LTPOA Minutes December 13, 2016

 Board Members Present: Steve Blaha, Doug Leeker, Shelby Reneski, Mike Steeno, Marilyn Meyer, Roy Hummel and Ken Stojeba.

 At 7:00, President Blaha called the meeting to order. There were 4 residents in attendance and all recited the Pledge of Allegiance.

**President’s Report**

President Blaha welcomed everyone to the meeting on this cold night.

 President Blaha asked the board members if they read last month’s minutes and if they had any additions, corrections or deletions. With nothing new to correct or add, Steve asked for a motion to dispense with the reading of the minutes and approve them as printed. Marilyn made a motion to waive the reading and approve the minutes and it was seconded by Ken. MOTION PASSED.

**Treasurer’s Report**

 Marilyn Meyer reported on the financial report for November 2016. Ken made a motion to accept the financial report and it was seconded by Marilyn. MOTION PASSED.

 Marilyn asked for approval to pay bills totaling $6,645.65, which included Dale Wallen for mowing ($340.00), Dorma for the new gate system ($6,245.00) and gate supplies ($60.65). Shelby made a motion to pay the bills and it was seconded by Ken. MOTION PASSED.

 Marilyn stated that the county taxes were paid in the amount of $1,244.65. She reported that the delinquent amount of $3,251.16 for the six liens was filed on December 9th.

 Marilyn reported that John Dauernheim sold lot A-19 to John Dillman. She stated that that leaves six saleable lots left. She reported that John Dauernheim has someone interested in lots B-44, B-45 and B-46. Mr. Schatzman would like to purchase all three for $4,500. Marilyn made a motion to approve the sale and it was seconded by Shelby. MOTION PASSED.

**Building**

Doug Leeker reported the Simons at 7728 Meadow, lots B-17, B-18 and B-19, have been approved by the Board, through email, to build a new seawall and patio.

 Doug stated that the Board, through email, has approved a replacement seawall, dock and the addition of a new boatlift for Debra Richardson at 7720 Circle Dr., lots G-12, G-13 and G-14.

 Doug reported that the Knopfs at 5714 N. Lakeshore, (lots O-19 1/2, O-20 and O-21) have been approved, by email, for a small extension of their deck and a roof that will be attached to the house.

 Doug stated that the Amens at 5961 S. Lakeshore Dr., (lots G-24 and G-25) have been approved for a sidewalk and a couple small walls from their house to the lake.

 Doug reported that the Sheas at 5821 S. Lakeshore Dr. (lot H-9) have Board approval for 5 replacement patios and one new patio.

 Doug also reported that the Feagers at 7764 Mohawk Tr. (lot C-19) have Board approval for a dock replacement.

 Doug reported that he has an application to repair a section of the seawall for the Williams at 5722 N. Lakeshore Dr. (lot O-18). Ken made a motion to approve the seawall repair and it was seconded by Shelby. MOTION PASSED.

 Doug reported that the Therinas at lot A-42, would like to replace their dock and it has been inspected by President Blaha. Ken made a motion to approve the replacement dock and it was seconded by Mike. MOTION PASSED.

 Doug reported that last but not least, the Jungs at 6247 S. Lakeshore Dr. would like to add a home addition that is waiting for Jefferson County approval. Doug stated that he has made his inspection and is asking for approval. Ken made a motion to approve the addition, contingent upon Jefferson County’s approval and it was seconded by Mike. MOTION PASSED.

**Security**

Roy Hummel stated that he has nothing new to report.

**Gate**

Janet Hirsch reported that the telephone entry system at the gate was installed November 30. She stated that all the data has been entered and presumed working as of December 11. Janet said that she has set up Kim Johnston and Rich Hirsch for entering cards, codes and directory listings and plans to set up Roy Hummel and Shelby Reneski for examining gate activity. The website instructions for operation of the gate have been updated. Janet stated that she sent out an email to property owners with instructions, to test all of their own credentials.

