

## **LTPOA Minutes November 12, 2019**

Board members present Steve Blaha, Jon Riche, Ken Stojeba, Mark Stubits

At 7:03 pm, President Steve Blaha called the meeting to order. There were 5 residents in attendance.

### **President's Report**

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

### **Treasurer's Report**

Jon read the financial report for November 2019. October had a cash inflow total of \$3,496.69 which included \$3,386.76 from assessments and \$35.43 from interest and \$74.50 from a lien fee and late charge. The cash outflow for October totaled \$5,195.93 and included: Revised bill for GCI (\$2,328), MO Employers Mutual Workers Comp policy (\$981), Ameren (\$100.75), Charter (\$69.99), Phone.com (\$19.24), Happy grass for mowing in September (\$320), USPS Presort fee (\$235), Red Oak Landscaping dam mowing on 09/21/2019 (\$1,100) and Steve Blaha for spot light and certified mail cost (\$41.95).

The checking account balance was \$278,524.12 as of 10/31/2019. Interest accrued in the Major Projects Fund account in the amount of \$59.64, resulting in a balance of \$117,103.42 as of 10/31/2019. Ken made a motion to approve the treasurer's report and it was seconded by Mark. MOTION PASSED.

Jon asked for approval to pay November bills totaling \$95,122.07 which included Ameren (\$100.34), Mickey's Portable toilets 6 months (\$540), CEG Paving (\$93,670), Charter (\$69.99), Phone.com (\$19.24), Will Electronics (\$402.50) and Happy Grass for mowing and trimming in Oct (\$320). Ken made a motion to approve the treasurer's report and it was seconded by Mark. MOTION PASSED.

### **Building**

No report

### **Security**

Steve spoke on a crime spree which has been occurring rural areas. Thieves are targeting unlocked cars for easy access. Please remember to lock your vehicles.

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.

### **Gate**

Rich reported the code for JC Transit was being abused and has now been changed. Codes were also changed for a couple of residents with high usage, with the likelihood their codes were being used inappropriately.

### **Maintenance**

Ken reported that the plow truck needs a new battery. The construction of the cinder bin has taken John Mooney additional labor and materials due to an unforeseen issue. Mr Mooney has asked if the board would consider an additional \$300 payment for the extra work. Jon made a motion to approve the \$300 payment to Mr. Mooney and it was seconded by Ken. MOTION PASSED.

Brush is encroaching on the maintenance shed and needs to be cleared. With Mark removed from the discussion, Ken made a motion to have Happy Grass clear the area directly surrounding the shed for \$150 and it was seconded by Jon. MOTION PASSED.

The board thanked Joel Critchlow for his volunteer work to restore our entrance sign.

**Garden Club**

Saturday November 9<sup>th</sup> a group of volunteers worked to remove some invasive honeysuckle along areas of N Lakeshore Dr.

**Sewer board**

Also on November 9<sup>th</sup> a tour was led of the Lake Tishomingo Treatment Plant. The tour was attended by the sewer board members. The tour was to serve as informative for the board members and others who attended.

**Old Business**

The water willow has been sprayed around the lake front for residents who requested the service. The TAA and other volunteers completed the task and will continue the process on a continuing basis.

**New Business**

No new business

**Adjourn**

Jon made a motion to adjourn and it was seconded by Mark. The meeting adjourned at 8:16 pm.