



Tishomingo News

Blaha family and friends, winners of the 2016 boat parade.

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				Calendar
Jul	2	Sun	3:30 pm	Ice Cream Social & Coronation
Jul	4	Tue	12:00 n	Boat Parade
Jul	4	Tue	9:30 pm	Fireworks
Aug	26	Sat	3:30 pm	Boat Poker
Sep	10	Sun	5:30 pm	LTIA Dinner, Pig Roast

Lakeview

by Janet Quillman, LTIA President

Woohoo, can you say thank you...? I can, I'd like to thank all of the dancers who attended the Spring Lake Tishomingo Rain Dance. I know a few of you were worried, it did work a little better than expected. But hey we have a full lake for the 4th of July. Can you say carefree boating with a fireworks display!

More thanks to go around, to all of the volunteers who have spent time over the last year collecting and don't forget the kids at the gate. This year we had past Miss Tish Barbie Bevard assisting with some pretty fabulous signage. My personal favorite "boom-bang, save the show." We also have the battle of the brothers, Colin and Ryan McGlynn going for the glory of the crown and the title. They are doing a great job in helping us meet our goal for this year's display with a little cash left over for next year.

After the 4th is over you will need to begin practicing your docking skills in preparation of joining the fun of -- yes you guessed it -- THE annual Lake Tishomingo Boat Poker Run. This will be held on Saturday, August 26th with docks opening at 4pm. Anyone can be the winner, even the biggest loser. We pay out for not just the high hand but the lowest. Grab your buds, a little cash and enjoy sunset on the lake. No



Ice Cream Social
3:30 pm Sunday July 2

Boat Parade
12 n Tuesday July 4

Fireworks
9:30 pm Tuesday July 4

Lake Tishomingo Boat Poker Run

Saturday, August 26th

3:30 pm Check In at the Community House

Docks Open 4 - 7 pm



\$10 per hand – *Cash Prize for Highest and Lowest Hands*

There will be 5 docks along the shore line marked and set up to stop and receive your cards.

better way to wrap up summer.

In September we will resume the monthly dinner meetings on Sunday the 10th. If you're not a member yet, you will want to join for this. Our resident chef and pitmaster Rick Quillman will be roasting a pig for dinner. Bring your appetite and a side or dessert

to share, dinner will be at 5:30. The guest of honor will need to slow roast all day so join us early for a game of washers. Maybe we can get one of our members to organize a tournament!?

On behalf of the LTIA we hope you have a wonderful summer on the healing waters of Tishomingo.



Lake Tishomingo Property Owners Association

LTPOA

President	Steve Blaha	314-808-4757	rsblaha@yahoo.com
Vice President	Mike Steeno	314-803-4785	msteeno@millersteeno.com
Treasurer	Shelby Reneski	314-920-5421	shelbyreneski@charter.net
Secretary			
Buildings	Doug Leeker	314-265-7827	dogleeker@att.net
Maintenance	Ken Stojeba	314-660-4101	kstojeba@gmail.com
Security	Roy Hummel	314-761-6653	royhummel@hotmail.com

Committees

Boat Patrol	Steve Blaha	314-808-4757	rsblaha@yahoo.com
Dam	Clarue Holland	314-623-5869	Clarue-Martin@att.net
Stickers & Gate Cards	Ken Jost	636-274-0453	kbkjos@aol.com
Water Quality Test	Clarue Holland	314-623-5869	Clarue-Martin@att.net
Website/Newsletter	Janet Hirsch		jhirsch@catenary.com

Gate Directory/Entry Codes www.laketishomingo.com gate@laketish.com
 Allow 7 - 10 days lead time

Lake Tishomingo Improvement Association

LTIA

President	Janet Quillman	636-748-2030	janetquillman@gmail.com
Vice President	Shelby Reneski	314-920-5421	shelbyreneski@charter.net
Treasurer	Julie Johnston	636-274-1486	julie.johnston@charter.net
Maintenance	John Johnston	636-274-1486	jrjston@charter.net
Chef	Rick Quillman	636-748-2030	djquill@charter.net

PWSD#13

President	Marilyn Meyer	636-274-1812	marilynmeyer@charter.net
Billing questions	voice mail	636-285-1778	pwsd13@charter.net
Sewer Emergency	Dave Axton	636-257-3976	cell phone: 309-945-2814

Classified Advertising Rates

LTIA members, non-commercial listing	no charge
Non-LTIA members, each listing	\$ 5

Display Advertising Rates

Business card	\$ 10 per issue	\$ 60 per year
1/4 page	15	120
1/2 page	25	150
Full page	50	300

Website: www.laketishomingo.com

View this and past newsletters since 2003 at the website.

