

Minutes for LTPOA Annual Meeting **June 17, 2023**

Board members present:

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

Steve called the meeting to order at 11:32am

Pledge of Allegiance

Steve welcomed all to the meeting. Happy Father's Day tomorrow!

There are two board members up for re-election: Shelby Reneski and Mark Stubits

Steve's President Report

I would like to again THANK all the lot owners, part time residents & residents of this community for doing an outstanding job of making Lake Tishomingo a better place. It is great that we all share a common goal of keeping and making Lake Tishomingo a better place to live and have fun. There are rules, regulations & Restrictions that we all need to follow to keep our community orderly and together. Our Restrictions are coming due in August. Thanks to Vice President Jon Rich, and Secretary Craig Jung, the paperwork and signature gathering went very smoothly. The Wegmann Law firm under the direction of Bianca Eden has filed our request to extend our restrictions for another 25 years, or 2048

Aaron Staten, president of A & S Protection is again providing security for Lake Tishomingo this summer. All of our vehicles, boats, trailers, ATV's, Kayaks, Golf carts or in other words, if it floats or rolls it needs to have the FREE red LTPOA sticker. If you need a sticker or a gate card please contact Justin Faulkerson at 314-371-7320. Aaron & his staff are here to help us observe & obey our long standing rules, so Please remember to be polite to these officers as they are just trying to keep us safe so we can

enjoy the Lake. Our new patrol boat was busy over the Memorial day weekend. Thanks, Aaron & his team of officers.

Please read the Water Rules. You can find them on our website at laketishomingo.com. The most common water rule that is not observed is speeding or making a wake with a pontoon. Please remember that it is idle speed at all times for pontoons. From 10 a.m. to 7 p.m. slower traffic should stay closer to the 100ft line from shore. We have again set out the blue buoys 100 feet from shore to help remind boaters where that 100 foot line is. Please make sure your boat lights work so we can see you at night while on the water. They will be useful for the July 1st. Fireworks display at M-12 on the lake. We would like to thank the Ewen & Jung families for again providing a wonderful 4th. of July pyrotechnic display!

Our dam was recently inspected by the Missouri Dept of Natural Resources. Rich Hirsch & Dick Kohnen accompanied Jerry Scheible, the Civil Engineer for Dam & Water Safety Program under the state of Missouri. We met all the requirements, and all areas of the dam were as Jerry likes to see. So, we were approved for another 3 yrs. 2026

Our roads have some areas that need repair, and these repairs will begin later in July. Please be patient as CEG Paving makes these repairs.

The road ways are always being narrowed by the ever growing vegetation. And in some spots it limits your line of sight of oncoming cars & pedestrians. There has been some clearing on the south side starting at the dam. We will have a company on site next week to help out with this ongoing process. Remember we have a 20 MPH speed limit.

Our Lake's vegetation seems to be under control this year, thanks in part to the restocking of the grass carp. The carp will eat the Southern Naiad & Pond Weed but won't do much for the water willow. We will be keeping an eye on the water willow so that it won't become a problem.

Our Gate system has been updated thanks to the hard work of Janet & Rich Hirsch. There were a number of issues & bugs to work out during the transition from old to new. All seems to be working just fine. Thank you to Rich & Janet!!!

It has been my pleasure to serve with these six people who make up the LTPOA Board, Jon Riche, Doug Leeker, Craig Jung, Ken Stojeba, Shelby Renenski & 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 round of applause.

By the way Mark & Shelby are up for reelection and both have my full endorsement based upon the outstanding job performance, past & present. I am confident they will continue working hard to make Lake Tishomingo a better community.

