**LTPOA Minutes August 8, 2017**

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

 At 7:10 p.m., President Blaha called the meeting to order. There were nine residents and five board members in attendance and all recited the Pledge of Allegiance.

**President’s Report**

 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 Shelby Reneski. MOTION PASSED.

**Treasurer’s Report**

 Shelby Reneski reported cash inflow of: $2,000.00 from a lot sale; $51,874.00 from assessments; $105.00 from gate cards; and $16.07 from interest; totaling $53,995.07.

 Shelby Reneski asked for approval to pay July bills totaling $20,913.35 which included: Charter ($59.99); Steve Blaha for gas and winery certificates for former board member Marilyn Meyer ($239.36); Holloran Contracting for work on the spillway ($700.00); Jimco stickers for cars, boats and trailers ($613.40); Triple C Lawn Care for mowing ($446.40); Red Oak Landscaping for dam mowing ($1,150.00); GCI Security for June 2017 ($3,450.13); Shelby Reneski for wine for baskets, new mailbox and office supplies ($249.70); Mooney Landscaping for work on ditches and culverts ($13,866.00); Phone.com ($18.40) and Ameren for utilities ($119.97).

 The checking account balance is $133,526.00. The Millennium Account balance as of 5/31/17 was $202,866.35. Interest accrued in the amount of $86.15 leaving a new balance of $202,952.50 as of 6/31/17.

 Doug Leeker made a motion to accept the July, 2017 financial report (Attached) and it was seconded by Ken Stojeba. MOTION PASSED.

 Shelby Reneski asked for approval to pay the August bills as follows: Ameren ($124.51); GCI Security ($4,567.63); Rich Hirsch for a new hard drive for gate video recorder ($78.16); Charter ($59.99); Ken Stojeba for new trailer title ($158.20); Red Oak Landscaping for tree trimming at the spillway ($1,950.00); Clarue Holland for supplies ($28.11); PDC Labs for water sampling ($465.00); totaling $7,431.60.

 Ken Stojeba made a motion to pay the August bills and it was seconded by Doug Leeker. MOTION PASSED.

**Building**

Doug had no report other than to indicate things were looking good overall. Steve Blaha said he mailed some information to Jefferson County concerning a house and shed that needed repairs. The shed is at 6140 N. Lakeshore Drive and the home is at 5833 N. Lakeshore Dr.We are seeking guidance on what should be done about these deficient properties. Steve also verbally told Jefferson County about the McCauley residence that has a hot tub sitting in the front yard.

**Security**

No report.

**Gate**

 Rich Hirsch reported the following: The code for Ken Marschuetz Jr. was used 199 times in July (7.1 times per day). This same code was only used 88 times in June 2017. The code for Amerigas was used 84 times in July including 37 times solely on July 1, 2017. The board agreed we should cancel and change these codes.

 On July 18, 2017 the 911 access code was used twice by a pizza delivery person. Roy Hummel contacted the pizza business and we will give them their own code.

 Mr. Hirsch also reported that the incoming gate was forcibly removed from its mounting bracket on July 17, 2017 by a person in a red Chevy Silverado at 3:46 p.m. The truck door had a sign saying “Century Fire Sprinklers, Inc.” Rich had previously sent the board members pictures from the security camera. The driver was later identified as Lake property owner Doug Silhavy. Mr. Silhavy was present at the meeting and addressed the board. He said he removed the gate on purpose. He indicated that earlier this year some lot owners had people trespass on their property and some signs were removed. Thereafter, Mr. Silhavy asked to review the gate security video in an effort to determine the identity of the alleged perpetrators. Roy Hummel, the Board Security Officer, considered and denied the request. In response to the request denial, Mr. Silhavy removed the gate arm on July 17, 2017 and the next day was recorded making an obscene gesture toward the security camera. Twenty-five (25) hours later the Board Security Officer called Mr. Silhavy regarding the purposeful gate removal.

 Mr. Silhavy said the board was hypocritical for not letting him review the security video pertaining to the alleged trespass and theft. He was advised there are legal privacy issues that have to be considered when responding to requests to review the security videos.

