

LTPOA Minutes June 8, 2021

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

There were 2 residents in attendance.

Vice President Mike Steeno called the meeting to order at 7:03 pm.

President's Report

Mike opened the meeting stating that he was filling in for Steve, who could not attend. Mike asked the board members if they read the April 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 Mark. MOTION PASSED

Treasurer's Report

Shelby read the financial report for June 2021. May had a cash inflow total of \$4,080.33 which included: 2019/2020 assessments (\$100), 2020/2021 assessments (\$3,819.72), gate cards (\$155) and interest (\$5.61).

The cash outflow for May totaled \$2,199.10 which included: Charter (\$69.99), Phone.com (\$20.55), Ameren (\$105.02), Jon Riche for items to set entrance posts and stop bar painting (\$365.35), Steve Blaha for stamps for the newsletters (\$285), Arnold Printing to print newsletters (\$325.05), Roto-Rooter for cleaning of culvert (\$555), Happy Grass for mowing the common ground and from the gate to 4 way stop twice (\$400) and Ken Stojeba for a snow plow light (\$73.14).

The checking account balance was \$221,321.32 as of 05/31/2021. Interest accrued in the Major Projects Fund account in the amount of \$13.94 resulting in a balance of \$164,075.72 as of 05/31/2021. Jon 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 \$7,420.86 which included: Charter (\$79.99), Phone.com (\$20.38), Ameren (\$97.93), Jon Riche for custom water rules sign, speed limit signs and no wake sign (\$2,462.93), Steve Blaha for decals, plugs, blocks, clamps and boat gas (\$136.89), Shelby Reneski for stamps and envelopes (\$26.99), Wegman, Eden Law Firm for legal work (\$126), A&S Protection Services for 70 hours of security work (\$1,750), Jon Riche for buoys and inserts for newsletters (\$569.75), Happy Grass for mowing from the gate to the 4 way stop, common ground and interior roads (\$1,050), and Red Oak Landscaping for mowing of dam and spillway (\$1,100). Ken made a motion to approve the bills and it was seconded by Doug. MOTION PASSED.

Building

Doug reported on an application from the Hanks residence, Lots G27/G28 to install a new boat lift next to their dock. This application was previously approved over email.

Security

Aaron from A&S was present and reported how security went over Memorial Day weekend. There were a few issues with pontoon boats creating wakes by going fast and an issue with dirt bikes speeding on the roads. The sheriff was called regarding the dirt bikes and the individuals were removed. There was also a repeat offender excessively zig-zagging all over the lake. Aaron stopped the individual multiple times until the person finally stopped. Aaron stated that zig-zagging was the most common violation of the water rules.

Gate

Rich reported the most used code in May was by Dierzbiecki at 2.5 times per day. No other codes exceeded more than 2 times per day. Janet reported that she and Rich are looking into a hardware update for the gate entrance system.

Maintenance

Ken reported on some tree work needed in a common ground area on the South side. Ken will get a bid to remove the 2 dead trees and report back to the board. Jon also discussed a large dead tree hanging over the road located on the North side. Jon suggested sending the owner a letter from the attorney.

Ken brought up a derelict dock in need of attention. The dock is in such a state of dis-repair that it is potentially hazardous. Jon suggested sending the owner a letter from the attorney.

A pontoon boat has been noted as partially sunken into the lake. Jon suggested sending the owner a letter from the attorney.

Finance

Assessment letters will go out July 1st.

Old Business

No old business.

New Business

Mark brought up the need for a light on the dam to mark the area at night. The concept was discussed and Mark will look into options.

The board discussed having the road edges mowed prior to the 4th of July weekend. Currently the roads are only cut twice a year. Jon stated that the 4th is the lake's busiest weekend and that it would be nice to clean up the road edges. Jon made a motion to have Happy Grass mow the interior roadways and it was seconded by Doug. MOTION PASSED.

Doug thanked Mike Steeno for his 6 years of service on the board. Most notably, Mike was a prominent factor in the legal battle and eventual defeat of the sand mine on Tishomingo Road.

Adjourn

Jon made a motion to adjourn, and it was seconded by Mark. MOTION PASSED. Meeting adjourned at 8:18 pm