

LTPOA Minutes September 10, 2019

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

At 7:05 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. It was noted that Shelby was incorrectly listed as being in attendance. No other changes to the minutes were discussed, Ken made a motion to approve the minutes and it was seconded by Doug. MOTION PASSED.

Treasurer's Report

Shelby read the financial report for September 2019. August had a cash inflow total of \$58,682.52 which included \$50 from and insurance dividend, \$58,602.36 from assessments and \$30.16 from interest. The cash outflow for August totaled \$7,773.73 and included: GCI Security for July (\$2,332), Happy Grass for cutting and trimming (\$1,050), Ameren (\$120.85), Charter (\$59,99) and Phone.com (\$19.17), Salt Industries for salt (\$3,816.72) and Clarue Holland for water testing (\$375).

The checking account balance was \$258,614.35 as of 08/31/2019. Interest accrued in the Major Projects Fund account in the amount of \$59.58, resulting in a balance of \$116,986.09 as of 08/31/2019. 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 \$13,785.30, which included: GCI Security for August (\$2,520), Happy Grass for cutting and trimming (\$400), Ameren (\$108.73), Charter (\$59,99) and Phone.com (\$19.17), Wegmann Law Firm for legal fees (\$1,165), Red Oak Landscaping for dam mowing on 07/1/2019 and 08/09/2019 (\$2,200), Trapper Joe for ground hog removal (\$795), Janet Hirsch for a new computer at the guard shack (\$767.41), CEG to repair patched areas on roads (\$5,730) and Clarue Holland for a courier fee in relation to water testing (\$20). Jon made a motion to approve the treasurer's report and it was seconded by Doug. MOTION PASSED.

Building

Doug reported on an application from the McKinnons (lot O8) to install a new boat lift. Jon made a motion to approve the application and it was seconded by Ken. MOTION PASSED.

Doug reported on a application for Tom Wiley (lots D60, 61 and 62) to expand his deck with a roof and wrap existing dock in composite decking. Ken made a motion to approve the application and it was seconded by Jon. MOTION PASSED.

Doug also reported on an application for Jim Marler (lot K40) to replace an existing carport with a garage. Jon made a motion to approve the application and it was seconded by Ken. MOTION PASSED.

Security

Mark reported that there have been several cars, trailers and boats being left over night in the community parking lot. There was a discussion about notifying the individuals. A resident stated that the tether ball pole had been bent over. Security footage taken from the clubhouse was viewed during the meeting in attempt to identify how this occurred.

Gate

Rich Hirsch noted that JC Transit, a company that offers transportation to those with disabilities, was utilizing their code 3.8 times per day. Often times the code was used by non-JC Transit vehicles. They will be contacted and the code will be changed.

A new computer was installed in the guard shack. This computer is used for security cameras at our entrance.

Maintenance

Salt was delivered for the upcoming winter season. The plow truck is in need of a battery, which Ken will obtain. There was a discussion about the plan to add sand to the beach area and volleyball court. It was decided to hold off until early spring due to the current time of year.

Website

Carol Kohnen is now assembling our newsletter.

TAA

Kevin from the TAA asked for a donation to stock the lake with fish. They currently have \$1,000 and are asking for \$600 from the LTPOA to order a total of \$1,600 worth of walleye. Steve discussed the need for the TAA to help with spraying the water willow around the lake for those who want it treated in front of their lots. The trouble has been volunteers and timing, as it can only be sprayed at certain times. Kevin and Brian stated they would spray and Mark Stubits volunteered as well. Spraying will occur in a few weeks. Given the commitment to spray the water willow, Ken made a motion to approve the \$600 donation to the TAA and it was seconded by Mike. MOTION PASSED.

Old Business

Mark discussed new aluminum signage for the boat ramp area. Three smaller signs and one larger sign would be required and the cost is approximately \$1,000 for materials and installation. Ken made a motion for Mark to move forward with the new signage and it was seconded by Doug. MOTION PASSED.

Mike filed the annual registration for the LTPOA and the registered agent was updated to Mike Steeno.

New Business

Carol had to purchase Microsoft Office in order to take over the newsletter. The cost was \$129.99. Jon made a motion to reimburse Carol and it was seconded by Doug. MOTION PASSED.

Adjourn

Ken made a motion to adjourn and it was seconded by Jon. The meeting adjourned at 8:38 pm.