

Minutes for LTPOA Annual Meeting **June 18, 2022**

Board members present:

Steve Blaha, Jon Riche, Ken Stojeba, Mark Stubits, and Craig Jung

Thirty-six residents in attendance.

Steve called the meeting to order at 11:30am

Pledge of Allegiance

Steve welcomed all to the meeting.

There are two board members up for re-election: Steve Blaha and Jon Riche

Steve's Report

Thank you to all members of the Lake Tishomingo Community for making the lake a better place. We all share a common goal in making the lake a better place to live and have fun.

- There are rules, regulations and restrictions we all need to follow to make our community orderly and together.
Lake Tishomingo Restrictions are coming due for renewal in August of 2023. We are currently in the process of collecting signatures to renew these. Vice President Jon Riche will have more on this in his report.
- Aaron Staten President of A&S Protection is again providing security for Lake Tishomingo this summer. All boats, vehicles, trailers, ATVs, kayaks, and golf carts etc. need to have the red Lake Tishomingo property owner sticker on them. If you need a sticker or gate card please contact Justin Faulkerson. You can find his contact information at LakeTishomingo.com. Aaron and his staff are here to help us observe and obey our long standing rules. Please remember to be polite to these officers as they are just trying to keep us safe so we can enjoy the lake.
- Please read the water rules which can be found on LakeTishomingo.com. The most common rule that is not observed is speeding or making a wake in your pontoon boat. Please remember it is idle speed only at all times for pontoons. From 10:00am to 7:00pm slower traffic should stay close to the 100 foot line from shore. We have again set out the blue buoys 100 feet from shore to remind boaters where the 100 foot line lies. Please make sure your boat lights work so you can be seen on the water at night. They will be very useful for the third of July during the wonderful fireworks display at M12 on the lake. We would like to thank the Ewen and Jung families for providing the fireworks.
- Road repair will begin July 18th. Please be patient with CEP Paving as they make these repairs.
- Lake vegetation has been sprayed 2 times so far and has 4 more treatments planned. We are optimistic that these treatments and restocking of the grass carp will help rid the lake of the Southern Naiad and pond weed. Jon will have more detail on this in his report.

- Our gate system has been undergoing an update. There have been a number of issues and bugs to be worked out. It has been a daunting task. Thank goodness for Rich and Janet Hirsch - almost all the bugs and issues have been worked out. A huge 'Thank You' to Rich and Janet.
- It has been my pleasure to work with the other six members of the Lake Board: Shelby Reneski, Jon Riche, Doug Leeker, Craig Jung, Ken Stojeba, and Mark Stubits. During our involvement we have worked together to resolve issues and make the necessary decisions for the betterment of our community. Many of our decisions may not be popular but are made with the lake's best interest in mind. These talented, selfless, community minded volunteers deserve a great round of applause.
- By the way, Jon is again running for the LTPOA Board and because of all the time and effort he has put into the lake vegetation removal and the restriction renewal, as well as all the day-to-day issues he handles I give him my full endorsement and encourage you to vote for Jon as well.
- Thank You List
 - Clarue Holland – headed up the dam committee and the emergency action plan. She also has performed all of the water testing. She has indicated she would like to pass this task on to someone else so we will be looking for a replacement for this activity.
 - Carol Kohnen – Newsletter Editor and Secretary for the Sewer District.
 - Joan Jaeger – Treasurer for Sewer District
 - Marilyn Meyer, Denny Schaab, Cheryl Miller, Bob Quigley, and John Fletcher – Board Members of Sewer District
 - Kim Carrey and Gail Lents – Board Members of LTIA
 - Gail Lippit and Rosie Ferrell – Manage the Community House and Pavilion rentals
 - Ron Hacker – Maintains boat sticker database
 - Justin Faulkerson – Distribution of stickers and gate cards
 - Kim Johnston – Manages the gate directory listing
 - Linda Blaha – Lake Tishomingo Librarian
 - Kim and Steve Carey – Election Commissioners

Jon's Report

- Offered all financial documents for viewing to all residents attending.
- In Doug's absence, Jon thanked everyone who has submitted building applications and works with the Board on projects that they are doing. The Building Director position is a time consuming undertaking and Doug has been doing a great job.
- Southern Naiad and Pond Weed – one of the main issues he has addressed this year
 - Two treatments already applied and four more are scheduled. Scheduled treatments are performed on 3 week intervals. We will move up or move back the next treatment to schedule around the July 4th holiday.
 - Grass carp that have been added will hopefully manage the vegetation for next year without the use of chemicals.

- The chemicals have been doing a good job of managing the vegetation so far. The lake has been a little murky but that is part of the chemical process and should clear up over time.
- Subdivision Restrictions
 - We are a year away from having to file the new restrictions with the county.
 - There has been great turn out so far to get signatures in. We have received 43% of the 50% footage needed to renew thus far.
 - A notary is available after the meeting to witness signatures of the restriction renewal documents.
 - Restrictions are the most important thing we have in the subdivision. They give the LTPOA the income through assessments which gives the LTPOA the ability to maintain the roads, lake, common ground, and everything we all enjoy. Without renewal of the restrictions none of this maintenance would be possible.

Ken's Report

- Winter went well. Only a couple snow removals and the snow truck worked well.
- A new patrol boat has been ordered. The old patrol boat is being replaced due to unreliability and the cost needed to repair. The new boat should arrive next week but there are still some updates needed before the boat will be ready for the water.