Paper Copies of Newsletter

A limited number of paper copies of this newsletter are available in the dispenser outside the building at 5706 N Lakeshore Dr.

Email

Receive "This week at Lake Tish" announcements and the electronic edition of *Tishomingo News* by email. Send your email address to news@laketish.com.

Newsletter

Submit photos, articles, and ads to news@laketish.com.

Next Newsletter Deadline: June 20, 2017

Classified Ads

• **Lots for sale.** N32 & N33. Extra large, pie-shape lots. Total acreage approx 1.5A. Assessment \$150 each. Rick or Marilyn 636 274 1385.

• **Lots for sale. M15 & M16.** Mapped Acres - 0.36 Jefferson County MO. Assessed Value - \$600 Total Tax - \$42.24 Best Offer. Gordon Kassen (314) 713-2359

• **1989 Sea Nymph** (FM161) with trailer and a 25hp Tracker outboard motor/stainless steel prop. This fishing boat has plenty of storage and is ready for the water this includes a trolling motor along with LED black lighting for your night fishing. \$3000 obo. (636) 274-7019.

• **1994 Sundance Pontoon** with 1994 Yamaha 4 stroke motor and trailer \$3,100. **Bob Johnson 636-274-5847.**

• **Fiberglass runabout boat** with 40 hp Yamaha motor and trailer \$500. **Bob Johnson 636-274-5847.**

• **1972 Cobra** 6 six seater with trailer. OK shape. Motor needs lower unit work. \$ 500.00 Call Doug at 314-265-7827.

ANNUAL LAKE TISHOMINGO BOAT POKER RUN

DOCK SPONSOR FORM

SATURDAY, August 26th

Sponsored by the Lake Tishomingo Improvement Association

Cost: \$50.00

A sign with your company name will be displayed at sponsored host dock.

Company Name: _____

Contact: _____

Address: _____

City/State/Zip: _____

Phone Number: _____

Or

In Loving Memory of: _____

In Celebration of: _____

OTHER: _____

**Make checks payable to L.T.I.A. and mail to:
5698 Tishomingo Rd., Hillsboro, MO 63050**

For further information call:

Janet Quillmann, 636-748-2030 or Julie Johnston, 636-274-1486

THANK YOU!

Lake Tishomingo Property Owners Association

LTPOA 2017 Annual Meeting Minutes

LTPOA Annual Meeting Minutes June 2017

The annual meeting of the Lake Tishomingo Property Owners Association was conducted at the Community House on Saturday, June 17, 2017. Board members present were Steve Blaha, Marilyn Meyer, Shelby Reneski, Mike Steeno and Doug Leeker. The meeting was called to order at 11:31 by President Steve Blaha. President Blaha welcomed the full room of property owners and all recited the Pledge of Allegiance.

President Blaha asked the Board members if they read last year's annual 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 reading of the minutes and approve them as printed. Mike made a motion to waive the reading and approve the minutes and it was seconded by Marilyn. MOTION PASSED.

Steve reported that we have two items on the ballot today, two Board positions and a ballot issue of an annual increase of \$0.75 per foot.

Steve reported that we have a lot of volunteers within the community. Steve stated that Lake Tishomingo is blessed to have an all-volunteer POA Board, Sewer Board, Improvement Association Board and Anglers Association Board. Along with these boards there are a number of positions, such as the gate maintenance managers Rich and Janet Hirsch, gate card distributor Ken Jost, the sticker database recorder Ron Hacker, the water testing by Clarue and Martin Holland, the website and newsletter administrator Janet Hirsch, our real estate broker John Dauernheim, the financial database recorder Lynn Goetz, the election commissioner Ann Schatzman and the aluminum can collector Ed Hill.

President Blaha stated that it has been a pleasure to serve with members of the LTPOA Board, Marilyn Meyer, Doug Leeker, Ken Stojeba, Shelby Reneski, Roy Hummel and Mike Steeno. Steve stated that during our involvement we have worked together to resolve issues and make the necessary decisions to keep the lake a solvent entity that it is. Steve said that he knows those decisions may not always be popular, but they have been made with the lake's best interest in mind. Steve stated that these talented, selfless and community minded people deserve an applause. Steve stated that he would like to thank all of the residents of this fine community for sharing a common goal, of making Lake Tishomingo a better place to live and have fun.

Steve reported that the lake has a few simple rules that we all must abide by. We must all respect the LTPOA bylaws, owner restrictions, building regulations, fishing and water use rules, ATV rules, security sticker rules and the security gate rules.

President Blaha reported that we need to be vigilant in our annual road repair, which we have budgeted to spend \$100,000.

