoil has been stripped and will be set aside for later use in this project. The To Key Trench has been dug in the first pond to stabilize the silt pond dam walls, in case of a failure. Mr. Krupa stated the company constructing these ponds may work Saturdays. Mr. Krupa shared that the Slippery Rock division of H & H Materials will begin the dredging project early August and D'Appolonia, LLPOA Engineering firm will be monitoring the project as it moves along.

Mr. Krupa shared some of the different vandalism issues that have been going on in the community. He shared that there have been numerous road signs, flags and other items disappear. Mr. Krupa reiterated to the membership that if you see something, please contact the Security officers.

Mr. Krupa touched base on the speeding that is being reported to the office and stated that Security will be watching and writing citations, the speed limit is only 30 MPH and please slow down.

Mr. Krupa updated the directors and membership on the trees that had been reported to the office that were a hazard and were taken down at 240 and 920 Latonka Drives.

Mr. Krupa updated the directors and membership on the culvert and ditch work that was done on San Chez Trail, Iriquois, Manito, Pueblo, and Oneida Trails. Mr. Krupa stated that he is looking at each culvert/ditch to clean each up.

Mr. Krupa informed the membership that Aqua Doc our lake consultants were out on June 14, 2017 and treated the weeds in the lake. Mr. Krupa reiterated, if you as a member take your watercrafts to other lakes, please make sure you check it over for hitchhikers and clean it thoroughly before it returns to the LLPOA waters.

Mr. Krupa reminded the membership of the upcoming Fourth of July Weekend events and hoped to see them all there.

**NEW/OLD BUSINESS:** None

**CLUB/COMMITTEE REPORTS:**

**Social Club:** Mr. Hank Cummings shared that the LLPOA now has a Social Club and they meet the third Friday of each month at 7:30PM to discuss upcoming events. It was shared that they have \$3,186.00 in their account. Mr. Cummings also shared they have currently 116 members and they will be hosting a Golf Cart Poker Run this Saturday, June 23, 2017 at 4PM. Mr. Cummings stated this was open to all members of the LLPOA and is at a cost of \$15.00 per person. It was shared that there will be a best and worst hand cash prize. Mr. Cummings shared that the Social Club will be hosting an adult Halloween party on October 28, 2017 and all are welcome. Mr. Cummings stated that the dues to belong are \$20.00 per person and the money raised will go back into the community.

**Fish Club:** Mr. Tom Rizzo shared that the fish structures built by the Fish Club are permitted through the State and are ready to be placed. Mr. Rizzo shared that Mrs. Bikowski from the Watershed Committee along with Ms. Williams the Environmental Engineer from the Watershed Committee had compiled all the information from testing the Coolspring Creek area and put it into laymen's terms and as a result of this information it was decided to place the fish structures in the eight (8) to nine (9) foot range for depth. It was shared that at this depth, the structures will not interfere with boating/water skiing. A map of where they will be located will be overlaid on an LLPOA map in the near future.

**QUESTIONS/COMMENTS:**

**T. Rizzo:** Complaint on the Racing UTV's. He shared that they are out late into the night, bright led lights, very loud exhaust, projecting very loud music and speeding on the Jackson side of the community. There was much discussion and Mr. Rizzo would like to see them banned from the community. It was decided to revisit the UTV issues at the next Executive meeting in July.

H. Cummings: Complaint about Amish fishing below the stilling basin and on top of the dam. He shared that he saw this first hand last Saturday, June 17, 2017 at around 8:30AM. He shared that Security was called and they were chased out, however, they were here legally but not legally allowed to fish from those two areas within the community. The member they were with did apologize. Mr. Cummings state the very next day, Sunday, June 18, 2017 he observed three (3) Amish on top of the spillway again. It was decided fishing citations should be taken to the next Executive meeting in July.

D. Brown: Comment on possibly reinstating a curfew as they had in the past. Also, asked if we still had the weather warning siren, is it tested and by whom? Mrs. Brown also shared that she does not hear it. It was decided to contact Mr. Marvin McAfoose from the Jackson Center Volunteer Fire Department about the warning siren. Mrs. Brown also shared the same opinion with Mr. Rizzo about the UTVs.

R. Ewing: Complaint on the UTV's. He agreed that they can be dangerous, but asked that the Board does not change the horse power limits on the off road vehicles allowed into the community.

At this time, Mr. Harper made a statement that the Board/Dam Committee/Staff goes to great effort to keep all vehicles from the dam area and may need to be fenced in and this is an option that is being discussed. Currently, there is a temporary guide to stay out.

P. Ewing: Question on the age a child must be to operate a golf cart. It was shared that the age to drive without an adult is at least 12 years old.

R. Olon: First he thanked the board for their time and effort. He stated he has two (2) items. The first item was about the service providers (lawn care, plumbers, etc.) parking on the roadways and making it hard to pass through. It was shared with Mr. Olon that an email went out addressing this issue to the membership. Mr. Olon suggested maybe limiting the service providers that are allowed into the community. He spoke of the potential damage to the Latonka roads and the membership paying for the damages, maybe a 1% tax on incomers was suggested by Mr. Olon.

At this time it was stated that state law prohibits a weight limit for delivery or pick up services, so not much can be done with those.

M. Gallagher: Mrs. Gallagher introduced her daughter, Kara, to speak on her behalf. The concern is that they cannot get the boat that they want because it does not fall under our boat length policy. Mrs. Gallagher is asking that the Board revisit the specifications for pontoon boats. There was much discussion and she pleaded her case.

**\*\*Mr. Becker made a motion to adjourn the meeting at 7:50PM, seconded by Mr. Safran. The motion was voted on and carried unanimously.**

APPROVED: \_\_\_\_\_ 7-13-17