

LTPOA Minutes June 9, 2020

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

President Steve Blaha called the meeting to order.

President's Report

Steve announced that the April and May meetings were canceled due to the virus. He also offered thanks to everyone who sent thoughts, cards and well wishes during his ordeal. Steve asked the board members if they read the March minutes and if they had any additions, corrections or deletions. Ken made a motion to approve and dispense the reading of the minutes and it was seconded by Shelby. MOTION PASSED.

Treasurer's Report

Shelby read the financial report for June 2020. May had a cash inflow total of \$1,909.13 which included \$1,720 from 2019/2020 assessments, \$4.13 from interest and \$185 from gate cards. The cash outflow for May totaled \$9,105.02 which included: Charter (\$69.99), [Phone.com](#) (\$18.71), Ameren (\$96.32), Holloran Contracting for culvert pipe, rock and asphalt patch (\$7,860), Happy Grass for mowing (\$520) and Mikey K's portable toilets for 6 month rental (\$540). The checking account balance was \$156,861.72 as of 05/31/2020. Interest accrued in the Major Projects Fund account in the amount of \$9.94, resulting in a balance of \$117,338.75 as of 05/31/2020. Ken made a motion to approve the treasurer's report and it was seconded by Jon. MOTION PASSED.

Shelby asked for approval to pay June bills totaling \$5,842.62 which included; Charter (\$69.99), Ameren (\$101.73), [Phone.com](#) (\$18.71), Clarue Holland for water testing (\$350), Happy Grass for mowing (\$1,050), Shelby Reneski for stamps (\$22), Wegmann Law Firm for legal work (\$423.80), Red Oak Landscaping for mowing the dam on 05/07 and 05/22 (\$2,200), A&S Protection Services for 68 hours of security (\$1,496) and Ken Stojeba for boat parts (\$110.39). Ken made a motion to approve paying the bills and it was seconded by Jon. MOTION PASSED.

Security

Aaron from A&S security was present at the meeting to introduce himself. Aaron is the owner of A&S who was recently hired as our new security company. A&S has been monitoring boats being launched without stickers, standing guard at the gate and making occasional rounds through the neighborhood. The Board emphasized the need for a security officer on the lake patrol boat to enforce the water rules. The current schedule was also discussed and amended to include more hours during active boating hours and additional guards during peak times.

Dan Ewen asked if the board could issue a reminder for kayaks, canoes, etc. He stated he has noticed several of these types of boats in the middle of the channel during motor boating hours. This can be dangerous with increased boat traffic during the day.

Mark reported on some car break ins that occurred in mid-May on a Tuesday. Several cars were reported as broken into with multiple items stolen including a hand gun. The Sheriff was called for stolen money and fire arm.

Mark also reported he is getting multiple emails and calls about boaters violating water rules. Hopefully, this will be addressed with increased security hours in the patrol boat. Mark reminded everyone that each owner has as much say as he does and encouraged residents to stop violators of the water rules when able.

Steve proposed expanded shifts for A&S on Saturdays. There will be a shift from 12p-6p and from 6p-12a. Increased hours were also discussed for the 4th of July holiday. Jon made a motion to approved the increased hours and it was seconded by Mark. MOTION PASSED.

Building

The following building applications were approved/denied over email by the board during the April and May hiatus:

- Jung, E10, E11A. New boat lift. Application approved.
- Faulkerson, G47-51. Addition connected by pergola. The connection by pergola was not considered to

- be in keeping with the contiguous building requirement. Application was denied.
- Carey, H35/G70. New driveway, replace concrete garage apron. Application approved.
 - Grempler, F14-15. New 6 x 8 storage shed on vacant lot (no residence). Application approved.
 - Brown, H61-64. Replace driveway and landscaping. Application approved.
 - Rola, F1-2. 140' long x 4' tall retaining wall, replacing old tie wall. Application approved.
 - Borlinghaus, M33. Install 2 new boat lifts, one on each side of the dock. Application approved.
 - McKinnon, O-8. Gravel driveway and new concrete pad. Application approved.
 - Fanger, B15, 15A-16. Replacing existing deck with covered screened porch. Application approved.
 - Eckrich, M14. Various landscaping. Application approved.
 - Uhlenbrock, G6-8. Add covered, attached pergola to existing rear roof line. Application approved.
 - 7752 Fairview Dr. Demolition of existing residence. Prior approval has been granted for new home build, connected with existing foundation. Application approved.
 - Massara, G22-23. New dock and boat lift. Application approved.

Doug reported on a new application from Pete and Gail Hueseman to construct new retaining walls, patios, install landscaping, steps, gravel, and expanded driveway. Doug made a motion to approve the project and it was seconded by Shelby. MOTION PASSED.

Doug also discussed a project at the Dean residence to install a new swimming pool. The pool will go in between the home and current garage. The home and garage are not currently connected in any way. A connection was present at one time. Shelby stated this should be brought back into compliance in order for his application to be approved.

Shelby made a motion to approve the construction of the pool contingent on the approval of Jefferson County and contingent upon the re-connection of the home and garage and it was seconded by Mark. MOTION PASSED.

Plans were submitted by Doug for the De Roodes. The plans show a 2-garage addition with unfinished space to be connected to the main home via a pergola. The connection by pergola was not considered to be in keeping with the contiguous building requirement. No formal application has been made at this time. The board advised Doug that an application based on the supplied plans would be denied. A fully integrated roofed connection was suggested as a possible path to approval.

Gate

Rich reported the most used code in May was Dierzbicki at 2.9 times per day vs 1.0 times per day in April.

Maintenance

Ken and Steve checked on the patrol boat to ensure it's in working order for A&S. Everything appeared to be operational. Ken and Mark did some clearing of logs and debris at the inlet. Ken asked about ordering salt for this coming winter. It was determined that we are at about half capacity. Ken made a motion for ordering salt to replenish our supply and it was seconded by Mike. MOTION PASSED.

Sewer

The PWSD#13 has hired lake resident Joan Jaeger as a meter reader. She has gone to each sewer customer, read the pump meter and reported possible problems. The district will review the results and proceed accordingly.

Dam

Clarue provided a written report detailing an issue with a ground hog hole found during the dam inspection. Red Oak Landscaping has provided an estimate of \$2,194.10 which includes 22 hours of excavating the holes, re-compacting back to grade, adding soil as needed and seed and straw to reestablish turf. Ken made a motion to approve the bid by Red Oak and it was seconded by Doug. MOTION PASSED.

Water Testing

Clarue completed water testing at several spots around the lake. The standard safe maximum reading for Whole Body Contact is 200cfu/100ml and 1800cfu/100ml for Secondary Contact. All 14 areas tested are far below these figures and are mostly in the 10-20 CFU range. Our water quality remains excellent and safe.

Old Business

Multiple residents have raised complaints with loose gravel from the chip and seal on the roads. Steve noted he would contact CEG Paving to sweep again around the problem areas.

New Business

Steve reported on a bid from Curb Appeal Pros to power wash the vinyl fence of the maintenance yard on both sides for \$125. Jon made a motion to approve the job and it was seconded by Ken. MOTION PASSED.

Adjourn

Ken made a motion to adjourn and it was seconded by Jon.
MOTION PASSED.

Meeting adjourned at 8:45 pm.