Steve reported that we started lowering the lake October 1, 2016 and the siphon was stopped at -74" below normal pool to allow for the 10-foot boat ramp extension, seawall repairs and construction, as well as silt removal in the south side feeder creek.

Steve reported that in February the board approved, purchased and donated a Turbo Draft System to the Goldman Fire Protection District. The system will allow the fire department to draw water from multiple locations around the lake and also at other lake developments in their district.

Steve reported that the sales office received a new chimney cap as well as a fresh coat of paint, thanks in part to Shelia Frauenfelder.

Steve reported that in the fall of 2016 the Anglers Association sprayed the water willow in front of the property owners that requested its removal. If you are interested in having it sprayed,

contact Kevin Scheirich or Brian Stevens.

Steve reported that our entry gate entry system has been upgraded, thanks to Janet and Rich Hirsch.

Steve reported that the heavy rains of past years and April and May 2017 caused scouring and erosion at the weir in the spillway and Matt Holloran's construction company did the repairs.

Steve stated that the Missouri State dam inspectors did their inspection of our dam and said it was in good condition. Thanks to Clarue Holland for arranging and attending the inspection.

President Blaha reported that the silt, which has been accumulating in the east end of the lake will need to be dealt with in the near future. The lake is scheduled to be lowered in the fall of 2020 and this would be the ideal time to deal with the silt. Steve stated that he is installing 3 white NO SKI buoys at the mouth of H cove, just west of the shallow water, where the heaviest silt lies.

Steve stated that Steve Matzker joined the Public WaterSUPPLY District #13 board and now they have a full board.

Steve stated that because we have been finding drug paraphernalia at the beach and boat ramp area, there will be increase security. The increased security will also do shore patrol to keep unwanted fishermen and boats off of our lake.

President Blaha asked that everyone operate their watercraft at a safe and courteous manner. The rules and regulations are available on our website, laketishomingo.com. Steve stated that there is a NO WAKE, idle speed after 7pm until 10am and always for the pontoons. Steve asked that everyone check their running lights on their boats to make sure they are working and keep their docking lights off as you leave the 4th of July fireworks display. There will be white buoys placed in front of the dam to keep boats from getting too close to the trucks containing the fireworks.

LTPOA Board Comments

Marilyn Meyer reported that all of the banking material and the audit are on the front desk in front for anyone to view.

Doug Leeker reported that in the last 3 years, we are probably approaching two million dollars in private investments in the lake. He stated that while the water was lowered this past fall, we had over 60 improvement projects. Doug stated that there is a suggestion box at the back of the room and we would like to hear any ideas.

President Blaha reported that Nick Holloran took 2 pictures of the lake with his drone, one of the silt when the lake was lowered and one at full pool and we will show these to the engineers to determine how much silt will need to be removed.

Julie Johnston reported that the LTIA has \$5400 for fireworks and will continue to collect for this year and for next year. The Ice Cream Social will be held on July 2nd at 3:30 and the fireworks will be held at 9:30pm on the 4th.

Property Owners Comments

Rick Hannick, I-1, 43, 44, 45, 46, N-32 and 33, with the new seawall at the dam, asked that if you plan to view the fireworks from his seawall that please be careful with his newly installed sod.

John Dauernheim, N-18 and 19, stated that he has sold 21 out of the 22 LTPOA available lots.

John thanked the Board for their service and especially to Marilyn Meyer for her 12 years of service. John stated that some of the older homeowners are not pleased with the proposed assessment increase due to where the board was to use some of the money, like any private clubs or different organizations.

Jackie Marschuetz, M-5 and 6, asked for the Board to explain

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Lake Tishomingo Property Owners Association

LTPOA News

by Steve Blaha, LTPOA President

Summer is now officially here, and the fun may begin. Saturday, June 17, was the LTPOA's annual meeting and election of officers. Shelby Reneski and Doug Leeker graciously ran for another term and were successful. Shelby will be filling the treasurer position due to Marilyn Meyer resigning from the LTPOA board.

I cannot THANK Marilyn enough for serving 12 long years as treasurer for the Tish lake community. Marilyn has set the bar very high for Shelby, but I am confident in Shelby's qualifications and Marilyn has agreed to take Shelby's calls. I think Marilyn is getting a 1-900 number... The LTPOA board is in need of another member. If you would be interested filling a 2-year vacancy we would like to hear from you.

I would like to thank the 140 lot owners that took time to cast their votes. There are 352 lot owners, so we almost reached the 50 percent mark.

The ballot issue for a 75 cent increase per front foot was defeated. This will create for an interesting budget meeting.

