

LTPOA Minutes October 13, 2020

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

There were 7 residents in attendance.

President Steve Blaha asked for a moment of silence for the Mackenzie and Zone families. The meeting was then called to order.

President's Report

Steve asked the board members if they read the August and September minutes and if they had any additions, corrections or deletions. Ken made a motion to approve and dispense the reading of the minutes and it was seconded by Shelby. MOTION PASSED.

Treasurer's Report

Shelby read the financial report for October 2020. September had a cash inflow total of \$25,425.08 which included \$7.80 from interest, \$90 from gate cards and \$25,327.28 from 2020/2021 assessments.

The cash outflow for September totaled \$11,021 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), Red Oak Landscaping for mowing the dam and spillway on 08/03/2020 (\$1,100), 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), Axe Tree for tree removal (\$975), John Johnston for flagpole light repair (\$92.14), Ken Stojeba for a reimbursement of payment to a tree removal service to remove 2 trees at entrance and grind stumps (\$1,600) and a returned assessment check due to NSF error (\$700).

The checking account balance was \$324,608.67 as of 09/30/2020. Interest accrued in the Major Projects Fund account in the amount of \$9.62, resulting in a balance of \$117,377.87 as of 09/30/2020. Mike made a motion to approve the treasurer's report and it was seconded by Doug. MOTION PASSED.

Shelby asked for approval to pay September bills totaling \$49,709.24 which included; Charter (\$69.99), Phone.com (\$19.85), Ameren (\$101.30), CEG Paving for chip and seal on Mohawk and Circle Dr (\$27,500), Aquatic Control for water willow treatment (\$1,650), Red Oak Landscaping for dam mowing and digging out groundhog holes (\$1,687.50), Travelers Insurance for workers comp policy (\$1,076), Lakenan Insurance for management liability and general liability policies (\$12,592.00), Steve Blaha for 2 couplings for the siphon (\$74.81), Jon Riche for entrance signage, back panels, aluminum posts and post caps (\$2,118.79), Holloran Contracting for excavating and concrete in ditch line to pipe (\$1,800), Wegmann, Eden attorneys fees for legal work (\$259), USPS for 1st class presort fee (\$240), and Happy Grass for 2 cuts from the gate to the 4 way and 3 common ground cuts (\$520). Ken made a motion to approve paying the bills and it was seconded by Mike. MOTION PASSED.

Building

Doug reported on an application from Glen Grempler, F14/F15, to rebuild the existing shed. This is an extension from a previous approval due to lumber prices. Mark made a motion to approve the shed and it was seconded by Jon. MOTION PASSED.

Glen Grempler, F14/F15 submitted another application to replace and extend the driveway and install a dock (4' x 16') with 35' in between adjacent docks. Ken made a motion to approve the application and it was seconded by Shelby. MOTION PASSED.

Doug reported on an application from Kim Brown, C37, to install a patio in the back yard and a 40" tall 100'

long retaining wall. Mike made a motion to approve the patio and wall and it was seconded by Mark. MOTION PASSED.

Doug reported on an application from Knuth residence A31/32a for a seawall and dock. Approval for these was made over email. The application also included a request for a black aluminum fence around the side and road side of the home. The proposed height of the fence is between 5-6 feet tall. While the type and material of the fence is acceptable, the height is taller than the restrictions allow. The board collectively stated the fence would be allowed at a height of 3.5 feet as per the restrictions. Jon made a motion to deny the fence as proposed in the application and it was seconded by Ken. MOTION PASSED. The request for the fence in the application was denied.

Applications approved previously over email included:

Holloran, 6036 N Lakeshore Dr to install curb at road between driveways.

Johnston, I2, for seawall repair.

Carey, H1, to replace 50' of rip rap along creek with concrete wall.

Borlinghaus, M33, to install a 35' sidewalk along his sea wall and tear out and fill existing concrete dock.

Bertelsmeyer, K17-18, to install a seawall with 6' sidewalk, expanded patio and installation of dock and boat lift.

Holland, D31, re-deck existing dock.

Fechter, I2526, to install new redi-rock seawall along shore ranging from 2'-3.5' including cap.

Reed, E16-17, to repair existing retaining wall, build new seawall, patio area, remove sludge at lake front, install rip-rap and replace existing boat lift.

Riche, M34-35, to replace existing dock and add pea gravel to beach area.

Kemp/Kroepel, B12, to build a 6' x 16' dock.

McKinnon, O9, to replace wooden tie walls with concrete block walls.

Security

No report

Gate

There were no reported issues with the gate, arms or codes.

Maintenance

Ken asked for approval to order 32-34 tons of salt at approximately \$100/ton. Mike made a motion to approve the order and it was seconded by Doug. MOTION PASSED.

Ken suggested that the bobcat be serviced, as the last service date was in 2011. A bid was obtained of \$500 for service. Jon made a motion to have the bobcat serviced and it was seconded by Shelby. MOTION PASSED.

Ken arranged to have 2 trees removed near the entrance in the turnaround. The trees were not looking healthy and were growing into the overhead wires. The stumps were also ground.

Old Business

Jon read a report provided by Rich about the siphon. The siphon was started on the morning of October 1st. We thank Rich, Steve, Al and Janet who all helped with the start up.

Jon reported on the addition of 150 grass carp from Aquatic Control. Each carp is about 8-11 inches. The amount was suggested by Aquatic Control and was based on the vegetation acreage in the lake. The carp should be very helpful in the control of weeds in the water. Also, the 2nd application of the water willow treatment was completed on 10/12. Thanks to everyone for their cooperation with abiding by the water restrictions and for marking their property.

New Business

No new business

Adjourn

Mark made a motion to adjourn and it was seconded by Shelby. MOTION PASSED. Meeting adjourned at 8:50 pm.