

LTPOA Minutes January 08, 2019

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

At 7:04 pm, President Steve Blaha called the meeting to order. There were 6 residents in attendance, all recited the Pledge of Allegiance.

President's Report

President Steve Blaha asked the board members if they read the December minutes and if they had any additions, corrections or deletions. With nothing to correct or add, Steve Blaha asked for a motion to dispense with the reading of the minutes and approve them as printed. Ken Stojeba made a motion to approve the minutes and it was seconded by Shelby Reneski. MOTION PASSED.

Treasurer's Report

Shelby Reneski read the financial report for December 2018. There was a cash inflow total of \$2,338.08 which included \$25 from gate cards and \$14.56 from interest. The cash outflow for December totaled \$14,895.06 and included Charter (\$59.99), Phone.com (\$18.49), Ameren (\$105.23), Happy Grass for 6 hours of plow work (\$180), County Collector for real estate taxes (\$701.88), Will Electronics for security camera install at club house/boat ramp (\$3,095.58), County Collector for personal property tax (\$698.89) and Cincinnati Insurance for General Liability and Marine policy (\$10,035).

The checking account balance was \$108,563.72 as of 12/31/2018. Interest accrued in the Major Projects Fund account in the amount of \$59.35, resulting in a balance of \$116,519.85 as of 12/31/2018. Jon Riche made a motion to approve the treasurer's report and it was seconded by Doug Leeker.

Shelby asked for approval to pay January bills totaling \$375.67, which included: Ameren Utilities (\$110.65), Phone.com (\$18.49), Charter (\$59.99), and Janet Hirsch for community house camera components (\$186.54) Ken Stojeba made a motion to approve paying the bills and it was seconded by Doug Leeker. MOTION PASSED.

Building

Doug Leeker reported on an approved project at the Knopf residence, 5714 N Lakeshore. Over email, the board previously approved the installation of solar panels on the roof of their home.

Security

No report

Gate

The code for Jesse's Pizza was used an average of 1.9 times per day in December. Due to the high usage the old code was canceled. They had been issued a card which they can use in the future.

Maintenance

We have used a little of the salt supply, but still have plenty for the remainder of the season. Ken is in the process of obtaining more parking curbs for the lot at the community house.

Old Business

Mike Steeno updated the board on the pending lawsuit between the sand mine and Jefferson County. The hearing for the motion to dismiss is upcoming. The process will surely be drawn out and time consuming. However, so far so good for opponents to the mine.

New Business

Shelby reported that we currently have 36 people who have not yet paid their assessments. The outstanding assessments totals \$14,097.24, with 11 of the 36 outstanding from the prior year as well. The board agreed to consult with our attorney in order to send letters out to those with unpaid assessments.

The Browns, new owners of lot L30, spoke in regards to building on their lot. The L30 lot is less than 40,000 square feet, however they also acquired an adjacent 8 acres behind the lot. The Browns are aware of the lake's building regulation regarding new construction and lot sizes, as well as building regulations 17 and 18, which were put in place to protect from unauthorized "3rd tier" construction and expansion. The Browns were not fully aware of their inability to build on their lot nor building regulations 17 and 18. The board was asked if any exceptions could be made in their circumstance. Steve stated that the board cannot provide any immediate decision. The board agreed that the topic would be discussed. However, no assurances were granted at that time.

Adjourn

With no further business to discuss, Ken Stojeba made a motion to adjourn and it was seconded by Jon Riche. The meeting adjourned at 7:48 pm.