

LAKE LATOKA PROPERTY OWNER'S ASSOCIATION

Minutes from the June 2010 Meeting

The June 2010 LLPOA meeting was held Thursday, June 10th, 7:00 pm at Mike Busian's.

Board Members Present: Gary Deick, Mike Busian, Jim Lingor, Bob Friederichs, Harvey Kranzler, Linda Petty.

Board Members Absent: Greg Peterson, Loren Liesemeyer, Harlan Karlstad.

Secretary's Minutes: Mike made the motion to approve the minutes from the May meeting. Jim seconded. All approved.

Treasurer's Report: Current paid membership is 209. (9 of those are new second tier members). CD 1 = \$20,460.00. CD 2 = \$3,725.14. Checking acct. = \$4,317.83. Fish Stocking = \$2,456.09. Aerial Spraying (escrow acct.) = \$5,970.00. Bills due: Mike Busian \$61.42 (for repairing box at landing). Linda Petty \$154.09 (Do.Co. Surveyors for maps and property/parcel lists). Benson Air Ag \$4,480.00 (FTC spraying). Bob made motion to approve payment for bills due. Mike seconded. All approved.

Forest Tent Caterpillar Update: Overall, very successful. Benson Air Ag sprayed Wed., May 26th. (Great timing, right before Memorial Weekend)! Pretty much the same problem areas this year, but also Forest Park area and also some areas on the west side of the big lake. Some property owner's were not sprayed as they reported no FTC or they failed to notify us of FTC on their property. There were 21 property owners whose money will be kept in escrow for next year or will be refunded upon their request. The deadline for next year's advance payment will be May 1st.

DCLA: (Email report from Karen Cook). DNR will be installing the "Stop the spread of Aquatic Species" signs. Several lakes, including Latoka will not have regular boat inspection monitors because not enough people applied for the job. The lake monitoring equipment can be picked up at Soil and water. Dave Rush (Land and Resource) will be attending a legislative meeting about short term rentals on the lakes. Dave also suggested that we remind lake home owners that there is a Shoreland Ordinance in Douglas County. Recently, the County has had some blatant shoreland violations (not on Latoka).

Website: JD will update our website until we can find someone to take it over. Jim Scott also would like us to find someone to take over the Newsletter. Mike suggested that we might be able to combine the job. Will be making attempts to find someone. Possibly have Marge put out an email to lake members.

Buoys: Greg and Mike (and Mike's son Tim) are taking care of getting the buoys finished.

Boat Parade: If no volunteers step forward the Boat Parade will be canceled.

Picnic: The Lake Association picnic will be held at Fireman's Lodge again this year on Saturday, September 18th at 11 am. Discussed having a pig roast this year. Linda will check into cost. Gary brought up the idea of getting prizes also to help draw more members to the picnic.

Lake Management Plan: Discussed what the plan would actually do for us. Would there be any enforcement if there was an issue? Is it worth the expense? We will discuss again at a future date.

Election of New Treasurer: Mike nominated Harvey. Bob seconded. All approved.

Election of New President: Bob nominated Jim. Harvey seconded. All approved.

Other: Mike made the motion to rescind the vote to use \$1,000.00 to hire persons for boat inspection in regards to the Zebra Mussels. Jim seconded. All approved.

No further business. Meeting adjourned at 9:15 pm. Next meeting will be the second Thursday in July (15th) at Harvey's. 7:00 pm. Reminder will be emailed to all board members. Request RSVP for attendance.

Linda Petty
Secretary