Craig's Report

- Just completed first year on the Board. Still learning the residents.
- The lake has improved remarkably over the last 11 years.
- Looking forward to the another great year.

Mark's Report

- Handles security around the lake.
- Asking that everyone works together, follows the rules, and enforces the rules as a team effort.
- Contact Mark if you have any security issues.

Steve asked permission to dispense reading of the 2021 Annual meeting minutes

Ken made a motion to approve

Mark seconded

Motion approved

Sewer District – Marilyn Meyer introduced Cheryl Miller to present the sewer report

- Looking for volunteers to monitor maintenance workers and pump out crew.
- If you get an alarm on the sewer box please call WRM (Water Resources Management 636-257-3976 Mon. thru Fri. 8:00 to 4:00) or call Tishomingo Sewer Board to report the alarm. First, push the button to stop the alarm and make the call to report the issue. Then minimize the water use in the home. WRM phone number can also be found on the Lake Tishomingo website (www.laketishomingo.com).

- If not an emergency you can leave a message with WRM. If you have an emergency event during normal business hours in the week you can call WRM. If it is an emergency during non-business hours, call the emergency number 888-970-1382. Make sure to leave your number with a message.
- Currently performing maintenance on the step tanks. Last summer all systems were inspected. During 2020, 2021, and this summer the tanks are being pumped out. Do not call and request a pump out of your tank unless you are willing to pay for this service out-of-pocket.
- Please do not flush items that are not compatible with the system. This is important because service calls on tanks that are out of order due to flushed items is expensive. We all need to work together to keep our sewer bills from increasing.
- Thank you to all Lake Tishomingo residents other than the Sewer Board members that help out as well.

LTIA

- Fourth of July Boat Parade is July 3rd – 2:30 check-in and 3:00 start
- Happy Hour Friday July 22nd – 6:00 at Community House
- Boat Poker – Saturday Aug. 27th

Questions from property owners

- Jackie Marschuetz – M5 & M6 – Why do we stock the lake with the small grass carp?
Jon – The small grass carp can handle the stress of the transport from the hatchery to the lake. The larger carp cannot withstand the transport. The challenge is that the carp do not eat until they are bigger. That is why we had to do the chemical treatment this year to manage the vegetation. This will give the carp time to grow. Hopeful that we will not have to use the chemical again next year given the carp should be large enough by then to manage the vegetation alone. The chemical used on the lake has been claimed the safest chemical to use by multiple companies. Prior to this year, carp had not been added to the lake in 20 years. We added 650 this year. Moving forward we will be adding grass carp each year.
- Rich Lippit – K07 & K08 – Do we have a way to monitor longevity of carp?
Jon – We do not. That is why we will be adding grass carp each year.
- Barb Rohm – M19 – Thank you for the MPH signs. Can we add some white striping around the turns in the road? These are very helpful.
- Debra Richardson – G12 – When sewer clean out was performed at her residence she received a letter noting there was a large amount of grease (more than normal) in her system. She lives alone and does not cook with grease. Is there something else she could be doing that would eliminate this problem?
Cheryl Miller – it could be bath or hair products also. This does seem unusual in this case. Not sure what it could be if not from cooking.
- Gail Lippit – K07 & K08 – Would like to consider adding a sign at the beach area 'No parking on the grass'. The cars being parked on the grass prohibit safe play for the kids.

- Gail Hueseman – O07 – Can we order new picnic tables for the Community House? Four new tables have been ordered.
- Ken Marschuetz – M05 & M06 – Do we send out letters to residents to clean up lots? Having issues with a neighboring lot not maintaining their property.
Steve - Yes. Periodic checks are performed. The Board makes an assessment then contacts Jefferson County regarding any violators. The Division of Solid Waste comes out, reviews the condition of the property, and decides if any action is needed. The LTPOA Board is limited on what they can do. However, the Board does send out letters indicating the residents need to clean up their property. Steve will get with Ken after the meeting to get the lot numbers and set up sending out a letter.
- Rich Hirsch – F29, F30, & F31 - When is dredging of the lake planned?
Steve – The first priority is renewal of the Lake Restrictions which will ensure there is money coming in to support the dredging effort.
Jon – Doug has been the lead on the dredging effort and I have been helping out as well. At this point we have received 2 bids. The lake has been mapped at the beach end to identify the total number of cubic yards of silt that needs to be removed (approximately 3 foot across 17 acres). We have been focused on getting the Lake Restrictions renewed so we can move on to next steps. We have received 43% of the 50% footage needed to renew the Restrictions thus far. As soon as these are renewed, we will move on to the plans for dredging the lake. We do not yet know in what year the dredging will be done.

Election

Thank you to Steve and Kim Carey who are the election chairpersons. Steve Blaha – President and Jon Riche – Vice President are up for re-election. To vote: Each lot owner will be identified and the up-to-date assessment payment verified.

Steve's Closing Remarks

On behalf of the Board we would like to thank each and everyone in this room. We see these faces time and time again and we certainly appreciate you keeping your property up and in making life better here at the lake for all of us. Reporting things that you see; we don't know it if we don't hear it. You are our eyes and ears and we appreciate your help. Please believe the Board Members hold a thorough discussion of each issue. We thank you for your support in this effort.

Steve asked for a motion to adjourn the meeting

Ken made a motion to adjourn

Jon seconded

Motion passed