

LTPOA Minutes May 14, 2019

Board members present Steve Blaha, Mike Steeno, Jon Riche, Doug Leeker, Ken Stojeba, Shelby Reneski, Roy Hummel

At 7:04 pm, Vice President Mike Steeno called the meeting to order. There were 13 residents in attendance

President's Report

Steve stated that minutes from April were not yet ready for an approval vote.

Treasurer's Report

Shelby read the financial report for May 2019. April had a cash inflow total of \$68.28 which included \$55 from gate cards and a clicker and \$13.28 from interest. The cash outflow for April totaled \$2,756.55 and included Charter (\$59.99), Phone.com (\$18.37), Ameren (\$100.05), Happy Grass for cleaning the plow truck, culvert maintenance and grading the parking lot (\$210), Janet Hirsch for additional camera and hard drives at community house (\$1,011.14), T&C electric to replace 100 amp service at maintenance shed (\$1,090), Shelby Reneski for stamps (\$22), Wegmann Law firm for legal fees (\$245).

The checking account balance was \$106,051.58 as of 4/30/2019. Interest accrued in the Major Projects Fund account in the amount of \$57.55, resulting in a balance of \$116,749.87 as of 04/30/2019. Roy made a motion to approve the treasurer's report and it was seconded by Ken. MOTION PASSED.

Shelby asked for approval to pay May bills totaling \$3,071.35, which included: Ameren Utilities (\$97.24), Phone.com (\$18.37), Charter (\$59.99), Happy Grass for mowing from the gate to the 4 way stop, mowing common areas and bush removal (\$275), Red Oak Landscaping for mowing of dam (\$1,100), Mickey K's portable toilet 6 month rental (\$540), Shelby for stamps for the assessment increase letters (\$181.50), Ken Stojeba for envelopes and printing of letters (\$166.25) and PDC Labs for water testing (\$465). Ken Stojeba made a motion to approve the treasurer's report and it was seconded by Roy. MOTION PASSED.

Building

Doug reported on a wood boat ramp at the Steeno residence, lot G14. Doug also reported on a rebuild of a front door porch deck at the Blaha residence, lot A36. Both projects were previously approved by the board over email.

Security

Roy reported that GCI Security will be starting over Memorial Day weekend.

Maintenance

No report

LTIA

Please note the bulletin board at the entrance is for board members of the LTIA and LTPOA, thank you. The boat parade starts at 2pm on July 4th.

Old Business

Steve discussed having some large landscape blocks placed near the maintenance shed in order to house the salt and cinder. Having these items in a bin would allow them to be mixed and accessed more easily. A bid was received from Mooney Landscapes for \$3,384 for the blocks and installation. The board agreed to re-visit this at a later date.

Regarding lot L-30, Brown, the board has spoken to Jefferson County Planning and Zoning. Mr. Brown is interested in building a home on his acreage behind his single L-30 lot. He has been informed that this lot is less than the required 40,000 square feet necessary for new construction. Mr. Brown has asked the board to consider an alternative, which has been in process for some months. After speaking with P&Z it has been determined that

a fair option would be to have Mr Brown apply for a boundary adjustment from Jefferson County in order to combine some of his adjacent, non-Tishomingo property into his L-30 lot with the intention of having a large enough lot in order to construct a new home. The board has agreed to make this proposal to Mr Brown based on the following conditions: The Browns would incur the cost of a survey needed to define the new lot as well as all other costs, the Browns would agree to abide by all lake building regulations in regards to their proposed home, the Browns would agree to pay an increased assessment amount consistent with what an owner of 40,000 square foot lot would pay, the minimum of the new lot would need to be 40,000 square feet and the maximum would be 60,000 square feet (negotiable) final board approval the the property has been surveyed prior to submission of Jefferson County. Jon Riche made a motion to approve under these conditions and it was seconded by Doug Leeker. MOTION PASSED.

New Business

Mark and Julie Stubits have discussed making a new sign for the area by the boat ramp to replace the current sign which is in disrepair. Several details would have to be worked out but the estimated cost is around \$1,000. The board decided to have a further discussion about what to include on the sign before proceeding. Also it was stated that the TAA should be involved in order to include any fishing information.

Adjourn

With no further business to discuss, Ken made a motion to adjourn and it was seconded by Jon. The meeting adjourned at 7:59 pm.