 A suggestion was made that the Jefferson County authorities should have been contacted regarding the alleged theft of the “Vote No” signs. It was also suggested that Jefferson County will not get involved unless the items stolen exceed a certain dollar amount. Mr. Hirsch questioned how reviewing the video would identify who was responsible for the theft of the “Vote No” signs.

 At this time, the Board Security Officer has discretion in responding to requests to review the videos. The Board indicated it may discuss the need for specific rules regarding access to the videos.

 Urban McLafferty stated that he was interested in seeing some change regarding making it easier to access what they have paid for.

**Maintenance**

 Ken Stojeba said he received a text during the meeting that a tree is blocking a path and he will check it out. The winter salt hasn’t been ordered yet. Ken is working on whether it is needed and from whom it should be purchased.

**LTIA**

The poker run will occur on August 26, 2017. Five (5) docks will be involved. Check in starts at 3:30 p.m. and the docks will be open from 4:00 p.m. to 7:00 p.m. A person is needed to assist in counting the cards at the end of the evening.

On September 10, 2017 there will be a pig roast. To attend you must be a LTIA member. Festivities start at 2:00 p.m. and dinner will be served at 5:30 p.m.

 The October meeting will be a fish fry on October 8, 2017.

**Finance**

Janet Hirsch said the finance committee met last week and developed a budget. (Attached) She recommended passage of the budget. Our projected income will be $170,000.00. Our projected expenditures will be $235,487.00. Lynn McLafferty asked how we can spend more than the assessments bring in for the year. She was told that we will use some of the money held in reserve due to the need for necessary repairs and maintenance.

 Doug Silhavy said he believed the way the Tishomingo Boards have expended money since August 1, 1999 has been in violation of the Restrictions applying to Lake Tishomingo because no Projects Fund has been established and no votes of the lot owners have occurred pertaining to projects other than removal of silt from the lake and renovation of the lake roads. He was informed that to the knowledge of the present board, no specific fund called a “Projects Fund” has been established since 1999 but the matter had not been researched. Steve Blaha indicated that the Board members are all volunteers trying to keep the lake and roads in good condition in accordance with the wishes of the lot owners and no one has previously made the complaint to this board raised by Mr. Silhavy. Mr. Silhavy was thanked for his input and told the Board would consider the points he raised.

 Ken Stojeba made a motion to approve the budget and it was seconded by Doug Leeker. MOTION PASSED.

**Web Site**

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

**Sewer Board**

Nothing new to report.

**Water Testing**

Clarue Holland said the water testing will occur tomorrow. It will be the final testing for this year. As usual we will use PDC Laboratories.

**Dam Report**

 As indicated previously, the DNR reissued the permit for the dam. They had indicated some items that needed to be addressed including removal of vegetation, monitoring seepage, and repairing an undercut portion of the spillway. The DNR checked to see if these items had been completed and found they had been.

 A motion was made to have Red Oak Landscaping periodically check the spillway for necessary vegetation removal. A motion for approval was made by Doug Leeker and seconded by Ken Stojeba. MOTION PASSED.

Clarue Holland also handed out revised pages of the Emergency Action Plan booklet to the board members.

**Old Business**

The new mailbox has been installed. It is for incoming mail only, not outgoing.

 Ken Stojeba will talk to Triple C Lawn about mowing along the road.

 Ken Stojeba also is checking into working condition of the salt spreader.

**New Business**

Steve Blaha presented 2 proposals for road repair by CEG Paving. One was for $79,790.00 for chip and seal for 7,110 linear feet of S. Lakeshore Drive. The other was for patching 20 areas along S. Lakeshore Drive at a cost of $20,210.00 and repairing 3 areas damaged by construction equipment at a cost of $1,000.00.

 A motion to approve the proposals was made by Ken Stojeba and seconded by Doug Leeker. MOTION PASSED.

 The board also discussed whether to contact the lot owners who hired the companies that ended up damaging the road in the 3 separate areas.

 Steve Blaha said we received a bid to put caps along the sea wall on the area by the community center. He and Doug Leeker will look into it further prior to seeking approval of the bid.

**Adjourn**

 With no new business to discuss, Ken Stojeba made a motion to adjourn and it was seconded by Doug Leeker. MOTION PASSED. The meeting adjourned at 8:11 p.m.