Thanks to the 18 lot owners who brought their info in for vehicle, boat, and ATV registration & Stickers. These stickers will be available at the LTPOA board of directors monthly meetings which are the second Tuesday of the month.

Thanks to lead man Johnny Johnston and his pit team, Roy Hummel & Ken Stojeba. They have the patrol boat up and running with the bilge, siren, and lights working.

Our security officer will be on the water patrolling, so PLEASE have your lot letter and number on each side as well as you Tishomingo registration sticker. And Please NO WAKE from 7pm-to 10am as well as no wake for the pontoons at all times.

Thanks and have a safe Summer, Steve Blaha



June 17, 2017 LTPOA Election Results

2250	Shelby Reneski	elected, 3-year term
2210	Doug Leeker	elected, 3-year term

Ballot Issue: Should the regular annual assessment be increased by 75 cents per year per front foot?

2067	No	
774	Yes	issue failed

140 ballots cast

Assessment Reminder

Regular Assessment (\$3/front foot) due August 1

Schedule for Assessment Collection

Mail invoices July 1

Assessments due Aug 1

Assessments delinquent
Turn over to attorney
for prosecution. Sept 1

LTPOA Minutes continued from previous page

what the millennium account is used for. Marilyn Meyer explained that it is used as a saving account for excess cash so that we can earn interest. President Blaha stated that it is a safety net for anything that may come up that is not budgeted. Doug Leeker explained costs involved in the upkeep of the community. There is a need to redo the patio at the Community House because it is the first thing you notice when you enter our community, the cost of the newsletter if mailed out and the cost of maintaining our roads. He stated the cost to remove the silt and there is property upstream, that if we purchased, we could use to help keep silt from entering the lake. Doug stated that it would be nice to cut the culverts along the road more than once a year. The increase of the assessment would help with all of these improvements.

Clarue Holland would like to see the grass cut more often and the trees trimmed more often.

Denny Schaab, H-4, 5, 6 and 7, complimented the Board for having some reserve funds and he stated that it has been 18 years since our last permanent assessment increase.

Ken Marschuetz, M-5 and 6, stated that how the assessments are assessed are not fair to everyone. President Blaha stated that we are bound by the bylaws until 2023 on how we assess the properties. Steve said that many communities use this same process.

Shelia Stoutt, I-70, claimed that the part-time people that come out don't maintain their ditches and property like the full-time residents. She also stated that she does not like when someone is stuck at the gate trying to get in and someone behind them comes up and opens the gate for them. Shelia stated that we don't know what kind of person this may be and why they might really

be here. President Blaha said to call the police when you have a serious issue, do not call the Board members.

Rebecca Dean, C-32, 33 and 34 stated that she would like to remind everyone of the boat parade and how much fun it is and she would like to see an increase in the competition.

Gail Lents, A-3B, A-4 and 5 asked what time the buoys would be placed in the water in front of the dam on the 4th. President Blaha stated the goal is to have them in the water by 10am that morning.

Voting

President Blaha reported that we have two issues on the ballot. Doug Leeker and Shelby Reneski are running again for another term. The second issue is the increased assessment of \$0.75 per front foot.

As a small token in appreciation for all the years of service by Marilyn Meyer, Steve presented her with a certificate of volunteer recognition. Marilyn stated that she joined the Board in 2005. She will still be on the Sewer Board. Marilyn stated that she would like thank everyone that made her job a lot easier and for all the support this past August, during a very difficult time. Steve also presented Marilyn with a bottle of wine.

Steve announced that Shelby Reneski will be taking Marilyn's position as treasurer, so the board will be looking for someone to take over as secretary. Shelby Reneski and Mike Steeno will have authority to sign checks to pay the bills.

With no other questions or announcements. Doug made a motion to adjourn the meeting and it was seconded by Mike. The meeting adjourned at 12:21pm.



WATER ACTIVITIES RULES AND REGULATIONS

(Revised 2015 By LTPOA Board)

I. FISHING

1. Fishermen must be accompanied by a lot owner except by special arrangements made with the lake patrol.
2. Fish may be taken using a rod or pole. Only three rods or poles per person are allowed, and there is a three hook limit on each rod or pole.
3. Trotlines and jugs are prohibited.
4. The maximum number/quantity of fish per take, creel, catch or possession shall be according to the Tishomingo Anglers Association's current recommendations in accordance with the continuing effort to improve and modify each species and their population. These regulations are formulated after consulting our local fisheries biologist.

II. PATROL BOAT

1. The LTPOA patrol boat operator is responsible for water safety and enforcement of Water Activities Rules and Regulations and Boat Registration and Regulations.
2. The patrol boat will be operated in a safe and courteous manner and has the right-of-way on the lake at all times.

