

LTPOA Minutes June 15, 2019, Annual Meeting

Board members present, Mike Steeno, Doug Leeker, Ken Stojeba, Shelby Reneski, Jon Riche.

At 11:30 am, Vice President Mike Steeno called the meeting to order. There were numerous residents in attendance, all recited the Pledge of Allegiance.

Mike introduced himself as the LTPOA vice president and introduced the other board members present. Mike stated that Roy Hummel (health issues) and Steve Blaha (out of town) were unable to attend the meeting. Mike reminded everyone that our regular board meetings occur on the 2nd Tuesday of each month.

Mike asked if the board members had read the minutes from the 2018 annual meeting and if they had any additions, corrections or deletions. Ken made a motion to approve the minutes and it was seconded by Shelby. MOTION PASSED.

Mike announced that 2 LTPOA board positions were open and that Jon Riche and Steve Blaha had been nominated. The other issue on the ballot is to raise the yearly assessment amount by \$1 per front foot.

Mike then read some comments from Steve. The comments summarized the rules and regulations and directed property owners to the website where these are posted. Also, the procedure for spraying water willow was discussed. Boat registration and identification was detailed as well. Several volunteers were thanked including: Rich Hirsch, Janet Hirsch, Clarue and Martin Holland, Frances Hovis, Carol Kohnen, Marilyn Meyer, Kevin Scheirich, Ron Hacker, Ken Jost, Emmy Riche, Rena Rockwell, Wayne Brukaradt and others.

Mike gave an update on the proposed sand mine on Tishomingo Rd. A corporation was organized, petitions were obtained, meetings were attended, Planning and Zoning voted against it, the County Council voted against it, the sand mine filed a lawsuit which WE won!

Mike asked if any of the board members had any comments. Doug spoke regarding the assessment, our budget and why the increase was necessary.

Mike asked if any of the attendees had any comments or questions. Several residents spoke both in favor of and against the assessment increase. After a lengthy debate of this issue other items were discussed, such as the roads, road repair, asphalt vs. chip and seal, speeding, the community beach, a suggested marina, the boat ramp, dredging of the lake, the possibility of special assessment, clarification of our assessment structure, and assurances from the board that the legalities of changing the restrictions would be explored.

A brief explanation of the voting process was then given by the election commissioner.

Adjourn

Mike thanked everyone for coming and Jon made a motion to adjourn the meeting, it was seconded by Doug. MOTION PASSED. Meeting adjourned at 12:45 pm.