

LTPOA Minutes August 13, 2019

Board members present Steve Blaha, Jon Riche, Doug Leeker, Ken Stojeba, Mike Steeno, Mark Stubits

At 7:04 pm, President Steve Blaha called the meeting to order. There were 14 residents in attendance.

President's Report

Steve asked the board members if they read the August 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

Jon read the financial report for August 2019. July had a cash inflow total of \$116,127.70 which included \$100 from gate cards and trailer rental, \$116,008.80 from assessments and \$18.90 from interest. The cash outflow for July totaled \$6,379.53 and included: Ameren Utilities (\$116.25), Phone.com (\$19.17), Charter (\$59.99), Happy Grass for mowing and trimming in June (\$400), GCI Security for June (\$3,498.50), 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) and Red Oak for flagging the dam (\$110).

The checking account balance was \$214,889.80 as of 07/31/2019. Interest accrued in the Major Projects Fund account in the amount of \$59.55, resulting in a balance of \$116,926.51 as of 07/31/2019. Doug made a motion to approve the treasurer's report and it was seconded by Ken. MOTION PASSED.

Jon asked for approval to pay August bills totaling \$3,581.47, which included: GCI Security for July (\$2,332), Happy Grass for cutting and trimming (\$1,050), Ameren (\$120.85), Charter (\$59.99) and Phone.com (\$18.63) Doug made a motion to approve the treasurer's report and it was seconded by Ken. MOTION PASSED.

Building

Doug reported on an application from the Christopher's (lot D69) to replace their dock in front of D36. The dock will be rebuilt to the same dimension. Ken made a motion to approve the application and it was seconded by Jon.

Doug also reported on a application for the Graham residence (lots C54, D48, D49) to replace driveway, apron and retaining wall. Ken made a motion to approve the application and it was seconded by Doug.

Doug also reported on an application for the Matzker residence (lots F23, 24 and 25) to replace one existing boat lift and add a 2nd lift and walkway in between. Doug viewed the area and stated all distance requirements were met. Jon made a motion to approve the application and it was seconded by Ken.

Doug also reported on an application from the Pohrer residence (K17, 18) to replace their existing boat dock to the same dimension. Jon made a motion to approve the application and it was seconded by Ken.

Security

Mark reported that GCI Security has been relieved of their duties. Their service and professionalism was sub-par this season to say the least. Multiple avenues are being explored to replace GCI, including the Jefferson County Sheriff's Department. The final payment to GCI will likely be negotiated due to lack of services rendered.

Mark has contacted FedEx, informing them that their drivers have been speeding through the subdivision. The representative stated he would speak with his drivers.

Ken, Jon and Mark have been looking into the possibility of hiring off duty officers from the Sheriff's

Department . This is not without its hurdles, including additional insurance and increased cost. However, the board has seriously discussed this alternative.

Maintenance

Ken and Steve discussed the construction of a cinder bin in the maintenance yard. This bin will be made of large MODOT block in order to hold cinder for spreading during the winter.

Ken discussed the need to order salt as well before the winter.

The Ryans requested that the subdivision pay to have a tree cut down in front of their property which is located on the parkway. Although, other boards have approved this type of work in the past, it is the current opinion of the present board that property owners are responsible for maintaining the parkway in front of their property (ie grass, trees, walls etc).

Finance

After last month's budget meeting, Janet prepared the final 2019-2020 budget, which was available and viewed by the board members. Jon made a motion to approve the current budget and it was seconded by Ken.

Old Business

Jon reported on Brown, lot L-30. It has come to the attention of the board that L-30 has already been boundary adjusted by Mr. Schweiss, prior to selling to Mr. Brown. The lake's attorney has viewed the recorded document from the Recorder of Deeds and it clearly states that originally platted lot L-30 and the adjacent 8 acres (to the rear) are now all part of Lake Tishomingo. It has also come to the board's attention that Mr. Brown has constructed a pole barn on this property. Mike made a motion to have the lake's attorney send a letter to Mr. Brown asking him to remove the structure, as our building regulations do not allow pole barns and it was seconded by Doug.

New Business

No new business

Adjourn

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