

LTPOA Minutes September 11, 2018

Board members present, Steve Blaha, Doug Leeker, Ken Stojeba, Roy Hummel, Mike Steeno, Jon Riche, Shelby Reneski.

At 7:07 pm, President Steve Blaha called the meeting to order. There were 5 residents in attendance, all stood and recited the Pledge of Allegiance.

President's Report

President Steve Blaha asked the board members if they read the August minutes and if they had any additions, corrections or deletions. With nothing further to correct or add, Steve Blaha asked for a motion to dispense with the reading of the minutes and approve them as printed. Mike Steeno made a motion to approve the minutes and it was seconded by Ken Stojeba. MOTION PASSED.

Treasurer's Report

Shelby Reneski read the financial report for September 2018. There was a cash inflow total in August of \$53,605.88 which included \$53,192.66 from assessments, \$95 from gate cards, \$300 from a resident's asphalt repair and \$18.22 from interest.

The cash outflow for August totaled \$16,629.92 and included CEG Paving for patching and repairs (\$11,386), Roy Hummel for spark plugs, oil and bilge pump in security boat (\$60.56), Jon Riche for basketball net at community house (\$11.90), Charter (\$59.99), Ameren Utilities (\$119.21), Happy Grass for 1 cut to the 4 way stop and 3 cuts of common area (\$440), Red Oak Landscaping of mowing the dam and trimming of spillway (\$1,275), Britton's Quick Shop for gas (\$53.14), GCI Security (\$3,196.69), Phone.com (\$18.28) and Janet Hirsch for gate hardware (\$9.15).

The checking account balance was \$157,925.89 as of 08/31/2018. The Major Projects Fund had a balance of \$204,101.48 on 08/31/2018 after accruing interest of \$103.95 for the month. Steve asked for a motion to approve the financial report. Roy Hummel made a motion to approve the report and it was seconded by Mike Steeno.

Shelby Reneski asked for approval to pay bills totaling \$7,104.72 which included Charter (\$59.99), Phone.com (\$18.28), Ameren (\$112.31), Happy Grass for mowing and trimming (\$1,170), Clarue Holland for water testing (\$434), Britton's Quick Stop for Gas (\$55.59), GCI Security for August (\$3,966.13), Red Oak Landscaping for trim and mow of dam and spillway (\$1,275), and Steve Blaha for padlock for breaker box (\$13.42). Mike Steeno made a motion to approve paying the bills and it was seconded by Jon Riche. MOTION PASSED.

Building

Doug Leeker handed out plans for an addition and replacement of a deck located at the Staed residence, lots A29/A30. Doug asked for conditional approval based on approval from Jefferson County. Jon Riche made a motion to conditionally approve the plans and it was seconded by Mike Steeno.

The Goetz's, K24, have applied for a new boat lift next to their existing dock. Doug Leeker made a motion to approve and it was seconded by Roy Hummel.

Doug reported he has received several calls regarding when we are lowering the lake. The current plan is to lower the lake in the fall of 2020.

Security

Roy noted that GCI security is finished for the season and said they did a great job this year.

Gate

No report

Maintenance

Ken asked to have an informal conversation regarding docks and whether or not they can change ownership and be sold. He stated that he could not find any language in the bylaws or restrictions pertaining to this matter. The general consensus among the members was that a dock has value and should be able to be sold. No vote or official position was made on this matter and the board discussed looking into the matter further.

Ken estimated we have plenty of salt remaining for the winter season.

LTIA

The Fall Fest is scheduled for 11/03/2018. Donations of baked goods are needed for the Fall Fest, please contact Linda Blaha. Volunteers are also needed for that day, please contact Shelby Reneski.

Raffle tickets are still on sale for the 4th of July fireworks.

Website

The deadline for the next newsletter is October 20, 2018. This will be the last newsletter compiled by Janet Hirsch. We are still in need of someone to organize the newsletter going forward.

Sewer Board

No report

Water Testing

Clarue Holland reported that the water testing has been completed. All of the test sites looked good and there were no concerns regarding water quality.

Dam report

Clarue Holland asked for approval to have the dam and spillway cut again. Typically Red Oak would have already completed this for the year, however, these areas are still in need of maintenance and will need a final cut/trim. Ken Stojeba made a motion to approve another cut and it was seconded by Shelby Reneski.

Old Business

Mike Steeno reported on the fundraiser held for the groups that volunteered their time and legal services in the fight against the sand mine. The fundraiser was well attended and raised roughly \$800 for the task force and \$3700 law center.

Mike also read two new building regulations which the board has discussed and recently approved in a unanimous decision. The regulations were approved on August 23rd, 2018 and are as follows:

RESOLVED, that the use of any roads in Lake Tishomingo or Lake Tishomingo Forest shall be prohibited to any persons, corporations, companies, utilities, construction companies, contractors or other entities engaged in any building, alteration, improvement or construction on any lot not located within the platted boundaries of Lake Tishomingo or Lake Tishomingo Forest

RESOLVED, that no lot in Lake Tishomingo or Lake Tishomingo Forest shall be used to provide ingress or egress for any property located outside of the platted boundaries of Lake Tishomingo or Lake Tishomingo Forest to any of the roads located in Lake Tishomingo or Lake Tishomingo Forest.

Steve reported on a pontoon boat with a 90HP motor. The board previously sent the owner of the boat a letter, stating he was in violation of the boating rules and asked he remove the boat from the lake. Steve was happy to report the owner complied and the boat has now been removed. We thank the owner for his cooperation.

New Business

No new business

Adjourn

With no further business to discuss, Ken Stojeba made a motion to adjourn and it was seconded by Jon Riche.

The meeting adjourned at 8:11 pm.