Thank You List:

1. Rich and Janet Hirsch – maintains gate and video equipment, worked on the installation of the new gate entry system. Janet takes care of the communication email and set up the new gate entry database.
2. Justin Faulkerson – interface with property owners for distribution of stickers and gate cards.
3. Kim Johnston – manages gate directory listings.
4. Clarue Holland – heads up dam committee and maintains emergency action plan.
5. Carol Kohnen – newsletter editor and secretary for the sewer district.
6. Joan Jaeger – Treasurer for the Sewer District.
7. Marilyn Meyer, Denny Schaab, Cheryl Miller, Bob Quigley, and John Fletcher – Board Members of Sewer District
8. Kim Carrey and Gail Lents – Board Members of LTIA
9. Gail Lippit and Rosie Ferrell – Manage the Community House and Pavilion rentals
10. Ron Hacker – Maintains vehicle and boat sticker database
11. Kim and Steve Carey – Election Commissioners
12. Rena Rockwell – Lakeside Gardener contact person
13. Wayne and Pat Brukardt – take care of road clean up for Lake Tishomingo

Board Member Reports

Ken's Report

1. Maintenance Improvements:
 1. New gravel placed in the Community House parking lot.
 2. Mark and Laura Brotcke – cleaned out the volleyball court and added pea gravel and sand
 3. Rocks to replace the old poles around the Community House area
2. Plow truck is working fine.
3. New gates to the Community House common ground will be constructed.

Shelby's Report

1. Offered all financial documents for viewing to all residents attending.
2. Checking account after paying bills this month is at \$363,704.17.
3. Major funds account is \$165,275.70.
4. Assessments ready to go out, due at the end of August. Please pay the assessments on time.

Jon's Report

1. Lake Tishomingo restrictions have been renewed. Thank you to everyone who came out to sign the document or took it to the attorney's office to process. This was a really important achievement and we appreciate all who helped us reach this goal. We reached 60% participation when we only needed 50%, so we were really encouraged by the turnout and involvement.
2. Water Quality – this year's water quality was really great. We are very happy with the results. We hope that everyone is getting all the reports we are sending out through Janet's emails on a weekly basis. The individual that is handling the lake management is coming out every two weeks to do physical inspections and water testing, then typing up the reports. We feel like that compared to last year we are leaps and bounds above where we were last year.
3. Animal Control – We have had a recent period experiencing several issues where people's dogs, pigs, cats, geese, and goats etc. are getting off of their owner's property. It was the case for a long time that Animal Control could not gain access to the Tishomingo community because they did not have a current gate code. That has been corrected. So an animal has violated the Jefferson County ordinance if it is outside of its owner's property. Jefferson County has a leash law. If your animal is outside, it should be either leashed or inside a fenced

area. An invisible fence is not considered a legal means of restraint. Once your animal is off the owner's property it is considered "at large". Once it is "at large", a simple phone call can earn the owner a visit from Animal Control. After that, subsequent visits will result in the owner being given a citation. That is how we are asking residents and the Board to handle people who are not maintaining their animals within their own property. So we are trying to be vigilant about this and encourage others who live within the Tishomingo community to have better control of their animals.

Craig's Report

I am the Secretary of the Board in my second year currently. It amazes me the amount of decisions that the Board has to make and some of the things that are put in front of us. But the one great thing that I see is with all of the major improvements going on around the lake the residents are responding by sending in the applications to make these changes. Please keep it up! It is very rare that we need to come out to ask what you are doing and why you are doing it. We know about what's going on which makes our jobs so much easier. As Steve has said a number of times here please do keep following the restrictions that we all voted back in. I know restrictions can be a downer at times but we do need to have them and we do need to police ourselves. That is the only way we are going to keep our community nice. Working together.

On a personal note, in two weeks we are going to have the fireworks display. We have been working hard on it. We have new things we haven't done before so you are going to see some cool stuff. To brag a bit on the team, this fall in September at Innsbrook we are one of three teams shooting in the ProAm. Inviting a lot of people from the lake because we want to win. We won three years ago and a lot of things we are trying here at the lake will also be used in our ProAm show. It should be exciting! Thanks Dan Ewen for always letting us destroy your grass each year and thanks everyone for your support.

Mark's Report

Security – It seems to get worse each year that people want me and/or the Board to control everything like we are the Jefferson County Police Department and it cannot be done. I want to reiterate that everyone here is a resident and property owner who all have the exact same rules and regulations that we can enforce. If you see someone doing something wrong please let them know. Maybe try to kill them with kindness to get them to desist. If you see something really bad that is beyond saying something to the person then call Jefferson County. Unfortunately we cannot do anything beyond that. If we get a call, I can't pull out a badge and make everything stop. Also, the meetings are every month, the second Tuesday of the month. The best way to resolve an issue is to come to the meeting where all Board members are

present who can then work together to make a decision to resolve the issue. If we all cooperate things will work smoothly to move forward.

