

LTPOA Minutes February 11, 2020

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

President Steve Blaha called the meeting to order.

President's Report

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

Treasurer's Report

Jon read the financial report for February 2020. January had a cash inflow total of \$3,730.89 which included \$3,515 from assessments, \$22.21 from interest and \$193.68 from 2019 trailer rentals minus a coupler kit. The cash outflow for January totaled \$3,730.89 which included: Ameren (\$114.23), Phone.com (\$18.87), Charter (\$69.99), Ken Stojeba for plow truck registration tags (\$96.86) and Happy Grass for 15 hours of plowing (\$450) and Michael Davis for an overpaid assessment (\$9.64).

The checking account balance was \$172,831.65 as of 01/31/2020. Interest accrued in the Major Projects Fund account in the amount of \$44.64, resulting in a balance of \$117,255.91 as of 01/31/2020. Mark made a motion to approve the treasurer's report and it was seconded by Ken. MOTION PASSED.

Jon asked for approval to pay February bills totaling \$2,508.98 which included; Charter (\$69.99), Phone.com (\$19.24), Ameren (\$106.14), Holloran Contracting for material cost on bridge repair (\$784.67), Steve Blaha for flag pole items and buoy stickers (\$210.78) and Happy Grass for 12 hours of plowing, clean up of ramp and spillway and gas (\$1,318.16). Ken made a motion to approve paying the bills and it was seconded by Doug. MOTION PASSED.

Building

Doug reported on an application for lot A31, A32. This application asks to construct a new home on the existing foot print of the current home. The current home will be removed with some of the existing foundation being left, in order to make the new home contiguous to the old home. Doug supplied architectural plans to the board which were given to him by the owner. The board viewed all plans. Doug made a motion to approve the demolition of the existing home and construction of the new home as specified, pending approval from Jefferson County, and it was seconded by Jon. MOTION PASSED.

Another application was reported for lot O1 for a new garage with an attachment to the home. The new garage will have a bedroom and is within the required set backs. Jon made a motion to approve the construction of the garage pending approval of Jefferson County and it was seconded by Ken. MOTION PASSED.

Security

No report

Gate

Rich reported the most used code in January was UPS at 2.1 times per day. There was an instance of a non-UPS vehicle using the UPS code. The situation is being monitored.

Maintenance

A small amount of concrete was dumped or spilled in the run off ditch which is causing water to run over the road. Initially, an attempt will be made to break up the concrete and remove it.

Sewer Board

The sewer board would like to remind all owners to please notify them if they are intending to move sewer lines.

Dam Report

Happy Grass has cleaned the debris and small growth out of the spillway. Two trailer loads were removed which will help maintain this area and will be necessary during the next dam inspection by the DNR.

Old Business

Steve brought up the need to clean up the brush and the canopy along the roads. With Mark abstaining from the discussion, Steve reported that Happy Grass had previously bid a rate of \$75/hour for approximately 2-3 days to cut the brush along all lake roads and the road exiting the subdivision. Doug made a motion to hire Happy Grass to complete the brush clearing and cutting back of the canopy at the discussed rate and it was seconded by Jon. MOTION PASSED.

New Business

The water flow into the inlet tubes, under the bridge, is a concern due to erosion. The flow of water is currently swirling ahead of the tube, eroding under the tube and inhibiting the water flow. Holloran Contracting had been contacted for advice and to estimate a repair cost and solution. Matt provided a bid to excavate the area, add rock and concrete in order to remedy this problem. The estimate is approximately \$5,000 for labor and materials. Ken made a motion to hire Holloran Contracting to complete the work and it was seconded by Jon. MOTION PASSED

Adjourn

Ken made a motion to adjourn and it was seconded by Mark. MOTION PASSED. Meeting adjourned at 8:11 pm.