

## LTPOA Minutes September 10, 2021

Board Members present:

Jon Riche, Shelby Reneski, Ken Stojeba, Mark Stubits, Craig Jung, Doug Leeker

Five residents attended

Jon called the meeting to order at 7:00 pm

Pledge of Allegiance

Moment of silence for lake residents that have passed away

- Ken Droege Sr
- Pat Boaz

### **Presidents Report**

*Jon asked for permission to dispense reading of the August minutes*

*Ken made motion to approve*

*Shelby seconded*

***Motion approved***

*Jon asked for permission to approve August*

*Ken made motion to approve*

*Shelby seconded*

***Motion approved***

### **Treasurer's Report**

Shelby read the financial report for August 2021

<b>Cash Inflow for August</b>	
2021/2022 Assessments	\$84,063.38
Gate cards	\$90.00
NSF fee payment	\$15.00
Interest	\$8.03
<b>Total Cash Inflow for August</b>	<b>\$84,176.41</b>
<b>August 2021 Bills Paid</b>	
Ameren	\$112.14
Charter	\$79.99
Phone.com	\$20.38
Red Oak Landscaping- mow and trim Dam & spillway	\$1,100.00
Happy Grass- mowing common and 4 way to gate	\$600.00
Aquatic Control- lake mapping services	\$5,625.00
A & S Protection Services- 185 hours, gas and megaphone	\$4,757.94
Steve Blaha- rental of speed trailer	\$686.51
<b>Total</b>	<b>\$12,981.96</b>

<b>Total Cash Outflow for August</b>	<b>\$12,981.96</b>
<b>Checking Account Balance for August</b>	<b>\$349,626.38</b>
<b>Major Projects Fund 7/31/2021</b>	<b>\$164,117.09</b>
Interest	\$13.94
<b>Major Projects Fund 8/31/2021</b>	<b>\$164,131.03</b>

<b>September Bills To Pay</b>	
Colburn Consulting- 6 months of website hosting	\$59.70
Ameren	\$111.33
Charter	\$79.99
Phone.com	\$21.25
CEG Paving-chip and seal and paving at staging area	\$36,260.00
Red Oak Landscaping- mow & trim Dam and spillway	\$1,100.00
Wegmann, Eden- legal work	\$126.00
Happy Grass- mowing, sign install & parts, weed removal CH	\$1,700.00
Jon Riche- hardware for signs	\$28.35
A & S Protection Services- 187 hours	\$4,675.00
<b>Total</b>	<b>\$44,161.62</b>

*Shelby asked for approval to pay August Bills*

*Ken made motion to approve*

*Jon seconded*

*Motion approved*

### **Building**

- Approval for dock at lot E15
- Jon Riche – request variance from Jefferson County to go over the rear property line by 3 feet to accommodate covered deck.  
Asked permission from the Board to submit the variance request.  
Ken made a motion to approve.  
Mark seconded. Motion passed.
- All other projects are going well.

### **Security**

- Sept. 2 – A 2-year-old child wandered from home from South to North Lakeshore Drive. Police were notified and the child was returned to her parents.
- Sept. 13 – Ambulance was not able to open the front gate. Mark let the vehicle in by removing the gate bar. It was noted that the gate may malfunction if the Internet is down or too many false codes are tried. The gate is working properly currently.
- The patrol boat motor is not working. It was noted that a new boat and motor are planned to be purchased next spring. Discussion was introduced to possibly keep the existing boat and get a new motor only. More decisions will be made in the spring.
- Boat fishing that did not have proper stickers. The fishermen were construction workers that had done work on the lake. They were asked to leave.
- Sept. 11 – Kids were at the gate between 9:30 and 10:00 – using universal code to get into the beach area – they were asked to leave by security.