III. BOAT & MOTOR IDENTIFICATION

1. All boats must be registered with the LTPOA and must be the property of a lot owner.
2. Registration stickers will be furnished for those boats in compliance with the LTPOA Boat Registration Rules and Regulations. Stickers must be placed on the left (port) side of the craft near the block and lot identification.
3. Boats of all types must have the owner's lot and block number placed on each side of the craft in letters not less than three (3) inches in height. Placement should be toward the front of the boat if possible.

IV. BOATS - All boaters must be in compliance with Missouri State Rules and Regulations

1. The maximum boat length allowed is seventeen (17) feet excluding pontoon boats.
2. No boat shall be overloaded beyond the OBC rated capacity, or have a motor that exceeds the OBC maximum rating.
3. No hydroplanes, jet skis, inboard motor, or air boats (swamp buggies) are allowed. All outboard motors must be propelled by a marine propeller, NO jet drives are allowed.

V. PONTOON BOATS

1. Pontoon boats cannot exceed 24 feet in length.
2. No such type of craft shall be permitted unless the owner has a residence at Lake Tishomingo.
3. No such craft shall have any temporary or permanent sleeping, cooking, sanitary or toilet facilities thereon. No enclosing or screening of craft.
4. Pontoon boats are restricted to "No Wake" (a very slow speed whereby the wake or wash created by the vessel would be minimal).

VI. MOTORS

1. No craft shall have attached a motor which exceeds a total of forty (40) horsepower.

VII. MOTOR BOATING

1. From 10:00 a.m. until 7:00 p.m. (prevailing time), maximum speed allowed.
2. From 7:00 p.m. until 10:00 a.m., all crafts shall be restricted to "No Wake" (a very slow speed whereby the wake or wash created by the vessel would be minimal).
3. During ski hours all boats are to maintain a marine

pattern of counter-clockwise travel.

4. Zigzagging, facing toward the stern while operating boat, reckless speed, operating craft while intoxicated and any other form of careless or reckless operation is prohibited.
5. Minimum clearance of freeboard from gunwale to the surface of the water while operating shall be six (6) inches for any craft.
6. Every craft must be equipped with an approved type of life preserver for each person aboard.
7. Boats operating after dark must be properly lighted.
8. All boating must be at least 100 feet from shore.
9. Right-of-way shall be in the following order: sailboats, row boats, canoes, pontoons.
10. No boats are to enter swimming area under any circumstances.
11. Reduce speed of all craft while in coves or launch area to "No Wake" (a very slow speed whereby the wake or wash created by the vessel would be minimal)
12. If you see or think that anyone is in distress, make effort to help and notify patrol boat.

VIII. SKI AND SURFBOARD SAFETY

1. Skiing or surfboarding is permitted from 10:00 a.m. until 7:00 p.m. (prevailing time).
2. Skier must wear an approved life saving belt or jacket at all times.
3. Keep boat and skier 100 feet from shore while operating.
4. All boats when pulling skiers must either be equipped with a rearview mirror or have at least two occupants.
5. Travel counter clockwise at all times and circle counter clockwise when picking up a fallen skier.
6. Never drive boat so that skier is closer than 50 feet from any object.
7. Take signal from skier only and never sit on gunwale of boat.
8. Operators of boats pulling skiers must be at least sixteen (16) years of age.
9. Skiing from cove entrance is not permitted. Skiing should start and end up on the main body of the lake.

IV. SCUBA DIVING

1. Any property owner or guest scuba diving must have card signifying accredited course in techniques of diving.
2. Report to the patrol approximate area where you intend to dive from.
3. Display diver flag on float or boat and stay within 100 feet of same. Boats and skiers to keep 150 feet from flag. Remove flag after dive.
4. No scuba diving in ski lanes except when search and rescue diving is being conducted.
5. Fish and game Laws must be observed by divers.

X. SWIMMING

1. All swimmers must stay within fifty (50) feet of the shoreline except as noted below.
2. Swimming from pontoon boats is permitted (for short periods of time) in the lane between swimming, 50 feet from shoreline, and the ski lanes, 100 feet from shoreline.

XI. BUOYS

1. No buoys/tethered objects may be used in Lake Tishomingo without LTPOA approval.

XII. RESPONSIBILITY

1. Lot owners will be held responsible for the actions of their guests.

LTPOA Meeting Minutes May 2017

LTPOA Minutes May 9, 2017

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

At 7:04, President Blaha called the meeting to order. There were 11 residents in attendance and all recited the Pledge of Allegiance.

