

Minutes for LTPOA board meeting June 10th 2025

Board Members present:

Jon Riche, Shelby Reneski, Ken Stojeba, Mark Stubits

Steve called the meeting to order at 7:00 pm

10 resident in attendance

Pledge of Allegiance

Steve asked all to stand and held a moment of silence in honor of Tishomingo resident Gary Reeves who passed away recently. We are keeping his family and friends in our prayers.

Steve asked permission to dispense reading of the May 2025 minutes

Jon made a motion to approve

Shelby seconded

Motion approved

Treasurer's Report

Shelby read the financial report for June **2025**

June 2025 Financial Report	
Gate card	\$5.00
Interest	\$28.98
Total Cash Inflow for May	\$33.98

May Bills Paid	
Charter	\$130.00
Ameren	\$121.66
Mickey K's Portable Toilets- 6 months rental	\$660.00
Gateway Lake Management- 12 visits to test water and monitoring	\$5,400.00
Red Oak Landscaping- Dam mowing 4/23	\$1,320.00
A&S Protection- 58 hours at \$37 an hour	\$2,146.00
Steve Blaha- cleaning supplies for sales office and 2 USA flags & 1 POW flag	\$65.54
Happy Grass- mowing common ground twice and gate to 4 way once	\$450.00
Zumwalt Corp- replacement of 2 circuit boards & batteries at gate	\$1,768.35
Total	\$12,061.55

Bills Paid in May	\$12,061.55
Checking Account Balance for May	\$88,115.91
Major Projects Flourish Fund April 2025	\$491,511.26
Interest at 4% for May	\$1,639.96
Total	\$493,151.22

Steve asked for a motion to approve the June 2025 Treasury Report

Jon made a motion to approve

Mark seconded

Motion approved

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Total	\$493,151.22

Steve asked for a motion to approve payment of June 2025 Bills

Jon made a motion to approve

Shelby seconded

Motion approved

Building

- McKinnon - O32 & O33 - 5765 North Lakeshore Dr. - Replacing 12' X 20' wooden deck behind the house with a 16' X 16' concrete patio.

Steve made a motion to approve replacement of the wooden deck with concrete patio as outlined above

Jon seconded

Motion approved

- Doug Leeker - C32 - 7706 Mohawk - Replace existing 12' X 12' deck with stone paver patio, maintaining the same footprint as the deck.

Jon made a motion to approve replacement deck with stone paver patio as outlined above

Shelby seconded

Motion approved

Security

- Kid on a dirt bike is speeding around the lake, evading security, and going around the lake gate. This current event occurred on May 31st between 7:30 and 7:45. In future the security staff will record the date/time that these offenses occur to aid in offender identification by using camera footage.
- On Saturday of Memorial Day weekend a car containing a group of kids tried to piggy back through the lake gate. Security stopped them from coming through. When the same car tried to piggy back through again, Aaron blocked the car at the gate and called Jefferson County Sheriff's department. The Sheriff recorded the names of the trespassers.

- Security verifies that boats on the water have the required Tishomingo sticker displayed on the side of the boat. A large majority of the boats do have the sticker displayed. Any that do not are being stopped for review.
- We no longer place the security gate in free mode during the holidays.
- On the Fourth of July weekend the Security Staff will work to keep the boats behind the buoy line so they are out of the fireworks zone.

Gate

Gate report for June 10, 2025

Access Code use May 2025			Access Code use Apr 2025		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Reed2, Nathen	138	4.5	Stubits3, M	114	3.8
Stubits3, M	135	4.4	Hopfer3, K	92	3.1
Schenk3, C	120	3.9	Kustra2, M & K	83	2.8
Timmersman, Jim	117	3.8	Timmersman, Jim	81	2.7
Hopfer3, K	110	3.5	UPS0527,	72	2.4
UPS0527,	110	3.5	Schenk3, C	71	2.4

Access Code use Feb 2025			Access Code use Jan 2025		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Harber2, John	138	4.9	Harber2, John	129	4.2
Reed2, Nathan	135	4.8	Reed2, Nathan	104	3.4
Hopfer3, K	122	4.4	Timmersman, Jim	94	3.0
Ewen2, Dan	94	3.4	Ewen2, Dan	90	2.9
UPS0527,	75	2.7	Hopfer3, K	83	2.7
Timmersman, Jim	72	2.6	UPS0527,	66	2.1

For May 2025, high entry-code usage winner was N Reed. Daily usage was 4.5 times per day.
 In second place was M Stubits with daily usage of 4.4 times per day.

