

LTPOA Minutes June 11, 2019

Board members present Steve Blaha, Jon Riche, Doug Leeker, Ken Stojeba, Shelby Reneski

At 7:04 pm, President Steve Blaha called the meeting to order. There were 10 residents in attendance.

President's Report

Steve asked the board members if they read the April and May minutes and if they had any additions, corrections or deletions. With nothing to correct or add, Steve asked for a motion to dispense with the reading of the minutes and approve them as printed. Doug made a motion to approve the minutes and it was seconded by Ken. MOTION PASSED.

Treasurer's Report

Shelby read the financial report for June 2019. May had a cash inflow total of \$2,993.15 which included \$60 from gate cards and clickers and \$13.65 from interest. The cash outflow for May totaled \$3,097.61 and included Charter (\$59.99), Phone.com (\$18.63), Ameren (\$97.24), Happy Grass for mowing from gate to 4-way stop, common areas and honeysuckle removal (\$275), Will Electronics for a license for the pro camera (\$194), 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).

The checking account balance was \$107,525.19 as of 5/31/2019. Interest accrued in the Major Projects Fund account in the amount of \$59.49, resulting in a balance of \$116,809.36 as of 05/31/2019. Ken made a motion to approve the treasurer's report and it was seconded by Doug. MOTION PASSED.

Shelby asked for approval to pay June bills totaling \$5,305.41, which included: Ameren Utilities (\$101.95), Phone.com (\$18.37), Charter (\$59.99), Happy Grass for mowing and trimming in May (\$1,050), GCI Security for May (\$2,193.50), Red Oak Landscaping for dam mowing on 05/28 (\$1,100), T&C Electric for permit fee (\$185), Jon Riche for printing of assessment increase information letters (\$190.06), Krieg, Lohbeck & Co, CPA's for our tax return and report (\$145) and Steve Blaha for stamps and envelopes for assessment increase information letters (\$261.54). Ken made a motion to approve the treasurer's report and it was seconded by Doug. MOTION PASSED.

Building

Doug reported on a request from the Knopf residence at O19.5, 20 and 21 to install rip rap along the lake front of his property and along a portion of a lake owned lot to control erosion. This will be completed at his expense and was previously approved over email.

Security

Some issues have been raised pertaining to the unprofessional nature of our GCI Security Guard. It was agreed to contact GCI immediately.

Gate

A code issued to Chris Townsend was attempted to be used outside of its restricted hours. Rich Hirsch stated that the code would be changed.

There was a break of the incoming gate arm. Mr. Uhlenbrock attempted to let in a guest by allowing him to tail gate behind him on his scooter. The arm came down on the guest's camper and became detached from the gate. A call will be placed to Mr. Uhlenbrock to discuss the matter.

Maintenance

No report

Dam Report

An employee for Red Oak Landscaping noticed a bulge in the dam which he brought to our attention. Jeff, our dam engineer came out to look at the area. His conclusion was at this time there is not any immediate threat or leak in the dam. The consensus was that the area is likely due to “creeping” from excessive rain over the past months. We were presented a couple of expensive monitoring options. However, Jeff did not recommend them at this time and suggested visual monitoring.

Old Business

Ray Bourbon (lots M42-M46) asked the board for permission to excavate a 40' x 250' area in the back of Cedar Cove (blocks M and N) for the purpose of extending lake frontage to his lots. Mr. Bourbon stated he had some signatures from neighboring properties as well as a survey on the property, however, he did not have these documents with him at the meeting. The board has denied this request once before. Mr. Bourbon's plan would include no blasting and a new concrete sea wall along his lots with inset boat slips. Multiple issues were discussed including core sampling, elevations of the lake front and the nearby road, risk of sink holes, effects on neighboring properties, erosion, drainage, increased pressure on the dam etc. A drawing was recommended as well as further notification and signatures from residents in the cove before the board would discuss it further.

New Business

No new business

Adjourn

With no further business to discuss, Ken made a motion to adjourn and it was seconded by Jon. The meeting adjourned at 8:10 pm.