

Minutes for LTPOA board meeting July 8th 2025

Board Members present:

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

Steve called the meeting to order at 7:00 pm

8 resident in attendance

Pledge of Allegiance

Steve asked permission to dispense reading of the June 2025 minutes

Mark made a motion to approve

Jon seconded

Motion approved

Treasurer's Report

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

July 2025 Financial Report	
Gate cards	\$20.00
2024/2025 assessment	\$30.00
Interest	\$23.86
Total Cash Inflow for June	\$73.86

June Bills Paid	
Charter	\$130.00
Ameren	\$124.70
Red Oak Landscaping- Dam mowing 5/23	\$1,320.00
A&S Protection- 200 hours at \$37 an hour	\$7,400.00
Steve Kottemann- tree trimming	\$1,200.00
Happy Grass- 2 times mowing common ground and gate to 4 way	\$550.00
Janet Hirsch- paper and envelopes for assessment invoices	\$71.15
Steve Blaha- paint for roads, stamps and hardware for doors	\$345.12
Jon Riche- 6 months guard shack phone	\$35.58
Rottler Pest Solutions- 1 year term-alert program	\$328.00
Total	\$11,504.55

Bills Paid In June	\$11,504.55
Checking Account Balance For June	\$76,685.22
Major Projects Flourish Fund May 2025	\$493,151.22
Interest at 4% for June	\$1,592.28
Total	\$494,743.50
Flourish Major Projects Fund	\$222,813.00
Flourish Savings	\$271,930.50

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

Jon made a motion to approve

Ken seconded

Motion approved

July Bills To Pay	
Charter	\$130.00
Ameren	\$153.85
Wegmann Law- legal	\$138.75
Zumwalt- cloud subscription for 2025	\$1,179.60
A&S Protection- 186 hours at \$37	\$6,882.00
Red Oak Landscaping- Mowing dam 6/20	\$1,320.00
Happy Grass- mowing	\$1,485.00
Steve Kottemann- community house grounds maintenance	\$325.00
Brilliant Skies- final on fireworks	\$6,000.00
Rapid Fire (Will Electronics)- software maintenance for a year	\$142.11
Matt Holloran- clearing debris and ditch work	\$2,530.00
Total	\$20,286.31

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

Jon made a motion to approve

Craig seconded

Motion approved

Building

- Ruth Neuner - H19 & H20 - 5783 S. Lakeshore Dr. - Replacing railroad tie steps with flagstone and adding a paver patio with seating area.

Jon made a motion to approve the improvements at the Neuner residence as outlined above

Ken seconded

Motion approved

Security

- Reminder of the issue reported in June: 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. Update: Mark has obtained a picture of a person going around the gate on a black motorbike. The vehicle does not have a license plate and the driver was wearing a helmet. Ongoing issue.

- Kids have been speeding in boats around the lake during late hours of the night and using other resident's docks. The Board is familiar with this group of kids. Shelby will talk to their parents to discuss the issue.
- There is a window blind in the guard shack that needs to be replaced. Mark will get the measurement for replacement.
- 'Thank you' to Jeremy who did an outstanding job on the patrol boat on July 4th. All residents did a great job obeying the buoy restriction boundary for the fireworks.
- Aaron will look into adding additional hours on Saturdays to have the patrol boat on the lake as the water rules transition from skiing/tubing speed to no wake status, possibly a duration from 7:00pm to 9:00pm. This will help manage water traffic that has been ignoring the speed change of late.

Gate

Gate report for July 8, 2025

Access Code use June 2025			Access Code use May 2025		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Hopfer3, K	166	5.5	Reed2, Nathen	138	4.5
Timmersman, Jim	149	5.0	Stubits3, M	135	4.4
UPS 0527,	131	4.4	Schenk3, C	120	3.9
Schenk3, C	83	2.8	Timmersman, Jim	117	3.8
Ott2, C	82	2.7	Hopfer3, K	110	3.5
Martens2, John	81	2.7	UPS0527,	110	3.5
Access Code use Apr 2025			Access Code use Feb 2025		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Stubits3, M	114	3.8	Harber2, John	138	4.9
Hopfer3, K	92	3.1	Reed2, Nathen	135	4.8
Kustra2, M & K	83	2.8	Hopfer3, K	122	4.4
Timmersman, Jim	81	2.7	Ewen2, Dan	94	3.4
UPS0527,	72	2.4	UPS0527,	75	2.7
Schenk3, C	71	2.4	Timmersman, Jim	72	2.6

For June 2025, high entry-code usage winner was K Hopfer. Daily usage was 5.5 times per day. In second place was J Timmersman with daily usage of 5.0 times per day.

During June 2025 the average number of gate entries by card, code, clicker or phone was 414/day. By contrast, on July 4 there were 1418 gate entries.

Maintenance

- The trees need to be trimmed along the road across from the beach area. The tree limbs are scratching cars that pass this section of road. Mark will investigate who can be contracted to do this work.
- Jefferson County posted signs in front of houses that are in need of maintenance.
- The yard has been cut at the house on S. Lakeshore to satisfy the maintenance order.
- Jon will check the status regarding the Blackwell house.
- Steve has contacted Jefferson County regarding maintenance needed at the Cresswell, Alvey, Blackwell, and Najbart homes.

LTIA

- Boat Poker is coming soon - August 23rd.

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

- Last month it was reported that a resident has a boat that is sinking into the lake. The Board has sent multiple letters; from the Board, a legal letter from the lawyer, and a certified letter in mid-June for the owner to remove the boat. The certified letter indicated the owner has 30 days to remove the boat or it will be contracted for removal and placed in storage at the owner's cost. A notice was posted on the owner's house in mid-June to pick up the certified letter at the post office, which the owner has refused

to do. The certified letter has been sent back to the Board as of July 7, 2025. If the boat is not removed in 30 days from July 7th, the Board will contract to have the boat removed and placed in storage.

- Jefferson County has sprayed around the lake for mosquitos.
- CEG Paving plans to start on August 11th, weather permitting.
- In previous meetings water runoff issues have been reported in front of the Ricotta residence due to washing rock and a clogged culvert. There is work currently in progress at the Ricotta residence to repair the culvert and surrounding ditches. This is an ongoing project.

New Business

- Invasive vines (Kudzu) are attacking the trees on the bluff near the lake spillway and at houses around this area. The main root source needs to be located and destroyed in order to kill the vine. Finding the root source at the spillway is very difficult given the vastness of this area. If the vine is not addressed it will kill the trees thus allowing the area to erode. Mark is investigating possible solutions to this problem.
- Bald eagles have been sited at the lake quite frequently. Happy Grass has offered to donate and install poles to encourage eagles to nest at the lake. Mark will talk to the Conservation group to determine if this would be a good option at Tishomingo.
- Steve has contacted McGrane Tree Service to remove the dead tree near the front entrance at a cost of \$850. This cost will set the tree on the ground behind the maintenance fence.
- Ken made a motion to approve hiring McGrane Tree Service to cut down this tree
- Jon seconded
- Motion approved

- A net cover is needed for the aluminum can trailer (16' X 8').

Shelby made a motion to approve the purchase of a cover for the aluminum can trailer

Mark seconded

Motion approved

- There is an area at the front edge of the Community House patio that washes out the rock and mulch when it rains. This allows a lot of weeds to grow in this spot. Steve Kottemann is proposing to rebuild the problem area to reroute the water such that it no longer washes out at an estimated cost of \$450.

Ken made a motion to approve hiring Steve Kottemann to fix the problem section of the Community House patio at a cost of \$450

Mark seconded

Motion approved

Ken made a motion to adjourn

Shelby seconded

Motion passed