Janet stated that there are a couple of issues with the new system. The keypad is gray when someone wants to enter a directory code or access code instead of being a high contrast black and white as pictured in the user manual. She stated that last week the deletion of one card entry locked out all the administrative users. Janet said the gate still worked, but they couldn’t add in new codes. She stated they were able to solve the problem by rebooting the whole system and giving it a new IP address, but this never should have happened. She reported that we are ready to go live this Thursday or Friday. Rich Hirsch reported that they have a few bugs in the system they are working on. Please make sure you review the new instructions to use the system.

**Maintenance**

Ken Stojeba reported that he has charged the battery on the Bobcat. Ken reported he has a new battery for the truck, as the old one was dead. Ken stated that the spinner is not working on the salt spreader and Joey Hejnal is going to repair it and he is also going to do our plowing again this winter.

 Doug Leeker asked when do we contact owners that have docks that are in need of repair. Since the water is down, this would be a good time to contact them. President Blaha asked everyone to look around their coves and neighbors docks to see if any need repairing and let him know and he will contact the owners.

**LTIA**

Shelby Reneski reported that the children’s Christmas party and the chili cook off are this coming Sunday. She stated that anyone that has paid their 2017 membership fee of $40 will be eligible to be entered in a drawing that evening for a fabulous prize.

 President Blaha stated that CEG Paving sent us a $200 gift card that he is donating to the LTIA’s Christmas party.

**Website**

Janet Hirsch reported that the deadline for the newsletter is December 20th.

**Sewer**

 Marilyn Meyer stated nothing new to report. Doug Leeker asked about the sewer lines with all of the building going on around the lake. Marilyn said that owners need to call Dig-Rite to have the lines marked before digging because the owners are responsible for any damage to the sewer lines.

**Dam**

Rich Hirsch reported that the siphon was started on October 1 at 8:30am and it was stopped on December 3 at 8:30am. The lake level, when the siphon was stopped, dropped 76.75 inches (6.4 feet below full pool). Rich stated that the fastest drop was 1.39 inches per day (calculated flow rate = 3,148 gallons per minute) and the average drop rate was 1.22 inches per day (calculated flow rate = 2,761 gallons per minute). Rich reported that on October 20 we received 3.7” of rain, which caused the lake to rise 12”. Otherwise there was very little rain fall during the draw-down period. Rich stated that before we lower the lake again, which will be 2020, we will need to add rock to the creek to discourage erosion.

**Old Business**

President Blaha reported that the dry hydrant connection needs to be repaired/replaced. Marilyn reported that Clarue Holland, through an emailed report, stated that she has found a flexible pipe that the fire department can store and use when necessary. The cost of this pipe is $3,500 and we have it budgeted for $5,000. It was decided to table this until the Board had a chance to review the information on the flexible pipe.

**New Business**

Doug Leeker presented the Board with drawings and estimates on a new patio for the Community Center, along with options. Doug stated that in general, the cost could be from $20,000 to $65,000 with all of the options. President Blaha is putting information on the proposed patio in the newsletter and would like for owners to respond to him through email or mail, their thoughts or recommendations. Mike Steeno stated that it is a shame that the LTIA doesn’t have more members (40 at present) to help with renovations through their membership fee of $40. There was a lot of discussion on ways to raise the money for the new proposed patio.

 President Blaha reported that he has tried to call the McCauleys at 5821 N. Lakeshore Drive regarding a hot tub and other stuff that they have sitting by the road. Steve stated that he called the county and Solid Waste Management is going to come out and do an assessment on the home.

 President Blaha reported that he has three bids for the boat ramp extension and Ken Stojeba is obtaining another bid.

 Steve stated that the new cap has been installed on the sales office chimney.

 With no new business to report, Shelby made a motion to adjourn and it was seconded by Marilyn. The meeting adjourned at 8:02.