

Minutes for LTPOA board meeting Feb 13th 2023

Board Members present:

Craig Jung, Ken Stojeba, Jon Riche, Shelby Reneski, Mark Stubits and Nathan Reed

9 residents attended

Jon called the meeting to order at 7:00 pm

Pledge of Allegiance

Jon asked permission to dispense reading of the January 2024 minutes

Ken made a motion to approve

Shelby seconded

Motion approved

Treasurer’s Report

Shelby read the financial report for Feb.

2024

February 2024 Financial Report	
2023/2024 assessments	\$801.52
Interest	\$246.00
Total Cash Inflow for January	\$1,047.52

January 2024 Bills Paid	
Charter	\$89.99
Ameren	\$128.58
QCE Fence- down payment on a fence	\$2,800.00
Will Electronics- final on new camera for gate	\$2,363.29
Total	\$5,381.86

Total Cash Outflow for January	\$5,381.86
Checking Account Balance for January	\$443,894.96
Major Projects Fund 12/31/23	\$166,351.38
Interest	\$162.03
Major Projects Fund 1/31/24	\$166,513.41

Jon asked for motion to approve February 2024 Treasury Report

Craig made a motion to approve

Mark seconded

Motion approved

February 2024 Bills To Pay	
Charter	\$89.99
Ameren	\$145.38
Will Electronics- last payment on camera	\$1,013.00
Will Electronics- annual software maintenance	\$140.00
Happy Grass- debris cleaning of creek & salt ap	\$290.00
Shelby Reneski- check book register	\$13.21
Holloran Contracting- community house work	\$2,680.00
Wegmann Legal- legal work	\$214.50
Total	\$4,586.08

Jon asked for a motion to approve payment of February 2024 Bills

Ken made a motion to approve

Nathan seconded

Motion approved

Building

1. George Goetz – K24 – Submitted drawings to remove upper deck from his house, replace the upper doors with windows, and create an attached screened in porch to be constructed on the existing concrete slab. Work will be done by Midtown Home Improvement. They have applied for a work permit and are waiting for approval from Jefferson County.

Nathan made a motion to approve the improvements as outlined by the application contingent upon approval from Jefferson County.

Mark seconded

Motion approved

2. Thomas Grimm – A8 – Submitted an application to remove and rebuild an existing shed located on a single lot that he owns across the street from his house. The shed will be the standard size of 6ft by 8ft and be constructed in the same location as the existing shed.

Nathan made a motion to approve removal and reconstruction of the existing shed as outlined in the application.

Mark seconded

Motion approved

Lowering of the Lake

Target date to start lowering the lake is October 1st with a goal of lowering to between 6 and 8 feet.

Security

1. Mark indicated there were vehicles doing donuts in the Community House parking lot last Tuesday in the afternoon and this past Sunday. Mark tried to check camera footage but experienced some computer issues. He will ask Rich Hirsch to check the camera footage.
2. 2024 Security
 1. Jon will handle getting a new gate code created for Aaron.
 2. The rate for 2024 will remain the same as 2023.
 3. Aaron needs to give Shelby a new insurance document for the months being worked in 2024.
 4. Some preparation work will be performed in April 2024 with full coverage beginning May 1st.
 5. Steve will meet with Aaron at a later date to set up the schedule.

Jon made a motion to retain Aaron Staten to handle the Tishomingo Lake security in 2024 at a security rate which will be the same as what was charged in 2023.

Craig seconded

Motion approved

Gate

LTPOA report for February 13, 2024

Access Code use Jan 2024			Access Code use Dec 2023		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Holloran090523, Matt	115	3.7	MarschuetzJr5, Ken	125	4.0
MASEK, Stephens	107	3.5	Ewen2, Dan	114	3.7
MarschuetzJr5, Ken	97	3.1	Holloran090523, Matt	101	3.3
Ewen2, Dan	78	2.5	Reneski3, C	98	3.2
Mangum J	61	2.0	Harmon2, Shelly	96	3.1
			MASEK, Stephens	96	3.1

Access Code use Nov 2023			Access Code use Oct 2023		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Wood2, Ray	105	3.5	Holloran090523	95	3.1
Brown2, Kim	101	3.4	Reneski3, C	78	2.5
MarschuetzJr5, Ken	83	2.8	MarschuetzJr5, Ken	75	2.4
MASEK, Stephens	79	2.6	Harmon2, Shelly	72	2.3
Holloran090523	78	2.6	Johnston2, Kim	67	2.2
Reneski3, C	67	2.2	LEIWEKEME, ME	62	2.0

January was a quiet month as far as gate activity was concerned, although access code usage by Masek/Stephens keeps creeping up.

Maintenance

1. Mark has the road signs to be installed for MoHawk road. Anyone who wants their name added to the sign will need to purchase their own pole.
2. There is a concrete picnic table leaning against a cedar tree just past the Community House pavilion that needs to be removed.
3. New fencing has been purchased to be installed around the maintenance area. Placement of the fencing needs to be determined. There may also be trimming and clearing needed prior to installing the fence.

Jon made a motion to hire Happy Grass to remove the concrete picnic table and perform clearing and trimming for the fence installation to be billed at the standard rate (Mark abstained from this vote)

Shelby seconded

Motion approved

LTIA

1. Meetings have been moved back to Sunday
2. March 10th - Corned Beef
3. April 14th – BBQ
4. Mark is looking into when the next fishing tournament will be held. Fish from the tournament will be donated to the LTIA for a fish fry.
5. May 19th – Fish Fry – provided a fishing tournament can be set up before this date
6. Ice Rescue Training – Saturday February 17th
 1. LTIA will provide coffee and fresh fruit for breakfast and lunch will be provided also.
 2. An access code needs to be set up for the training participants

Finance

Sewer Board

Newsletter

Dam

Water Testing

Old Business

At a prior meeting a question was presented regarding whether, as a nonprofit entity, the LTPOA could earn interest if money was moved to a major fund account which is currently earning a higher interest rate than a checking account. Ken made some inquiries and determined earning interest would not be a problem. Shelby will do some investigation to determine if/how these types of changes can be made.

New Business

1. Fireworks

1. The show in 2024 will be launched from the dam given we are losing the usual site due to new house construction
2. Given the dam is owned by the lake this will necessitate some changes
 1. The lake will now 'own' the fireworks – meaning the show will be funded by the lake residents via the LTPOA. The approximate amount set for the show this year will be \$15,000.
 2. Brilliant Skies, LLC will be contracted for the show.
 - Brilliant Skies LLC will provide the following:
 - Insurance coverage
 - Fireworks display safely discharged
 - Sufficient crew to accommodate the set up and disposal of debris
 - All safety inspections
3. The dam will provide a larger area for the shoot which should allow upgraded variety within the show.
4. We will be booking with the Brilliant Skies LLC a year in advance each year. This year the fireworks will be held **on Saturday, July 6th**.
5. Buoys will be placed in the water to set a 600ft boat barrier away from the dam.

Jon asked for a motion to adjourn the meeting

Ken made a motion to adjourn

Mark seconded

Motion passed