

LTPOA Minutes February 12, 2019

Board members present, Steve Blaha, Ken Stojeba, Mike Steeno, Jon Riche.

At 7:05 pm, President Steve Blaha called the meeting to order and asked for a moment of silence for Martin Holland, a lake resident who recently passed. There were 5 residents in attendance.

Treasurer's Report

Jon Riche read Shelby's financial report for February 2019. January had a cash inflow total of \$1,263.92 which included \$825 from assessments, \$95 from gate cards, \$330 from pontoon trailer rental from 03/18/2018-11/11/2018 and \$13.92 from interest. The cash outflow for January totaled \$375.66 and included Charter (\$59.99), Phone.com (\$18.48), Janet Hirsch for community house camera components (\$186.54), Ameren (\$110.65).

The checking account balance was \$109,216.99 as of 1/31/2019. Interest accrued in the Major Projects Fund account in the amount of \$59.38, resulting in a balance of \$116,579.23 as of 1/31/2019. Mike Steeno made a motion to approve the treasurer's report and it was seconded by Ken Stojeba. MOTION PASSED.

Jon Riche asked for approval to pay February bills totaling \$1,833.87, which included: Ameren Utilities (\$105.64), Phone.com (\$18.48), Charter (\$59.99), Ken Stojeba for plow truck parts (\$579.25), Janet Hirsch for a gate bar (\$16.25), and Happy Grass for plow operation, gas and plow truck parts (\$1,054.26). Mike Steeno made a motion to approve the treasurer's report and it was seconded by Ken Stojeba. MOTION PASSED.

Building

Steve Blaha asked for approval for an application submitted by Matt Holloran for lot M33. There was a conditional approval for a 2 story home on the the existing foundation. The board previously approved the plans subject to Jefferson County approval. Jefferson County has since approved the foundation. With Jefferson County approval Jon Riche made a motion to approve the plans presented to the board and it was seconded by Mike Steeno. MOTION PASSED.

Final plans were presented to the board for a garage addition/expansion at the Carey residence (lot G70/H35). With all the requirements met, Mike Steeno made a motion to approve the construction and it was seconded by Ken Stojeba. MOTION PASSED.

The new owner of Linda Coker's property, which was damaged in a fire, has asked the board if he could excavate the back of the nearest cove in order to bring lake front property to his lots. The total distance is over 400 feet. The board discussed several issues with letting him excavate including, erosion, sink holes, effect on neighboring properties, excavation of the parkway etc. It was agreed that Mr. Bourbon would not be granted permission to excavate based on the premise that it could create more harm than good. Ken Stojeba made a motion to deny the request and it was seconded by Jon Riche. MOTION PASSED

Security

No report

LTIA

The LTIA had the floors in the community house waxed and polished.

Maintenance

Ken reported the plow truck has a new blade and we have extra shoes on hand when needed. Mark (Happy Grass) stated that we should have enough salt for the remainder of the season.

Old Business

None

New Business

None

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.