

## **LTPOA Minutes March 9, 2021**

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

There were 6 residents in attendance.

President Steve Blaha called the meeting to order at 7:02 pm.

### **President's Report**

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

### **Treasurer's Report**

Shelby read the financial report for March 2021. February had a cash inflow total of \$1,604.96 which included \$4.96 from interest and \$1,600 from 2020/2021 assessments.

The cash outflow for February totaled \$3,608.67 which included: Holloran Construction for road fill work in December (\$1,630), Will Electronics for annual software maintenance plan (\$105), Charter (\$69.99), Phone.com (\$20.38), Ameren (\$120.11), Happy Grass for 11 hours of salt spreading, fueling and washing the salt truck and south side culvert work (\$1,130), Nathan Reed for a culvert pipe he purchased to make a repair on community property (\$469.19), and the Brown and James Law Firm for legal work (\$64).

The checking account balance was \$213,895.06 as of 02/28/2021. Interest accrued in the Major Projects Fund account in the amount of \$12.58 resulting in a balance of \$164,048.31 as of 02/28/2021. Ken made a motion to approve the treasurer's report and it was seconded by Jon. MOTION PASSED.

Shelby asked for approval to pay March bills totaling \$2,525.57 which included: Colburn Consulting for 6 months of site hosting (\$59.70), Wegmann, Eden for legal work (\$168), Ameren (\$130.85), Charter (\$69.99), Phone.com (\$20.38), Happy Grass for 50 hours of salt spreading and plowing, fuel, 2 hours for plow truck cleaning, and 7 hours to remove barrier poles (\$2,076.65). Ken made a motion to approve the bills and it was seconded by Jon. MOTION PASSED.

### **Building**

Doug reported on an application from the Mckinnon's for a concrete path on O8. Jon made a motion to approve the sidewalk and it was seconded by Shelby.

Applications previously approved between meetings included:

Lippet, K7-8, Construct a new patio roof.

Hueseman, O7, Install a new boat lift.

Richars, D17-19, Replace dock to existing size.

### **Maintenance**

The problem with the salt spreader turned out to be the salt getting frozen and stuck in the spreader due to the extremely cold temperatures. The spreader will still be taken in to get checked out under warranty.

The plow truck has a hydraulic leak and will be taken in as well.

Ken asked about selling the forks for the bobcat because they are never used. Ken made a motion to sell them and it was seconded by Jon. MOTION PASSED.

An attempt is being made to swap the bucket on the bobcat. The toothed bucket would help scoop and break up the salt pile. Mark has spoken with someone who can do the work and will get back to the board with pricing. Ken made a motion to have the bucket swapped and it was seconded by Jon. MOTION PASSED.

### **Old Business**

The board discussed instituting late fees for unpaid assessments. Mike looked into this issue and discussed the matter with our attorney. The lake's attorney is currently involved in a case where a similar community instituted fines and late fees. Given the pending nature of this lawsuit, Mike's recommendation was to hold off on having a lake vote on this issue. A compromise of coming up with a structured schedule was discussed in regards to collecting the assessments. Details were discussed such as dates, notification from the board, letters from the attorney, liens filed and finally filing suit against those who have not paid. Jon volunteered to work on a schedule for approval at the next meeting.

After receiving multiple bids to have silt mapping completed, the board elected to go with the bid from Aquatic Control. They were selected due to their competitive bid and their impartiality, because they do not dredge. Mike made a motion to accept the bid from Aquatic Control and it was seconded by Shelby. MOTION PASSED.

### **New Business**

No new business

### **Adjourn**

Ken made a motion to adjourn and it was seconded by Shelby. MOTION PASSED. Meeting adjourned at 8:40 pm.