LTPOA Minutes January 10, 2017

Board Members Present: Steve Blaha, Doug Leeker, Shelby Reneski, Mike Steeno, Marilyn Meyer and Roy Hummel.

At 7:02, President Blaha called the meeting to order. There were 6 residents and 2 guests in attendance and all recited the Pledge of Allegiance.

President’s Report

President Blaha welcomed everyone including our guests Chief Peters and Assistant Chief George Keller from the Goldman Fire Protection District.

President Blaha asked the board members if they read last month’s minutes and if they had any additions, corrections or deletions. With nothing new to correct or add, Steve asked for a motion to dispense with the reading of the minutes and approve them as printed. Marilyn made a motion to waive the reading and approve the minutes and it was seconded by Doug. MOTION PASSED.

Treasurer’s Report

Marilyn Meyer reported on the financial report for December 2016. Please see the attachment. Roy made a motion to accept the financial report and it was seconded by Doug. MOTION PASSED.

Marilyn asked for approval to pay bills totaling $234.99, which included Mark Stubits for spreading the salt ($90.00), Joe Heynal for repairing the salt spreader ($120.00) and Janet Hirsch for the gate remote ($24.99). Shelby made a motion to pay the bills and it was seconded by Roy. MOTION PASSED.

Old Business

President Blaha reported that the lake has had four old dry hydrants located around it and one on the south side has been broken for a while. We have been considering replacing it and the cost for material was minimal, but the labor was going to be expensive. President Blaha stated that Clarue Holland has been researching and found an alternative: the Turbo Draft System. It is a system that is used to draft water out of the lake, from any location without having to transfer the water. The Goldman Fire Protection District will house and maintain the Turbo Draft System.

President Blaha reported that if this purchase is approved, Lake Tishomingo would make a contribution to the Goldman Fire Protection District so that they can purchase it and have the warranty in affect. Plus, they have a tax exempt status and this would exempt the purchase from being taxed. Chief Peters stated that after they have received and trained on the new equipment, they would provide the Board and the lake owners a demonstration. Mike made a motion to approve making a donation of $3,195.00 to purchase the Turbo Draft System and it was seconded by Doug. MOTION PASSED.

President Blaha spoke about a court case between two neighbors and the letter he received and the fact that Bianca Eden is contesting our records and the Wegmann Attorneys have used these records to defend us for many years. Mike Steeno stated that he would call Bianca tomorrow to discuss this case and the records. Mike said he could write a letter to the law firm asking for the boxes of our records.

Maintenance

President Blaha reported that Mark Stubits did some snow plowing and he will discuss with Mark, the upcoming ice storm

Building

Doug Leeker reported that he took a tour of the area yesterday and with the leaves down he noticed a few sheds that are in need of repair. Doug would like these individual owners to either make the necessary repairs or have them taken down.

Doug reported the Wood residence at 7740 Meadow Dr., lots B-13 and B-14, has been preapproved for a dock and everything is moving along well there.

Doug reported that the Thomas residents at 7628 Lakeview, lots K-41 and K-42, want to repair two docks and rebuild their seawall. Shelby made a motion to approve the docks and seawall and it was seconded by Mike. MOTION PASSED.

Doug stated that he has an application from the Reneski’s at 5770 N. Lakeshore Dr., lot O-7 to rebuild 2 docks, one is a relocation that will put it further onto their property. Doug stated that it has been inspected and everything looks good. Marilyn made a motion to approve the rebuilding of the 2 docks and it was seconded by Roy. MOTION PASSED.

Doug reported that he has an application from the Kardells at 5800 N. Lakeshore Dr., lots N-26 and N-27, for an outdoor kitchen attached to their house on the lake side. Mike made a motion to approve the outdoor kitchen, contingent upon Jefferson County’s approval. It was seconded by Shelby. MOTION PASSED.

Security

Roy Hummel stated that there was nothing new to report.

Gate

Rich Hirsch reported that the new Liftmaster entry system was installed at the gate on November 30th and was fully functional on December 19th. Rich stated that they had problems with the phone directory database with some of the owners not in the listing or wrong numbers. With the changeover, they used this as an opportunity to edit the card owner list. If former owners were still listed, they were removed from the database. It turned out that some former owners had passed on some of their gate cards without notifying the gate committee. These new owners found that their gate cards did not work.

Rich reported that this new system has remote control access using a “clicker.” In the past, with the old system, the bus driver, mail carriers and snow plow had clickers. This was because they could not get out of their vehicles to type in a code or use a card. The old system only allowed for 7 clickers and there was no way to record when and who used it. The new system allows for use of hundreds of clickers and records when and who uses a clicker.

Rich stated that he would like to start by buying 10 at $15 each to give to bus driver, mail carriers, snow plow and possibly handicapped individuals. Rich stated that we could sell clickers, on a limited basis, to property owners at $20- $25 each. Though this would put a burden on Ken Jost, as he is the only one that sells the cards and possibly the clickers. Doug made a motion to buy 10 clickers at $15 and it was seconded by Mike. MOTION PASSED.

LTIA

Shelby Reneski reported that Trivia Night is scheduled for February 4th at the Community House. She stated that the LTIA is selling 50/50 raffle tickets to raise money for the 2017 4th of July fireworks. The tickets are $5 each and the drawing will be at Trivia night on February 4th. You do not need to be present to win.

Shelby reported that the February 12th dinner meeting will be Italian.

Finance

Janet Hirsch stated that there was nothing new to report.

Web Site

Janet Hirsch reported that the newsletter deadline is February 20th.

Sewer Board

Marilyn Meyer reported that the election is on April for 2 potential openings. If no one signs up to run for the Board, they will ask the current members to return.

New Business

President Blaha asked that if anyone knows of any docks that need to be repaired or replaced, please let him know and he will contact the owners.

Steve stated that he was on Craigs List the other day and came across a company from Springfield, IL, that advertises earth moving and silt removing. The company is Black Diamond Earthworks and Steve spoke with the owner Jason, who is doing some work off of highway 55 right now. Steve stated that he invited Jason to come by and take a look at the areas with silt, since the water is down and it is easily visible and a good time to get an idea for the next time we lower the water (fall 2020). It was reported that the last time we had the silt removed in 2007, the cost was over $200,000.

A resident reported that since adding the new asphalt, when it rains it causes puddles on the road. She will provide us with the addresses where these puddles are accumulating.

Mike Steeno asked if there had been any responses to the survey regarding the proposed patio for the Community House. Steve said that 28 people have responded stating they would like some improvement. There was discussion on putting it on the ballet for the June annual meeting.

With no new business to report, Marilyn made a motion to adjourn and it was seconded by Doug. The meeting adjourned at 8:05.