LTPOA Minutes June 16, 2018, Annual Meeting

Board members present, Mike Steeno, Doug Leeker, Ken Stojeba, Shelby Reneski, Jon Riche.

At 11:30 am, Vice President Mike Steeno called the meeting to order. There were 20 residents in attendance, all recited the Pledge of Allegiance.

President’s Report

Mike Steeno stated he was filling in for President Steve Blaha who could not be in attendance. Mike said filling in for Steve is hard to do, because Steve is a tremendous president who is always thinking ahead and puts in many hours. A round of applause was had for Steve.

Mike continued by reading the Presidents report prepared by Steve: Steve thanked everyone for taking time out of their busy weekend schedule to attend the meeting and cast their ballots. Four positions are open on the board of directors and four people have run for these positions, Roy Hummel, Ken Stojeba, Mike Steeno and Jon Riche. Steve thanked all the residents of the lake for sharing in the common goal of making the lake a great place to live. The lake has rules we all must abide by. Please visit the website at LakeTishomingo.com to read over the rules and respect them. Also, please make sure to be familiar with the water safety rules. Steve, went on to thank several volunteers from the past year including Rich and Janet Hirsch, Clarue and Martin Holland, Frances and Robert Hovis, Shelia Frauenfelder, Chyree De Roode, Kevin Scheirich, Ron Hacker, Ken Jost, Emmy Riche, Matt Holloran and Al and Rosie Ferrell. Steve stated we will be continuing with our annual road repair. Also, the lake will next be lowered in the fall of 2020 for silt removal. We are looking into alternative ways to handle the silt, with more information forthcoming. The TAA will be spraying water willow for any residents who would like it removed. Please contact the TAA if you are interested. The Missouri State Dam Inspectors have been on site and have found the dam to be in very good condition. The clubhouse patio and landscape were started in December 2017 and are now complete.

Mike gave and update on the sand mine. The planning and zoning committee has recommended to deny the zoning change that would allow the sand mine. The County Council will meet next to make their decision. Mike has been involved with several members of the community to fight the mine and everyone’s efforts are very appreciated.

Ken noted that Mike Steeno, Janet Hirsch and Linda Blaha (among others) have put in countless hours and extended his thanks.

Mike Steeno asked the board members if they read the minutes from last year’s annual meeting and if they had any additions, corrections or deletions. With nothing new to correct or add, Mike asked for a motion approve them as printed. Shelby Reneski made a motion to approve the minutes and it was seconded by Doug Leeker. MOTION PASSED.

Treasurer’s Report

Shelby Reneski read the financial report for May 2018. There was a cash inflow total of $94.03 which included $85.00 from gate cards and $9.03 from interest. The checking account balance as of May 31, 2018 was $67,196.92. The Major Projects Fund has an account balance of $203,712.76 as of April 30, 2018. Interest accrued in the amount of $86.51, leaving a balance of $203.799.27 as of May 31, 2018. Ken Stojeba made a motion to accept the financial report and it was seconded by Jon Riche. MOTION PASSED.

Shelby Reneski asked for approval to pay bills totaling $16,272, which included GCI Security ($730), Ameren Utilities ($123.3), Red Oak Landscaping for dam cutting and trimming the spillway ($1,275), Happy Grass Lawn & Irrigation for multiple cuts around the lake and from the gate to the 4 way stop ($1,170), Phone.com ($18.33), Charter ($59.99), Shelton Landscapes for final payment of community house landscaping ($10,169.85), Tony, LLC for millings for the parking lot ($2,100), the recorder of deeds to file liens on unpaid assessments ($371.50), Advanced Pest Control for spraying of the sales office ($30), Shelby Reneski for stamps for quarry letters ($180), and Janet Hirsch for envelopes for quarry letters ($43.76). Ken Stojeba made a motion to approve paying the bills and it was seconded by Jon Riche. MOTION PASSED.

New Business

One resident asked about Jefferson County spraying for mosquitoes. Another resident asked for a new basketball net on the basketball court. Ken stated he would look into the possibility of the mosquito spray and obtain a new net.

Emmy Riche, election commissioner, spoke and stated that there was no ballot measure this year and asked if anyone on the floor wanted run for the open positions. There were no volunteers.

Adjourn

With no further business to discuss, Ken made a motion to adjourn and it was seconded by Doug. The meeting adjourned at 11:56 pm.