### **Security continues**

- Noted that more boats are being pulled out for the winter.
- Security support ends 9/30/2021 and will resume 05/01/2022

## Gate

### LTPOA report for September 14, 2021

Access Code use Aug 2021			Access Code use Jul 2021		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Mike Steeno	27	0.9	Dan Dierzbicki	100	3.2
Steve Matzger	25	0.8	Mike Steeno	77	2.5
Ken Marschuetz Jr5	22	0.7	Masek	55	1.8
MASEK	16	0.5	Ken Marschuetz jr5	46	1.5
Ed Mitchell	13	0.4	J Timmersman	34	1.4
			Schatzman	31	1.0

  

Access Code use Jun 2021			Access Code use May 2021		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Mike Steeno	72	2.4	Dan Dierzbicki	77	2.6
Masek	48	1.6	Ken Marschuetz jr5	55	1.8
Ken Marschuetz jr5	47	1.6	Masek	46	1.5
J Timmersman	39	1.3	Mike Steeno	45	1.5
STL Dist	27	.9	Ed Mitchell	39	1.5
			J Timmersman	32	1.1

The most used access code in August 2021 was issued to Mike Steeno, which was used an average of 0.9 times per day in August and an average of 2.5 times per day in July.

There were no access codes used in August that exceeded an average of more than 2 times per day. (We usually ignore an average usage of < 2.)

#### ***In other news...***

At least four speed limit signs were recently installed on lake roads at selected locations (Sep 2021) The Black & White motif first used on the gate arms and bollards was continued with the signs. Thank you!

From the LTPOA Meeting Minutes, **November 12, 2019**

#### **Security:**

*"Further discussion was had regarding speed bumps and the bumps were tabled for now. Discussion with emergency services indicated that the bumps may be a hindrance in our already narrow roads. It was agreed to place speed limit and slow signs in problem areas in lieu of the speed bumps."*

#### **Maintenance**

- Patrol Boat motor is not working. Discussion to take the boat to Inland Marine to fix boat and motor to sell OR keep the existing boat, add new seat and Bimini top, and get a new motor.
  - Ken made a motion to take the boat to Inland Marine.
  - Mark seconded.
  - Motion passed.
- Plow truck needs to be taken for maintenance. Also need to buy a new battery. Need to order more salt to treat the roads.

#### **LTIA**

- Fish Fry and next meeting - October 10<sup>th</sup>
- Fall Festival – November 6<sup>th</sup>
- Board members Janet Quillman, Julie Johnston, and Shelby Reneski will be retiring at the end of 2021. Looking for volunteers to join the team.

#### **Finance**

No new updates

### Sewer Board

No new updates

### Dam

No new updates

### Old Business

- Dredging the lake – Doug met with Mike Reinhart to obtain an estimate. \$600,000 to \$700,000 which does not include the cost to haul away the silt. Doug is asking for 3 other estimates from other contractors. We are looking at 1½ to 2 years before the dredging will begin.
- Pond Weed – Three specialists have been consulted for quotes.
  - Joe Day - also suggested adding 5 carp per acre
  - Aquatic
  - Solitude Lake Management
  - General notes:
    - Suggested Chemical: Fluridone (Tradename: Sonar herbicide)
    - Proposal to apply in the spring
    - Possibly lower the lake 1 to 1½ foot to allow better penetration
    - Delay irrigation for 30 – 45 days after application
  - Carp – takes at least 1 year to grow large enough to eat the pond weed. Jon suggested possibly adding a managed number of carp each year to build a cycle of fish growth to maintain the pond weed growth. Needs more discussion.
- Bianca's draft of the Restriction Renewal petition is complete.

### New Business

- Stephanie Knopf made a very organized and heart-felt presentation to the board regarding the impact of the pond weed on the finances of the residents living on the lake. She has been unable to sell her house largely due to the buyers concern regarding the pond weed around her lake front property. The Board voiced their mutual concern and understanding. Stephanie thanked the Board for the plans being made to remove the pond weed.

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- Steve Kottemann presented a proposal to remove brush and honeysuckle from around the road ways where it is blocking driving views. The proposal was not adopted given it did not specify the exact work that would be done and did not outline any timeframes.
- Assessments. September 1<sup>st</sup> will be considered late and will be sent letters for collection

Jon asked for a Motion to adjourn the meeting. *Ken made a motion to adjourn. Doug seconded. Motion passed.*