

Lake Tishomingo Property Owners Association
LTPOA Minutes July 13, 2021

Board Members present:

Steve Blaha, Jon Riche, Shelby Reneski, Ken Stojeba, Mark Stubits, Craig Jung

Seven residents attended.

Steve called the meeting to order at 7:00 pm.

President's Report

May Minutes – have to be amended with language on the 60 HP motor limit that was modified, will be issued and approved next month.

June Minutes – approve these minutes this month

Steve asked for permission to dispense reading of the June minutes

Ken made motion to approve

Shelby seconded

Motion approved

Treasurer's Report

Shelby read the financial report for June 2021

Cash Inflow for June

2020/2021 assessments	\$800.00
Lien fee repayment	\$24.50
Gate cards	\$110.00
Interest	\$5.34
Total Cash Inflow for June	\$939.84

Cash Outflow for June **\$7,421.03**

June Bills Paid

Charter	\$79.99
Phone.com	\$20.55
Ameren	\$97.93
Jon Riche- custom sign	\$2,462.93
Steve Blaha- decals, plugs blocks, clamps, boat gas	\$136.89
Shelby Reneski- stamps and envelopes	\$26.99
Wegmann, Eden..-Legal	\$126.00
A & S Protection Services- 70 hours @\$25 an hour	\$1,750.00
Jon Riche- buoys and inserts on HP for the newsletter	\$569.75

Happy Grass- mowing gate to 4 way, common & interior roads	\$1,050.00
Red Oak Landscaping- mowing of dam and spillway	\$1,100.00
Total	\$7,421.03

Checking Account Balance for June **\$214,840.13**

Major Projects Fund 5/31/2021 **\$164,089.66**
Interest \$13.49

Major Projects Fund 6/30/2021 **\$164,103.15**

July Bills To Pay

Ameren	\$113.02
Charter	\$79.99
Phone.com	\$20.38
Wegmann, Eden- Legal work	\$739.00
R & B Tree- tree removal	\$1,500.00
Red Oak Landscaping- mowing and trim of the Dam and spillway	\$1,100.00
CEG & Family Paving & Sealing- road work	\$20,432.00
Jon Riche- reflective tape, buoys and insert for assessment letters	\$582.64
Shelby Reneski- stamps for the assessment letters	\$198.00
Rottler Pest Solutions- Term Alert program 6/2021-5/2022	\$276.00
Steve Blaha- nuts and bolts for the maintenance fence	\$6.95
Clarue Holland- water testing	\$350.00
Janet Hirsch- printer paper and envelopes for invoices	\$60.86
A & S Protection Services- 120 hours for June and fuel for boat	\$3,082.19
Happy Grass- mowing	\$1,050.00
Total	\$29,591.03

Shelby asked for approval to pay July Bills
Ken made motion to approve
Jon seconded
Motion approved

Building

There is an app for a new gravel parking area at the Ross residence at 7704 Lakeview; Lake lots K 21-22-23. Board will review app that was delivered at the meeting.

Lots M34 and M35 – boatlift next to existing dock approved
5794 North Lakeshore Dr Lot 01 – will support front setback with letter of variance to Jefferson County

Lot C19 – Boatlift next to existing dock approved

Security

5/20 – Boats tied up in middle of the lake partying and floating dangerously. They were asked to no longer do this and to disband

6/19 – Motor cycle avoiding gate and belligerent to guards, Ken knows who it is and will talk to him

7/9 – random woman on drugs walking through the neighborhood and was asked to leave, Jefferson County Sheriff was contacted and took care of the situation

7/10 – big party at community house required another security guard to be brought in, at 11:00 pm the Jefferson County Sheriff was called on 2 individuals and they were asked to leave – they did

Additional security items:

A & S Protection Services purchased a bullhorn with siren to use on the lake while patrolling.

Stickers should be placed on port side of the boat so they can be seen by the patrol boat.

Security after 5:00 pm suggested for busy weekends.

Instances on the lake have gone down in the last couple of months

Gate

Mike Steeno had the most used code at 2.4 per day

Rich Hirsch suggested board put together a punch list to help keep track of progress of ongoing projects

Gate for maintenance yard to needs to be repaired

Cans picked up behind fence and taken to recycle – thanks to Peter and Ben

Maintenance

Ken has no new report to share

LTIA

Boat poker will be on August 28th

First Dinner meeting September 12th

Fall Festival will be November 6th

Finance

Budget prepared by Janet Hirsch and was reviewed by the board

Steve asked for a motion to approve

Ken made a motion to approve

Seconded by Shelby

Motion passed

Sewer Board

Handouts on the use of the system were available for taking

Water Testing

Clarue Holland shared the results of the water samples that were taken, all samples showed acceptable levels

Dam

No new updates

Old Business

Steve shared bids on road completions

Chip and seal of Westwood Road, common drive in front of Jung residence, in front of H69 and turn, Forrest Road - \$25,470. Scheduled to be completed in September

Paving in front of Culvert diversion near community needs 4 more inches from swale to zero just opposite side of telephone pole, raised the road by 12", the bid came in at \$10,790.00 to complete, will be completed before September

Total to complete all is \$36,260

Steve asked for a motion to approve

Jon made a motion to approve

Seconded by Shelby
Motion passed

Letter to owner of sunken pontoon boat – boat was removed

Sansone on dead tree – have a certified letter from Mr. Sansone that needs to be reviewed and followed up on

Dock – to be removed and replaced, owner getting in touch with Doug for guidance to build a new one

Mapping results were sent to the board and reviewed, 58,307 cubic yards of sediment needs to be removed.

All information sent out for bids.

Placed 4 more blue buoys out to signify 100 feet to shore – reflective tape also added for visibility at night

Joan Jaeger brought up a suggestion to have boat owners show proof of insurance before receiving stickers - discussions on how to enforce it

Proof of insurance or waiver needs signing – can we add a water rule stating that all boats need to be insured. Jon to discuss with lawyer – Bianca

Swimming accidents also expressed as a concern that needs reviewing with Bianca.

Jon drafted letterheads as a form letter to fill out for violation – first notice, second notice, and then lawyer sends on their letterhead to the homeowner. Purpose is to build a case.

New water rules sign will be installed by the boat ramp

4 new speed limit signs will also be installed – 20 MPH – 2 on North and 2 on South

Eventually more will be purchased and installed

Bid to go out for installing signage

Shea installed two boatlifts with no dock all by themselves 3ft apart

first lift installed 2017 with permit

second lift in question

Steve has tried to contact them with no results; letter being sent explaining violation

New Business

Vicky Prestidge

Lives on Tishomingo Road and have a bass boat and pontoon boat, bass boat is ok to use, as you have been, pontoon boat not allowed to be brought on the lake if you are not a resident. Can the rule be amended?

The water rules cannot be amended at this time and board would not entertain a motion to amend.

Suggestion was made to make a community trailer parking lot for residents to use. No interest from the board at this time.

Steve asked for Motion to adjourn

Ken made a motion to adjourn

Seconded by Shelby

Motion passed