Memorial Trees Planted for Volunteers

Two spring blooming crabapple trees were planted in front of the Sales Office (5706 NLSD) in memory of Carol Kohnen, newsletter editor and PWSD#13 secretary, and Bob Quigley, PWSD#13 director.

Carol and Bob will be greatly missed.



Maintenance

- The Bobcat is currently being inspected to see if the bucket can be rebuilt. Steve is coordinating the effort to fix it.
- Need to have the patrol boat lights working by the Fourth of July celebration.
- Please remember to secure your boat to the boat lift. As the water rises there have been boats drifting out into the lake.
- A new sign is needed for Lakemont Dr. Jon will coordinate getting this sign installed. 'No Loitering' signs which outline the available activity hours of the beach area will be installed - one at the entrance to the beach area and another at the boat ramp. Steve will coordinate having these installed.

LTIA

- The May happy hour had a good turn out.
- The cleaning and re wax of the Community House floor is complete.
- New lifetime tables have been purchased for the Community House.

Finance

Sewer Board

Newsletter

- Looking for a volunteer to manage the Newsletter. Please contact one of the Board Members if you are interested.

Dam

Water Testing

- Water testing occurs every 2 weeks. So far results look very good. No underwater vegetation nor naiad found. These reports are included in the "This Week at Lake Tish" emails.

Old Business

- A letter was sent to Alan Ricotta on May 23rd indicating he had 60 days to pave the first 20 feet of his driveway and 30 days to repair the culvert in order for the water runoff to be properly captured. It is apparent in the past few days that Alan has been working on the driveway and culvert areas but that he has not addressed the area that is causing the road runoff issues as yet. If the needed work to fix the road issue is not completed within the timeline outlined in the legal letter, the Board will contact Mr. Ricotta to determine why the work is not complete. If no immediate action is taken at that point the Board will contract the work to be completed and Mr. Ricotta will be billed.
- Mark and Steve are working to get bids on cleaning out the ditches around the lake; possibly hiring more than one contractor given this is a big job. Areas around the lake were discussed as needing immediate attention. A priority list will be developed as a guideline for the contractors to use as the work progresses.
- We appreciate the work Steve Kottemann is doing to maintain the Community House garden. There is a dead tree in the turn around area outside of the gate entrance that is too close to the light pole to be removed. Steve Blaha will get a bid for a tree service to remove this tree.
- CEG Paving - The roads have been marked and sprayed for work. Road work will begin soon.
- The Volleyball pit is in need of pea gravel and sand. We are waiting for the area around the pit to dry in order to have the sand delivered. Steve and Mark will coordinate this project.
- There will be repair done to the asphalt at the Community House overflow parking entrance. There will also be some gravel added where this asphalt section ends to eliminate wash out.
- Mark is having foliage and trees cleared that are encroaching the roads. This will be an ongoing process. The maintenance yard plus area between the maintenance yard and entrance gate will also be included in this project.

New Business

- It has been brought to the Board's attention that the Blackwell house has fallen into disrepair. It is unlocked, the gutters are falling off, and the vegetation is taking over the yard. In addition the sewer bill is not being paid. Steve will look into this situation.
- A resident has a neighbor that has left a boat abandoned at his dock on numerous occasions:
 - The first time the boat was moored to his dock for a year. The owner did nothing to maintain the boat at this time. The resident bailed the boat out after storms and performed other duties to keep it afloat. During a bad storm the boat became stuck on the resident's dock. At that time the resident demanded to have the boat removed.
 - The neighbor's current boat is moored at a dock that is six feet from the resident's dock. The neighbor does not have easy ground access to the boat dock they are using so the resident gave them the permission to board the boat from his dock. Three years ago the neighbors boarded the boat from the resident's dock and then while at the dock the boat motor would not start. The neighbors left the boat moored to the resident's dock. Then a storm came in and washed the neighbor's boat up on top of his dock.
 - The Board will send a letter to the owner of the boat and ask them to remove the boat from the dock.
- Small Bass Fishing Tournament May 31st - 6:00am thru 12:00 noon:
 - Winner's name will be placed on the winner's plaque!

Mark made a motion to adjourn

Shelby seconded

Motion passed