

## Minutes for LTPOA board meeting May 11, 2021

1. Pledge of allegiance
2. Reading of previous meeting minutes was unanimously dispensed
3. Treasurers report.
  - a) Cash inflow of \$8803.83, outflow \$738.64
  - b) \$219,440.09 in checking acct, \$164,062.24 in major projects fund
  - c) Listing of bills to pay was presented totaling \$2199.10
  - d) Treasurer's report was unanimously agreed upon
  - e) Treasurer reported 14 owners were in arrears on paying assessments totaling \$6375.52. Collections will be handed over to our lawyer.
4. Building
  - a) No new building applications submitted
  - b) Turnaround area will be spruced up later this summer
  - c) Garden club will clean up this area in the meantime
5. Gate  
No significant abuse of codes reported
6. Dam  
Groundhog is back! Rich Hirsch volunteered to fill hole and watch for it's return
7. Maintenance  
Nothing to report
8. LTIA
  - a) Boat poker will be Aug 28th
  - b) boat parade on July 4th, but no ice cream social
  - c) Fireworks will be on July 4th
9. Website  
Deadline for newsletter June 20<sup>th</sup>
10. Old business- Nothing offered
11. New business

Mike and Liz Higgins expressed their concern about the ski boats creating large wave action along their seawall. At one point last year their pontoon boat was swept up onto the seawall and suffered damage. They also talked about ski boaters coming too close to shore and creating a danger for their skiers and for swimmers near shore.

Frances Hovis strongly warned that these high waves and boats coming close to shore were causing a dangerous situation that could lead to injuries. Rick and Gail Lippitt also commented about the high waves coming into their cove. Rich and Janet Hirsch mentioned that there are too many over-40-hp boats on the lake. The board thanked the property owners for their opinions.

Mike Steeno put forward a motion to increase the horsepower limit to 60hp. There was a general discussion on the matter, but the overall feeling was the higher limit would enable the newer fiberglass 16' boats to come on plane more easily, thus minimizing wakes. Other reasons for increasing the limit included: putting the board in a better position to enforce the motor rule and obtaining a higher number of registered boats. The board then unanimously voted to raise the limit to 60 horsepower.

Mike Steeno made a motion to require a copy of the boat motor title when applying for a boat sticker. This will help to ensure the 60 hp limit is not abused. The motion passed unanimously.

14. There being no further business, meeting was adjourned.