President's Report

President Blaha thanked everyone for attending the meeting on this beautiful evening. Steve stated that he received a verbal agreement from the LTIA that they will not have another rain dance!

Steve 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 Mike. MOTION PASSED.

Treasurer's Report

Marilyn Meyer reported on the financial report for April 2017. Please see the attachment. Shelby made a motion to accept the financial report and it was seconded by Marilyn. MOTION PASSED.

Marilyn asked for approval to pay bills totaling \$247.79, which included Dorma Lock Assembly for the gate boxes (\$44.01), Advanced Pest Control for the sales office (\$30.00), Sheila Frauenfelder for paint and supplies to paint the sales office (\$88.78) and Triple C Lawn Care for mowing (\$85.00). Ken made a motion to pay the bills and it was seconded by Doug. MOTION PASSED.

Building

Doug Leeker stated nothing new to report. There was discussion on what to do about the sheds and docks that need repair or removal. Mike asked for a list so that he can write letters to the owners. Doug stated that he would compile a list of the ones he can identify. President Blaha stated that he would construct a sign to put on the docks and sheds to notify owners that the sheds and docks that are not repaired will be taken down.

Security

No report from Roy Hummel.

President Blaha stated that he made a call to one of our resident police officers to see if he knew of any off duty officers that would be willing to patrol the lake by boat over the holiday weekends.

Gate

Rich Hirsch reported that the code assigned to Ken Marschuetz, Jr. was used 5.9 times a day the month of April. The next most used code was Amerigas, which was used 2.9 times a day. UPS was third, with 1.7 times a day. Rich suggested changing the Marschuetz code. Shelby will call Ken to have this changed.

Janet Hirsch reported on the summary statistics for the types of entry for the month of April. Entry by gate cards was 1157, access codes 607, telephone entry 2972, remote control uses 217 and siren sensor were used 3 times. Janet reported that there were 7 entries by 911 code. Janet stated that the total use of the gate in April was 14,856 times.

Maintenance

Ken Stojeba stated that he would contact Jeremy with Triple C Lawn Care to cut the grass from the gate to the 4 way.

LTIA

Shelby Reneski reported that the last dinner meeting until September will be June 11th and it will be appetizers. The ice cream social will be on July 2nd and the Boat Parade will be at noon on the 4th. Shelby reported that Boat Poker will be held on August 26th and we are looking for dock hosts.

Finance

Janet Hirsch stated that there was nothing new to report.

Website

Janet Hirsch reported that the deadline for the newsletter is June 20.

Garden Club

Rich Hirsch thanked Sheila Frauenfelder for painting the sales office. Rich stated that they have had a few clean up sessions with some volunteers.

Sewer

Marilyn Meyer reported that they are still looking for one more board member.

Water Testing

Clarue Holland reported that the water testing will take place before Memorial Day weekend.

Dam

Clarue Holland reported that the dam grass was cut 2-3 weeks ago and Red Oak will cut it again before the dam inspection that is scheduled June 1st.

Rich Hirsch reported that our dam classification is Class II, which is 1-9 dwellings, 1 or more campgrounds with permanent water, sewer and electrical services or 1 or more industrial buildings in a downstream environment zone. Class I is classified as 10 or more permanent dwellings or any other building. Rich stated that if we move from a Class II to a Class I, we may have to do something to the spillway design and may have to raise the crest, which means the dam will need to be raised. Claire stated that this would cost hundreds of thousands of dollars. Claire stated that we need to talk to the county about restricting any building below the dam in order to keep us at a Class II.

Old Business

President Blaha reported that he had mailed Mildred Kley a letter last month regarding her property upstream and the letter was returned undeliverable with no forwarding address.

President Blaha reported that Ann Schatzman is looking for an election official to replace her, as this is her last year. She will be handling the absentee ballots, but will not be here on election day.

President Blaha reiterated that there is a NO WAKE rule at all times with pontoon boats!

President Blaha reported that at the inlet gate, the north tube had something pass through it that caused it to bend. Steve stated that he and Ed Hill climbed in and cut the bent piece out and filled it with concrete, just prior to all of the rain. Steve said he has not made an inspection of since the rain.

New Business

A resident expressed that on some mornings there are a number of boats here that do not belong to property owners. President Blaha expressed the need for all boats and trailers to have stickers as to identify the owners from the non-owners. There was discussion of having one of our resident police officers run the license plates on autos and trailers without stickers. Doug suggested putting citations on cars without stickers, to remind them that they need stickers or to deter unauthorized intruders.

