Minutes for LTPOA board meeting July 8th 2025

Board Members present:

Steve Blaha, Jon Riche, Shelby Renesky, Nathen Reed, 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 July 2025 minutes Shelby made a motion to approve Jon seconded Motion approved

Treasurer's Report

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

August 2025 Financial Report	
Gate cards and trailer rental	\$40.00
2025/2026 assessments	\$103,607.04
Interest	\$28.39
Total Cash Inflow for July	\$103,675.43

July Bills Paid	
	4400.00
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 depris and ditch work	\$2,530.00
Total	\$20,286.31

Bills Paid In July	\$20,286.31
Checking Account Balance For July	\$160,074.34
Major Projects Flourish Fund June 2025	\$494,743.50
Interest at 4% for July	\$1,650.75
Total	\$496,394.25
Flourish Major Projects Fund	\$222,813.00
Flourish Savings	\$273,581.25

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

Jon made a motion to approve

Mark seconded

Motion approved

August Bills To Pay	
Charter	\$130.00
Ameren	\$161.24
A&S Protection- 224 hours	\$8,288.00
Janet Hirsch- gate loop detector switch	\$177.08
Red Oak Landscaping- mowing the Dam	\$1,320.00
Happy Grass- mowing	\$1,210.00
Director of Revenue- annual registration report	\$15.00
Jon Riche- sent a certified letter to Farwig	\$5.58
All In Construction- brush hog along road & beach area work	\$12,089.00
McGrane Tree Service- removed 2 trees	\$2,650.00
Ken Stojeba- undercoat and bedliner for plow truck	\$1,192.26
Total	\$27,238.16

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

Jon made a motion to approve

Mark seconded

Motion approved

<u>Building</u>

- Shealy B05, B42, B43, and B46 thru B49 Add a detached, 3-car garage facing the driveway. The lots associated with this residence have all been combined into a common lot except for the single lot where the proposed detached garage will be built. A stand alone (detached) garage does not meet the Tishomingo restriction that all garages must be contiguous with the house. Therefore this request is being denied. Nathen will speak with the resident to discuss possible changes to the application that would satisfy this restriction. At that time a new revised application should be submitted.
- Mark Caspermeyer K64 K65 Two vacant upper tier lots. Add a driveway from the front to the back of the lot. Place a culvert pipe that is 12" wide and 20' long at the front of the driveway plus concrete the first 20' of the driveway entrance. Add a small concrete slab for a picnic table. Add a 6' x 8' stick built shed. Nathen will call Jefferson County to determine the

legal setback distances from the side and back of the lot and notify Mark that the shed needs to be placed on the lot based on the setback boundaries.

Mark made a motion to approve the Caspermeyer driveway work and adding a shed as outlined above on the condition that the shed is positioned on the property based on the legal setback limits required by Jefferson County

Jon 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 #1: 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. Update #2: We have identified the person(s) that are riding recklessly on the lake roads. Video proof has been obtained. Jon is working to resolve this issue by sending a letter to the parents of the offenders.
- On August 26th at 7:10pm the patrol boat was traveling down the lake creating a very small wake. A resident stopped the patrol boat to berate the guard regarding his speed, verbally attacked the guard, and then proceeded to follow the patrol boat down to the boat ramp. Please be respectful when talking to others on the lake regarding the lake rules. Thank you!

Gate

Gate report for August 12, 2025

Access Code use July 2025		Access Code use June 2025			
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Brukardt2, Wayne	145	4.7	Hopfer3, K	166	5.5
Hopfer3, K	143	4.6	Timmersman, Jim	149	5.0
UPS0527,	122	3.9	UPS 0527,	131	4.4
Dierzbicki, Dan	119	3.8	Schenk3, C	83	2.8
Timmersman, Jim	119	3.8	Ott2, C	82	2.7
Kustra2, M & K	99	3.2	Martens2, John	81	2.7
Access Code	use May 202	25	Access Code	e use Apr 202	25
Access Code Code assigned to	use May 202 Monthly Usage	Avg daily	Access Code Code assigned to	Monthly Usage	Avg
Code assigned to	Monthly	Avg		Monthly	Avg daily
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily 3.8
Code assigned to Reed2, Nathen Stubits3, M	Monthly Usage 138	Avg daily 4.5	Code assigned to Stubits3, M	Monthly Usage 114	Avg daily 3.8 3.1
Code assigned to Reed2, Nathen Stubits3, M Schenk3, C	Monthly Usage 138 135	Avg daily 4.5 4.4	Code assigned to Stubits3, M Hopfer3, K	Monthly Usage 114 92	Avg daily 3.8 3.1 2.8 2.7
	Monthly Usage 138 135 120	Avg daily 4.5 4.4 3.9	Code assigned to Stubits3, M Hopfer3, K Kustra2, M & K	Monthly Usage 114 92 83	Avg daily 3.8 3.1 2.8

For July 2025, high entry-code usage winner was W Bruhardt. Daily usage was 4.7 times per day. Wayne has an ongoing construction project. In second place was K Hopfer with daily usage of 4.6 times per day. Kathy's code has been changed.

Maintenance

- The new maintenance truck is being prepared for winter with a new bed liner and snow equipment installed.
- Once the skid steer is fixed new road salt will be ordered.

LTIA

- August 23rd Boat Poker
- We have 20 rentals so far in 2025.
- The LTIA has 72 members.

<u>Finance</u>

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

<u>Joe Day has been out to test the water every 2 weeks. Water quality has been consistently very good. Water clarity is also very good. Joe stated that Tishomingo is one of the cleanest lakes around.</u>

Old Business

- CEG is due to start paving and repair of roads very soon.
- The dead tree has been removed from the turn around area near the front entrance.
- Steve talked to the County regarding residents who need to clean up the area around their house. Progress is being made in that a few have already cut their grass. Others have received notice that they need to perform the maintenance.
- In June 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. Update: The leaky boat has been removed from the lake.
- There are a few boat lifts that have been damaged in storms and are laying in the water. Steve will talk to these residents to ask about getting these removed or repaired.
- Ditch work is in progress and will be ongoing. A large sycamore tree was removed as part of this effort. Professionally Designed Services and Matt Holloran are working on this project around the lake.

New Business

- Need to educate residents that a signed permit is needed when extensive work is being performed to the landscape of their property. Any subsequent damage to the road will be repaired and charged to either the contractor or the resident owner. We need to review the current permit verbiage to see if wording changes are needed to more clearly state this responsibility. Also need to ensure that anyone that is currently doing this type of work has a signed permit on file.
- Adding one new sign for Lakemont. Also need a new red sign with white arrow at the front gate. Jon is ordering a sign, trim, and cap.

Jon made a motion to approve ordering the signs and corresponding hardware at a cost of \$680

Shelby seconded

Motion approved

- Jon contacted the Hatchery to get ideas to manage the overabundant bass population in the lake. The Hatchery brought up adding the sterilized Tiger Muskie fish as a predator fish as a possibility for this purpose. Jon sent the fish survey done at Lake Tishomingo to the Hatchery to help in the analysis. The Hatchery will be sending recommendations. If we move forward with the Tiger Muskie recommendation the fish would be introduced to the lake as a fall stocking. Cost of the stocking would be shared by the Angler's Association and LTPOA. More information to come later.
- Steve will ask CEG Paving to recommend a way to add additional concrete at Dan Ewen's driveway as a turn around option given a lot of cars come down his driveway only to turn around.

Steve made a motion to adjourn

Jon seconded

Motion passed