

LTPOA Minutes January 12, 2021

Board members present Steve Blaha, Mark Stubits, Jon Riche, Doug Leeker, Ken Stojeba

There were 6 residents in attendance.

President Steve Blaha called the meeting to order at 7:01 pm.

President's Report

Steve asked the board members if they read the December minutes and if they had any additions, corrections or deletions. Ken made a motion to approve and dispense the reading of the minutes and it was seconded by Doug. MOTION PASSED.

Treasurer's Report

Jon read the financial report prepared by Shelby for January 2021. December had a cash inflow total of \$2,705.49 which included \$5.49 from interest, \$1,500 from 2019/2020 assessments, \$805 from 2020/2021 assessments, \$65 from gate cards and \$330 from trailer rentals.

The cash outflow for December totaled \$3,549.64 which included: Collector of Revenue for personal property tax (\$573.92), Collector of Revenue for real estate tax (\$703.03), Ameren (\$106.79), Charter (\$69.99), Phone.com (\$19.91), Wegmann, Eden Law firm for letters and phone calls (\$759), Steve Blaha for newsletter postage (\$176), and the Brown & James Law firm for legal work (\$830) and MEM insurance for an additional audit amount (\$311).

The checking account balance was \$214,880.39 as of 12/31/2020. Interest accrued in the Major Projects Fund account in the amount of \$13.89 resulting in a balance of \$164,021.80 as of 12/31/2020. Ken made a motion to approve the treasurer's report and it was seconded by Doug. MOTION PASSED.

Jon asked to give Shelby approval to pay January bills totaling \$1,274.81 which included; Ameren (\$127.02), Charter (\$69.99), Happy Grass for 2 hours of salt spreading and clean up of maintenance yard (\$460), Jon Riche for gate hardware (\$61.76), Phone.com (\$19.91) and Dormakaba for gate cards (\$536.13). Ken made a motion to approve the treasurer's report and it was seconded by Doug. MOTION PASSED.

Building

Doug reported on an application from the Myrick residence, M13 to build a new dock and add a boat lift. Doug made a motion to approve the application contingent on the new improvements being at least 5' off the Western property line and it was seconded by Jon. MOTION PASSED.

An application was submitted to Doug from Arbini, B1-B4. The application asks for a variance to add a 3' x 10' extension on the current 14' x 6' dock. With the additional portion, the total dock extension into the lake would be 16'. The variance was requested due to access issues. Steve personally viewed the site as well and stated the proposed extension would not create access issues for any neighboring properties. Doug made a motion to approve the application and the variance and it was seconded by Mark. MOTION PASSED.

Nathan Reed, E16-E17 stated that the 42" culvert pipe near his home has come apart. Nathan has an excavator on site due to some other work being completed. He requested permission to repair and extend the culvert pipe (towards the lake). This would clean up the area, improve water flow and repair the current issue. Adjacent neighbors approved the improvements. Steve recommended that the LTPOA cover the cost of the failed pipe. Any additional lengths would be the responsibility of the lot owner. Jon made a motion to approve the cost of the broken pipe (not to exceed \$450) and it was seconded by Ken. MOTION PASSED.

Applications previously approved between meetings included:

Eidel/Maue, O10. Repair existing 10' x 16' dock.

Lents, A5. Repair footing for existing boat lift.

Hanks, G27-G28. Build new deck on lake side of home (full plans included with supplication).

Schopp, G1-G5. Build a seawall and replace existing docks with concrete docks.

Dunphy, E12. Replace/repair existing dock, dimensions to remain the same.

Dillman, A19-A22. Build a 75' long seawall, replace 10' x 10' dock and build 35' long, 4' tall retaining wall.

Haas, I9-I17. Fill eroded areas under seawall with rock and/or concrete. Also, remove silt at the end of the cove in front said lots with bobcat. The existing shoreline will remain and stay intact.

Security

Aaron from A&S security was present for the meeting to make a few suggestions for the upcoming summer season. His recommendations included notifying residents about missing boat stickers. In his opinion, people launching boats without proper registration was the biggest problem last season. In some cases, those without stickers are residents. However, in many cases, boats without stickers are not residents and are trespassing. Having all boats properly registered would greatly help with identifying trespassers.

Mark located information on two individuals who broke the in gate over the summer. At this time, it was determined to keep the information on file if the offenses are repeated.

Maintenance

The posts and rope around the community house are in disrepair. There was an agreement to remove the posts which would also look more appealing. At this time, the consensus was the majority of this border is unnecessary. Jon had previously spoken with Mark to obtain a bid to complete the work. Mark stated he could start to remove the posts and fill the holes at a rate of \$50/hour. Fill dirt will be obtained from nearby projects. Jon made a motion to approve the work and it was seconded by Ken. MOTION PASSED.

Mark stated he used the new salt spreader and it is working great.

LTIA

Please don't forget to join the LTIA for the coming season. The fee is \$40.

Old Business

Jon discussed a bid that was obtained from Aquatic Control to complete silt/sediment mapping at the inlet side of the lake. Silt mapping will be necessary in order to obtain a bid for silt removal. The bid includes the mapping on an approximate 15 acre portion for \$5,625. A prior bid for mapping was also obtained from Superior Seawalls company \$8,400. This company also does excavation and there would be a partial credit for the cost of the mapping if they were hired to do the silt removal. At this time further research will be done on both companies and other bids may be obtained.

New Business

Material taken from the inlet creek is currently being taken to the salvage yard. In the past the LTPOA has covered Mr. Marler's assessment and road usage fee for this service. Ken made a motion to continue this for the year and it was seconded by Doug. MOTION PASSED.

Adjourn

Ken made a motion to adjourn and it was seconded by Jon. MOTION PASSED. Meeting adjourned at 8:47 pm.