President Blaha reported that Sheila Frauenfelder and Val Silhavy have cleared areas of brush for us in the past and he would like to utilize them again on the same areas (H-34, D-46, D-47, D-67, F-50, N-1, N-2, M-47 and M-48) for \$575 and washing of the maintenance yard fence for \$100. Doug made a motion to approve utilizing Sheila and Val for the brush cutting and the washing of the fence and it was seconded by Ken. MOTION PASSED.

President Blaha reported that he met with John Mooney regarding culvert repairs and road embankment hardening services. The 1st culvert is on the north side as you round the corner prior to the Pearman's (5965 N Lakeshore Dr.). The bid would include extending the culvert by 4 feet on the north side of the road and 30 tons of rip rap for \$2,645. The second area is north of the main

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LTPOA Meeting Minutes June 2017

LTPOA Minutes June 13, 2017

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

At 7:03, President Blaha called the meeting to order. There were 17 residents in attendance and all recited the Pledge of Allegiance.

President's Report

President Blaha stated the need for residents and guests to abide by the water rules, which can be viewed online at lake-tishomingo.com. Pontoons should go at a low enough speed as to never make a wake.

Steve asked the board members if they read last month's minutes and if they had any additions, corrections or deletions.

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entrance road, prior to the gate, to re-align the ditch of approximately 150 feet and 124 tons of rip rap for \$3,418. The 3rd area is south side of the main entrance road, across from the 2nd area and approximately 97 feet and would receive the same treatment as area 2 for \$1,488. The final area is on the south side where the entrance creek comes in to the lake side and the swell area needs to be filled in with 12 cubic yards of topsoil and some boulders placed to block access to the creek drainageway by unauthorized trespassers on motorized vehicles for \$875. Doug made a motion to authorized John Mooney to do the repairs for a total cost of \$8,426 and it was seconded by Ken. MOTION PASSED.

Marilyn Meyer reported that she would be retiring from the LTPOA Board on June 17th, after 12 years of service. The Board members thanked her for her many years of service.

With no new business to discuss, Marilyn made a motion to adjourn and it was seconded by Doug. The meeting adjourned at 7:55.

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 Mike. MOTION PASSED.

Treasurer's Report

Marilyn Meyer reported that because Eagle Bank was sold to Enterprise during the month of May, her report will be broken up from May 1-19 and May 20-31. Please see the attachment. Shelby made a motion to accept the financial report and it was seconded by Ken. MOTION PASSED.

Marilyn asked for approval to pay bills totaling \$5,337.26, which included Steve Blaha for the boat cover, postage, envelopes and gas (\$413.37), GCI Security for May (\$1,063.00), Triple C Lawn Care for mowing the grass (\$263.20), Red Oak Landscaping for brush removal (\$800.00), Rottler Pest Control for the annual termite spraying of the Sales Office (\$276.00), John Johnston for the patrol boat repairs (\$179.50) and Roy Hummel for additional boat materials (\$42.19). Ken made a motion to pay the bills and it was seconded by Doug. MOTION PASSED.

Marilyn reported that she has a request from Ken Jost to purchase more stickers. Ken made a motion to allow Ken Jost to purchase more stickers and it was seconded by Roy. MOTION PASSED.

Building

Doug Leeker reported that he took a tour by water and land and stated that everything is looking good. He stated that he put 7 signs on docks for the owners to contact us regarding the need to repair or remove the docks and one sign on a shed, which has been torn down by the approval of the Board.

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Doug reported that the Board approved the new concrete patio at the Steeno's on June 2, 2017, which is located at 5856 N. Lakeshore Dr., lots N14, 15 and 16.

Doug reported that the Vinyards at 5730 N. Lakeshore Dr., Lots O-15, 16 and 17, want approval for a garage addition. Doug stated that everything looks good with the plans and he has inspected the area. Doug made a motion to approve the new garage and it was seconded by Marilyn. MOTION PASSED.

Security

Roy Hummel reported that we have two new guards and they are going to start doing water patrol also. Water patrol will be on Saturdays and Sundays.

Roy reported that John Johnson received a call from Mr. Hovis stating there were floating, unmanned fishing lines in the lake. Roy stated that these devices present a danger to skiers and kids that may grab them, as they have hooks. Roy said he found out who put them in the lake and they were guests of residents that were unaware that they were not allowed.

Roy stated that a resident wanted to look at our gate videos as a result of an incident.

Based on the nature of the incident and that the resident did not report the incident to the Jeff County sheriff's office Roy informed the resident that this would tie up about 3 hours of the gate monitor's time and he did not feel this was justified.

Roy stated that he would like to apologize to Jan Hunnicutt for a resident that used profanity to her and then called her at home 3 times, for doing her job of putting notices on that person's unregistered vehicle in the community house parking lot. The resident was present and stated his opinion on the matter. There was some heated discussion and the resident left the meeting.