Fish Report - Steve

We had a fish survey conducted by Aquatic Control (same company that took care of our vegetation issues and provided the grass carp we purchased) who conducted electro-shocking of the lake and generated a subsequent 15 page report. More information will be coming from the Anglers Association as they make decisions based on the report.

1. Highlights of the report:
 1. We have more predators than prey. We have way too many large mouth bass.
 2. Anglers Association held a bass tournament end of April – 11 boats, 22 fisherman, 243 fish caught
 3. We need to decrease the count of predator fish through fishing tournaments and harvesting for eating, fertilizer etc. This will allow the bait fish to increase to level out the fish population.
 4. Please return blue gill back to the lake. Limit crappie to 20/day. Limit Redear to 5/day. Remove all flat head catfish and channel catfish.

Sewer Board – Marilyn Meyer

Everything is going well. Trying to keep everyone happy.

LTIA

1. Fourth of July Boat Parade is July 1st – Start time is 7:00 with check-in at 6:45
 1. Prizes this year
 1. 1st place \$100 plus option of gate clicker for a year or free rental of Community House
 2. 2nd place \$50 plus option above that was not selected by first place winners
 3. 3rd place \$25
2. Happy Hour is June 30th at 7:00pm
3. Boat Poker – Saturday in August – 50/50 Raffle
4. Meetings resume in September

Garden Club

Main focus has been cleaning out the honeysuckle and invasive vegetation from the front entrance around the mini park. Having considerable success. This fall will be continuing with that especially around the turn around. Once the clearing is done plan to plant a screen of large evergreens to block the view of the maintenance area.

Plant sale successful making around \$900. Using the proceeds from the plant sale to fund the landscaping project.

Questions from property owners

1. Marge Bell – Own 2 lots since 1968 – Would like to make improvements. Who do I contact? Ken Stojeba will provide an improvement application.
2. There are 5 or 6 rock driveways on the south side of the lake that do not have concrete entrances. How can we ask the owners to maintain the driveway? The Board is reviewing the driveways around the lake and will send letters to the specific cases that are in violation.
3. Travis Mayer – I just bought a single lot adjoining my property. Who do I contact to combine these lots for assessment purposes? The purchase has been filed with Jefferson County. Shelby will talk with Travis to ensure the assessment calculation includes the single lot.
4. Joan and Charles Miller – Would like to contact the owner of the lot next store to their property to see if they would like to sell. How do we get their contact information? Ken Stojeba will provide the contact information.
5. Travis Mayer – 6454 South Lakeshore – How do you contact neighbors that do not mow their grass? The lake restriction states that a resident is required to cut their grass once per year. If it has been longer than a year the Board will send a letter to the resident to indicate the grass needs to be cut.
6. John Fechter – Who positions the blue buoys on the lake? Jon moves the buoys when they float out of position. He will talk to John to resolve this question.
7. Rena Rockwell – I27 - Brought boat bumpers that floated to her dock to hopefully get back to their owner.
8. Nora – Looking for anyone interested in running or walking around the lake.
9. Shelby – Please drive the speed limit to keep runners and walkers safe!
10. Dan Ewen – When will the gate be in free mode? July 1st and July 3rd – in free mode from morning to midnight plus three guards will be on duty.
11. Barb – Have we found who has thrown rocks into mailboxes? No unfortunately we have not been able to find the offenders.
12. Dana Diaz De Leon – When will lake be lowered? October 2024

Assessment Letters

Please take assessment statements with you today.

Election

Thank you to Steve and Kim Carey who are the election chairpersons.

Shelby Reneski – Treasurer and Mark Stubits – Security are up for re-election.

To vote: Each lot owner will be identified and the up-to-date assessment payment verified.

Steve asked for a motion to adjourn the meeting

Mark made a motion to adjourn

Shelby seconded

Motion passed