

LTPOA Minutes July 09, 2019

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

At 7:04 pm, President Steve Blaha called the meeting to order. There were 32 residents in attendance.

President's Report

Steve asked the board members if they read the June 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. Ken made a motion to approve the minutes and it was seconded by Doug. MOTION PASSED.

Treasurer's Report

Shelby read the financial report for July 2019. June had a cash inflow total of \$2,922.11 which included \$50 from gate cards and clickers, \$2,859 from assessments and \$13.11 from interest. The cash outflow for June totaled \$5,305.67 and included Charter (\$59.99), Phone.com (\$18.63), Ameren (\$101.95), Happy Grass for mowing and trimming in May (\$1,050), Red Oak Landscaping for mowing of dam (\$1,100), GCI Security (\$2,193.50), T&C Electric permit fee (\$185), Jon Riche for printing of assessment letters (\$190.06), Krieg, Lohbeck & Co for tax return and report (\$145) and Steve Blaha for stamps and envelopes for assessment information letters (\$261.54).

The checking account balance was \$105,307.88 as of 06/30/2019. Interest accrued in the Major Projects Fund account in the amount of \$57.60, resulting in a balance of \$116,866.96 as of 06/30/2019. Mike made a motion to approve the treasurer's report and it was seconded by Ken. MOTION PASSED.

Shelby asked for approval to pay July bills totaling \$6,660.49, which included: Ameren Utilities (\$116.25), Phone.com (\$18.63), Charter (\$59.99), Happy Grass for mowing and trimming in June (\$400), GCI Security for June (\$3,890), Janet Hirsch for envelopes, printing and stamps for assessment invoices (\$283.20), Rottler Pest for annual termite inspection (\$276), Emmy Riche for election printing (\$30.22) and Reitz & Jens for dam consulting services regarding the potential slide (\$1,586.20). Ken made a motion to approve the treasurer's report and it was seconded by Mike. MOTION PASSED.

Shelby reported on 12 outstanding assessments for 2018-2019 totaling \$5,947.38. Each owner with an unpaid assessment has received a letter from our attorney. Mike made a motion to file liens on the individuals with an unpaid balance and it was seconded by Doug.

Building

Doug reported on an application from Dale Mckinnon at 5765 N Lakeshore Dr (O8) to remove 4 tree stumps from lake front and landscape. Doug recommended approval. Ken made a motion to approve the application and it was seconded by Shelby.

Security

Ken reported on some security issues stemming from the Ricotta residence. Barb, a resident, cited issues such as thefts and disturbing activity, which is creating fear among other residents. The home has been visited by Jefferson County Police on multiple occasions, alleged renting of rooms and there are multiple derelict cars on the site. Mark Stubitts stated that he and a group of 9 individuals confronted Mr. Ricotta regarding these issues. There was a lengthy discussion between the board and the residents in attendance. A course of action was agreed upon moving forward.

Ken is looking into hiring off duty officers from the Jefferson County Sheriff's department. This would be in replacement of GCI Security. There has been a recent change in the insurance necessary in order to hire an off

duty officer. Ken is talking with the Sheriff's department and our insurance agent regarding the matter.

Gate

Rich reported the emergency code was used over 4 times per day in the previous month. The code is obviously being used by non-emergency vehicles. Rich is in the process of contacting all emergency services in order to update their codes.

Maintenance

No report

LTIA

The boat parade results were 3rd place Blaha, 2nd place Potter and 1st Place Schaab. The LTIA is in the process of getting picnic tables for the community house patio. The clubhouse is rented every Saturday in July, two Sundays and the pavilion has several rentals as well.

Boat Poker is scheduled for August 24th and the dock hosts are all set. The Fall Festival is set for the first weekend in November.

Old Business

Jon reported on the Brown, L-30 matter. There has been no contact from Mr. Brown since the board's offer was made regarding his property. Jon stated he would be reaching out to Mr. Brown.

New Business

Ken stated that with Roy Hummel moving, the board now only has 6 members. Ken asked if anyone wanted to volunteer to act as security officer on the board. Mark Stubitts, volunteered for the position. It was noted that Mark is the owner of Happy Grass and does work for the lake. Mike informed those in attendance that Mark will be abstaining from voting on any matters pertaining to his services. Jon made a motion to approve Mark filling the vacant position on the board and it was seconded by Doug.

Steve reported he has spoken with CEG paving and that we will be able to reach the end of N Lakeshore Drive this year, along with completing other needed repairs around the lake. While completing the road work, they have been asked to provide further cleaning on the loose gravel that remains from prior chip and seal.

Adjourn

Ken made a motion to adjourn and it was seconded by Doug. The meeting adjourned at 8:32 pm.