

## **LTPOA Minutes September 8, 2020**

Board members present Steve Blaha, Shelby Reneski, Mark Stubits, Jon Riche, Doug Leeker, Ken Stojeba

There were 6 residents in attendance.

President Steve Blaha called the meeting to order.

### **Security**

Mark informed the board that a letter from our attorney was sent and received by a resident who has been recklessly driving their ATV's. The individual had previously ignored warnings by security officers. The individual called Mark upset about the letter and called the claims an exaggeration. Mark stated that multiple people saw the reckless driving, including security officers and board members.

Mark discussed a former resident, Glen Orton, who has been entering the subdivision and launching his boat on a regular basis. During a recent incident the Sheriff was called. The board discussed further actions that may be taken in order to deter this behavior. Aaron from A&S suggested a sign in the community lot detailing trespassers and towing of their vehicles.

Steve thanked Aaron for the work A&S performed over the summer.

### **Treasurer's Report**

Shelby read the financial report for September 2020. August had a cash inflow total of \$62,907.91 which included \$7.33 from interest, \$80 from gate cards, \$920 from 2019/2020 assessments and \$61,900.58 from 2020/2021 assessments.

The cash outflow for August totaled \$3,713.33 which included: Doug Leeker for computer ink and paper (\$117.96), Charter (\$69.99), Phone.com (\$19.85), Ameren (\$110.58), Happy Grass for mowing twice from the gate to 4 way stop (\$400), Rita Brooks a reimbursement for gate cards (\$15), A&S Security (\$2,970) and Colburn Consulting for monthly website hosting (\$9.95).

The checking account balance was \$310,204.59 as of 08/31/2020. Interest accrued in the Major Projects Fund account in the amount of \$9.94, resulting in a balance of \$117,368.25 as of 08/31/2020. Doug made a motion to approve the treasurer's report and it was seconded by Jon. MOTION PASSED.

Shelby asked for approval to pay September bills totaling \$7,653.86 which included; Charter (\$69.99), Phone.com (\$19.85), Ameren (\$106.49), A&S Protection Services for 141 hours in August and 65 hours in September (\$4,532), Colburn Consulting for 6 months of website hosting (\$59.70), Happy Grass for 2 cuts from four way to gate, 2 common ground cuts and 1 interior roads cut (\$950), Jon Riche for gate arm sleeves, bollard covers, gates, stakes and spray paint (\$708.25), Janet Hirsch for new PVC pipe for gate arm (\$14.25) and Steve for fuel and parts for the patrol boat (\$93.33). Jon made a motion to approve paying the bills and it was seconded by Ken. MOTION PASSED.

Steve extended a thanks to Tim Lutrell for volunteering his time to repair the patrol boat.

### **Building**

Doug reported on an application from Glen Feager C19 to replace his current driveway. Jon made a motion to approve the driveway and it was seconded by Shelby. MOTION PASSED.

An application was received from the McKinnon residence for a concrete pathway on lot O8. Jon made a motion to approve the application and it was seconded by Ken. MOTION PASSED.

An application was received from the Hill D12 residence to replace and repair the concrete dock and decking. Mark made a motion to approve the repair and it was seconded by Ken. MOTION PASSED.

An application for the Steeno residence was submitted to replace a seawall at N13-16. This application was approved over email.

Doug reported on an application approved over email for Kalin A17, 18 to replace the decking on their docks.

Doug also reported on an application approved over email for lot A77. The lot will be cleared to make way for a 20 foot paved driveway and graveled parking area.

### **Gate**

The in-gate gate arm fractured and sagged due to a loose bolt. The arm was replaced later that day.

### **Maintenance**

Estimates are being obtained to service the bobcat.

### **LTIA**

Matt Holloran hosted an event at his residence to replace the canceled boat poker event. The event raised \$1,565 for the LTIA. Another event is being planned for October.

### **Old Business**

Steve discussed some bids he received to have the newsletter printed, folded, taped and ready to be addressed. The best bid was from Arnold Printing for \$300 for 375 copies.

Jon spoke on a bid from Aquatic Control to complete a fish survey for \$1,700. After the survey, recommendations would be given in regards to stocking and limits. The timing will not work for this year, however, it was discussed to keep in mind for the coming spring or next fall. Also, the water willow application will be upcoming. Jon reported on the individuals who would like to keep their water willow and stated he would be reaching out to anyone that hasn't responded.

Dan Ewen asked about algae and other weeds found in the water this year. Jon responded that during the initial tour of the lake, Aquatic Control noted the weeds to be Southern Naiad. Aquatic Control stated that much of the algae is present because it gets caught in the Southern Naiad. This weed is on the grass carp menu and Aquatic Control has provided the board with a bid and suggestion of 150 grass carp. The amount is based on the vegetation acreage and not the total acreage of the lake. This will help to promote a healthy fish population while controlling the unwanted vegetation. It is thought that the control of the Southern Naiad will help to control the existence of algae in the water as well.

### **New Business**

No new business

### **Adjourn**

Ken made a motion to adjourn and it was seconded by Shelby. MOTION PASSED. Meeting adjourned at 8:33 pm.