LTPOA Minutes July 11, 2017

Board members present: Steve Blaha, Mike Steeno, Doug Leeker, Shelby Reneski, Roy Hummel and Ken Stojeba.

At 7:05 p.m., President Blaha called the meeting to order. There were 7 residents and six board members in attendance and all recited the Pledge of Allegiance.

President’s Report

Steve Blaha welcomed Kurt and Joan Yaeger to the lake community.

Steve Blaha asked the board members if they read last month’s minutes and if they had any additions, corrections or deletions. With nothing new to correct or add, Steve asked for a motion to dispense with the reading of the minutes and approve them as printed. Ken Stojeba made a motion to waive the reading and approve the minutes and it was seconded by Roy Hummel. MOTION PASSED.

Treasurer’s Report

Shelby Reneski was recognized as the new Treasurer. She reported cash inflow of: $6,000.00 from lot sales; $46.18 from a lien payment and $12.52 from interest; totaling $6,058.70.

Shelby Reneski asked for approval to pay June bills totaling $6,212.75 which included Steve Blaha for postage, envelopes and gas ($413.37); GCI Security for May, 2017 ($1,063.00), Triple C Lawn Care ($253.20), Red Oak Landscaping mowing the dam ($2,300.00), Silhavy and Frauenfelder for brush removal ($800.00), Rottler Pest Control for sales office ($276.00), John Johnston for patrol boat repairs ($179.50), Roy Hummel for patrol boat repairs ($42.19), USPO for assessment stamps ($176.40), PDC Laboratories ($465.00), PDC Laboratories retesting of 3 areas ($93.00), Ameren ($122.66), and Phone.com ($18.43).

The checking account balance is $100,444.28. The Millennium Account balance as of 5/31/17 was $202,783.01. Interest accrued in the amount of $83.84 leaving a new balance as of $202,866.35 as of 6/31/17.

Ken Stojeba made a motion to accept the June financial report and it was seconded by Roy. MOTION PASSED.

Shelby asked for approval to pay the July bills as follows: Holloran Contracting ($700.00); Jimco for stickers ($613.40); Triple C Lawn Care ($446.40); Red Oak Landscaping ($ 1,150.00); GCS Security ($3,450.13); Ameren ($119.97); Shelby Reneski for wine for welcome baskets ($92.43), security mailbox ($112.46) and office supplies ($44.81); Steve Blaha for winery gift certificate for retiring board member Marilyn Meyer ($200.00) and boat gas ($39.36); totaling ($6,968.96). Ken Stojeba made a motion to pay the bills. Roy Hummel seconded the motion. MOTION PASSED.

Building

Doug Leeker reported that he wants to build a 25 foot long and 4 foot high versa lok wall on his property at 7706 Mohawk Trail. The wall was described. Mike Steeno made a motion to approve the construction. Ken Stojeba seconded the motion. MOTION PASSED.

The owners of 5782 N. Lakeshore Dr. are asking permission to replace their existing dock which is 16 x 18 feet. Doug Leeker inspected the location and plans and recommended approval. Shelby Reneski moved to permit the construction and Mike Steeno seconded the motion. MOTION PASSED.

The Garden Club asked for approval to build a 10-foot wide Gazebo. The Garden Club will install it with volunteer labor and also will pay for the materials and maintain it. Detailed plans were presented. The location is the lakefront near the tetherball. Shelby Reneski made motion to approve the construction and Roy Hummel seconded the motion. MOTION PASSED.

The problem of run-down sheds and docks still exists. Letters were sent to violating owners. Some have responded. Some owners aren’t even certain if they are the actual owners of the docks. The Board needs to follow up with getting these sheds and docks repaired including sending additional letters.

Doug Leeker said the phone book needs to be updated. Shelby Reneski said a new book will be prepared in August with updated names and addresses.

Security

Roy Hummel reported that the new security guards are doing a good job.

Gate

Rich Hirsch was not present at the meeting, but had presented a report.

Maintenance

We currently have about 30 tons of salt which is enough for a mild winter. A minimum new purchase would be about 17 to 20 tons. Roy made a motion that we purchase approximately 20 tons of salt and Ken Stojeba seconded the motion. MOTION PASSED.

LTIA

Shelby Reneski reported that the kids collected $2,952.00 at the gate. They previously had $4,239.00 in the bank. $6,000.00 was spent on the fireworks display on the Fourth of July leaving a balance of $1,191.00 in the bank for next year.

August 26 is boat poker run. 1 or 2 hosts are still needed.

September 10 is the pig roast. They may have a washers tournament while the pig is cooking. A paid 2017 LTIA membership is required to attend.

The winner of the Fourth of July parade was the fire truck (Leeker family). Second place was the Bathing Beauties. Third place was Finding Dory.

Finance

Janet Hirsch was not present. Shelby indicated there will be a meeting on August 3, 2017 to draft the new budget. All are invited. If someone has a proposal they should be prepared to present specific dollar amounts for their proposals.

Web Site

The deadline is August 20, 2017 for the next newsletter.

Sewer Board

Nothing new to report.

Water Testing

Clarue Holland reported that the water will be retested in early August, 2017.

Dam Report

Clarue Holland reported that the Missouri Department of Natural Resources inspected the Dam on May 31st prior to the renewal of our license. The dam passed with flying colors and the licensed was reissued. Our dam is still classified as Class 2. The following items must be corrected and/or monitored: cut woody vegetation at the dam; monitor seepage which currently is minimal; and repair the undercut portion of the weir. Holloran Contracting already repaired the weir and did a great job.

Old Business

Steve Blaha reported that John Mooney is fixing portions of culverts and ditches because they were getting too close to the road. Rock is being used to repair the culverts and ditches in various places. The grass will be cut along the roads in the near future. The cutting of the canopy along the roads was also discussed.

Mike Steeno stated a request was made to a title company to prepare a report pertaining to the roads in Tishomingo Forest.

Steve Blaha said he still had ownership stickers at the meeting in case anyone needs one.

Steve reported that the old mailbox can be removed because a new lockable mailbox was constructed inside the gate.

New Business

A lot owner asked about getting volunteers to pick up trash from the 4 way stop to the gate. He volunteered to help with the work. The board organizes a trash pick day in April of every year to pick up trash from the 4 way stop to Hwy 21. Unfortunately, it is difficult to get volunteers.

Steve said “no skiing” buoys were put up across the eastern end of the lake. They were put up for the protection of skiers in the event they were to fall while skiing. The eastern end of the lake is becoming shallow the Board wants to take precautionary measures to ensure no one gets injured.

With no new business to discuss, Shelby made a motion to adjourn and it was seconded by Ken Stojeba. The meeting adjourned at 7:50.