

## **LTPOA Minutes March 10, 2020**

Board members present Steve Blaha, Shelby Reneski, Mark Stubits, Jon Riche, Doug Leeker, Mike Steeno

President Steve Blaha called the meeting to order.

### **President's Report**

Steve stated the February minutes have not yet been completed and will be forthcoming.

### **Treasurer's Report**

Shelby read the financial report for March 2020. February had a cash inflow total of \$1,425.89 which included \$1,400 from assessments, \$20.89 from interest and \$5 from gate cards. The cash outflow for February totaled \$2,508.61 which included: Charter (\$69.99), [Phone.com](#) (\$18.87), 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). The checking account balance was \$174,748.93 as of 02/29/2020. Interest accrued in the Major Projects Fund account in the amount of \$41.81, resulting in a balance of \$117,297.72 as of 02/29/2020. Doug made a motion to approve the treasurer's report and it was seconded by Mike. MOTION PASSED.

Shelby asked for approval to pay March bills totaling \$3,373.39 which included; Charter (\$69.99), Ameren (\$108.10), [Phone.com](#) (\$18.87), Happy Grass for 42 hours of brush clearing and tree trimming (\$3,150) and Janet Hirsch for new belts for the gate mechanism (\$26.43). Doug made a motion to approve paying the bills and it was seconded by Mike. MOTION PASSED.

Shelby reported on the 14 individuals who have still not paid their 2019 assessments. Jon made a motion to have Mike contact our attorney in order to send letters to the individuals with outstanding payments and follow up with the liens when necessary and it was seconded by Doug. MOTION PASSED.

### **Building**

Doug reported on an application for lots M34, M35. The application is to remove, replace and extend an existing driveway. Mike made a motion to approve the work on the driveway and it was seconded by Mark. MOTION PASSED.

Another application was reported for lots I27, I28. The project includes drainage, patio, moving a propane tank and installation of new block retaining walls. Jon made a motion to approve the site work as described and it was seconded by Mark. MOTION PASSED.

The owners of lots F14, F15 supplied an application for a 6'x8' shed. The shed will be located on a vacant lot with no residence. Mike made a motion to approve the construction of the shed and it was seconded by Jon. MOTION PASSED.

An application was submitted for lots N20, N21, N22, N23 to rebuild/replace the existing dock. The dock is larger than the allowable size for new docks. Since the dock is existing, it is grandfathered and allowed to be reconstructed to the same dimensions. Doug made a motion to approve the re-construction of the dock to the same dimensions, in the same location and it was seconded by Mark. MOTION PASSED.

An application was submitted for lot K23. The application is to construct a new 2-car garage with attachment to the home and new driveway. Doug made a motion to approve the project contingent on approval from Jefferson County and it was seconded by Jon. MOTION PASSED.

### **Security**

No report

**Gate**

Rich reported the most used code in February was UPS at 1.9 times per day. There were additional instances of non-UPS vehicles using the UPS code. Mark and Rich agreed they would contact UPS and issue them a new code.

There was a gate outage in mid February when the gate arm would not completely open. The belt in the mechanism was replaced with a power twist belt which corrected the problem.

**Maintenance**

No report

**Old Business**

Holloran Contracting has completed the work around the inlet tube. The area has been viewed after recent rains and the water is now flowing more directly and uninterrupted into the tube. This will greatly diminish any erosion under and around the inlet tube under the bridge.

**New Business**

Janet reported on the algae seen in the lake recently. Much of the algae has been growing along the sea walls. The growth is primarily is due to the lack of extremely cold temperatures. The algae is a type of Spirogyra and is not harmful. When warm weather begins, the algae will turn brown, die off, and recede.

Steve thanked Ken Jost for his many years of handing out gate cards as well as many other efforts. Dale and Robin McKinnon have volunteered to take over this responsibility and we thank them very much for doing so. Steve reported on some drainage and drain pipe situations and water infiltration into the sales office. Steve is in the process of obtaining bids to correct these issues.

**Adjourn**

Jon made a motion to adjourn and it was seconded by Mike. MOTION PASSED.

Meeting adjourned at 7:43 pm.