

## Lake Tishomingo Property Owners Association LTPOA Minutes April 13, 2021

Board members present: Mark Stubits, Jon Riche, Ken Stojeba, Mike Steeno, Doug Leeker.

There were 9 residents in attendance.

Vice President Mike Steeno called the meeting to order at 7:00 pm.

### President's Report

Mike opened the meeting stating that he was filling in for Steve, who could not attend.

### Treasurer's Report

Jon read the financial report prepared by Shelby for April 2021.

March had a cash inflow total of \$5.41 which was from interest.

The cash outflow for March totaled \$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).

The checking account balance was \$211,374.90 as of 03/31/2021. Interest accrued in the Major Projects Fund account in the amount of \$13.93 resulting in a balance of \$164,062.93 as of 03/31/2021. Jon made a motion to approve the treasurer's report and it was seconded by Doug. MOTION PASSED.

Jon asked to give Shelby approval to pay April bills totaling \$738.47 which included: Mickey K's portable toilet rental for 6 months (\$540), Charter (\$69.99), [Phone.com](#) (\$20.38), and Ameren (\$108.10). Mark made a motion to approve the bills and it was seconded by Doug. MOTION PASSED.

### Building

Doug reported on an application from Dan Young, I29-31, to replace numerous landscape walls and sidewalks. Jon made a motion to approve and it was seconded by Mark. MOTION PASSED.

Doug reported on an application from Craig and Angie Jung, K56-58, to replace a culvert, install gravel driveway and replace 2 existing sheds. Jon made a motion to approve the project contingent on the paving the first 20' of driveway and it was seconded by Mark. MOTION PASSED.

Doug reported on another application for Chris Richards, D1719, to install a boat lift. Jon made a motion to approve the lift and it was seconded by Mark. MOTION PASSED.

Doug reported on a final application from Dave Ross, K21-23, to install a boat lift. Mark made a motion to approve the lift and it was seconded by Ken. MOTION PASSED.

Justin Faulkerson, G47-51 submitted final plans during the meeting for his attached (by breezeway) garage. The garage includes a bathroom and will be tied into the existing sewer system with the main home. Mark made a motion to approve the submitted plans contingent upon Jefferson County approval and it was seconded by Jon. MOTION PASSED.

### Security

Mark reported a handgun was found near the inlet creek. The police were called and recovered the firearm. Their research indicated that it was not stolen.

### Gate

Rich reported on the gate. Bryan Stephens had the most code use, Ken Marschuetz had the 2nd highest. No residents exceeded an average over 2 times per day.

Rich also noted that the lake reached full pool on April 12th.

### Maintenance

There was a discussion about fixing the latch on the maintenance yard gate. Also, Mark stated he is working to get the cans hauled off.

### Finance

Mike discussed the new Assessment Enforcement Schedule which was drafted. The schedule is as follows:

July 1 - Assessment notices are SENT

August 1 - Assessments are DUE

September 1 - Assessments are LATE, reminder email will be

sent to all property owners.

September 15 - Reminder email will be sent again.

October 1 - Letter from attorney stating that a lien will be filed if payment is not received within 30 days.

November 1 - Letter from attorney stating a lien was filed and the LTPOA will file suit if payment is not received within 60 days.

January 1 - File suit (180 days after notices go out).

Jon made a motion to adopt this assessment enforcement schedule and adhere to it on a yearly basis and it was seconded by Mark. MOTION PASSED.

### **Old Business**

Aquatic Control has been notified that lake is at full pool and they will be getting us scheduled for the silt mapping.

Jon discussed some new signage for the boat launch area to include the water rules and a no wake sign to use next time the lake is lowered. Jon obtained a preliminary bid for the signs, poles, caps and back panels of \$1,200. Jon asked for approval to make the purchase and it was seconded by Doug. MOTION PASSED.

Jon made a motion to have Mark cut off the poles and replace the rope behind the clubhouse at a rate of \$50 per hour and it was seconded by Doug. MOTION PASSED with Mark abstaining.

### **New Business**

Dale McKinnon resigned his volunteer position registering boats and issuing gate cards. Justin Faulkerson volunteered to take over the position.

### **Adjourn**

Mark made a motion to adjourn, and it was seconded by Jon. MOTION PASSED. Meeting adjourned at 8:10 pm.