President Blaha stated that if you see someone that you believe does not belong here at the lake, ask them their lake lot number or address and if they can't provide it, ask them to leave or call Roy Hummel. Steve also stated that maybe we should have a full time security guard.

Gate

Rich Hirsch reported that the most used code for the month of May was Nick Betzold's code. It was used, on average, 7.1 times a day. It is set to expire on June 15th.

Maintenance

Ken Stojeba stated nothing new to report.

LTIA

Shelby Reneski reported that the Ice Cream Social is on Sunday, July 2nd at 3:30. She stated that the Boat Parade is on the 4th at noon and the fireworks follow that evening.

Shelby stated that the next dinner meeting will be in September and Boat Poker will be August 26th. She stated that we are still looking for dock hosts.

Finance

Janet Hirsch reported that we need to set up a finance committee meeting to plan the budget for next year. The Board decided to have the meeting on Thursday, August 3rd at 7:00.

Web Site

Janet Hirsch reported that the deadline for the newsletter is June 20.

Sewer Board

Marilyn Meyer reported that they have a new Board member, Steve Matzker.

Water Testing

Clarue Holland reported that they retested the water again on June 5th, in the three areas of concern and the water is fine now.

Dam Report

Clarue Holland reported that the Missouri Department of Natural Resources inspected the dam on May 31st prior to the renewal of our license. They thought our dam was beautiful and so much better than most dams they inspect. There are a couple of things we need to take care of. There are a couple of trees in the spillway that need to be removed. There is also a tree on the north side about 5 feet down from the crest that is getting bigger and its roots will be growing towards the lake which will cause channeling. Clarue stated that she has been getting bids. Clarue also stated that the concrete weir is being undercut on the dam side. Matt Holloran repaired the weir by filling the void with concrete for \$700.



Weir looking towards dam, 6/2/2017



Weir, after repair, looking towards dam, 6/14/2017

Old Business

Mike Steeno said he has constructed a letter to residents that have residences, sheds, docks, seawalls or any other structure on a lot within Lake Tishomingo that needs to be maintained.

President Blaha reported that the patrol boat has a new red top to keep the sun off those doing the patrolling.

Tim Luttrell stated that when you remind people of the rules and regulations that people take offense and sometimes you don't know the people committing the violations. Tim said there are a lot of people breaking the water rules that are guests and don't know the rules.

New Business

Marilyn Meyer reported that John Dauernheim sold another one of the LTPOA lots and there is only 1 left to sell.

Mike Leiweke reported that the pathway to the spillway on the south side has overgrowth of kudzu on the pathway. Steve stated that we would use the same product we used to kill the water willow and have someone take care of it.

President Blaha reported that a county truck went around the lake spraying for mosquitoes.

Rosie Ferrell stated that there are kids riding their dirt bikes and ATVs on the roads at high speeds. There was discussion on ways to prevent people from speeding in cars and ATVs.

With no new business to discuss, Ken made a motion to adjourn and it was seconded by Doug. The meeting adjourned at 8:24.



Lake Tishomingo Property Owners Association

April 30, 2017 Financial Report

Cash Inflow
 LTIA Insurance Payment 1,786.75
 Interest 11.63

Total Cash Inflow 1,798.38

Cash Outflow
 Gate Phone Service 28.45
 Gate Openers 144.20
 Mickey's Portable Toilet 6 months 540.00
 Gill's Tree Service Tree Removal 525.00
 Charter Communication Gate Internet 59.99
 Utilities 105.60

Total Cash Outflow 1,403.24

Checking Account Balance 100,894.61

Millennium Account 3/31/17 202,613.66
Interest 77.71
Millennium Account 4/28/17 202,691.37

May 31, 2017 Financial Report

	Eagle Bank	Enterprise	
	5/1 - 5/19	5/20-5/31	
Cash Inflow			
Gate Cards		65.00	65.00
Gate Clickers		60.00	60.00
Interest	8.70	4.96	13.66

Total Cash Inflow	8.70	129.96	138.66
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Cash Outflow

Charter Communications Gate Internet		59.99	59.99
Gate Phone Service	18.43		18.43
Triple C Grass Cutting	85.00		85.00
Advanced Pest Control Sales Office	30.00		30.00
Dorma USA Inc. Gate Lock Assembly	44.01		44.01
Frauenfelder Paint Supplies Sales Office	88.78		88.78
Utilities	108.73		108.73
Total Cash Outflow	374.95	59.99	434.94

Checking Account Balance 100,598.33

Millennium Account 4/28/17 202,691.37
Interest 91.64
Millennium Account 5/31/17 202,783.01

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