

Minutes for LTPOA board meeting Jan 11th 2022

Board Members present:

Steve Blaha, Jon Riche, Craig Jung, Doug Leeker, Mark Stubits, Ken Stojeba

3 resident attended

Steve called the meeting to order at 7:00 pm

Pledge of Allegiance

Presidents Report

Steve asked for permission to dispense reading of the September minutes

Jon made motion to approve

Mark seconded

Motion approved

Treasurer's Report

Jon read the financial report for December 2021

January 2022 Financial Report

Cash Inflow for December	
2021/2022 Assessments	\$2,970.00
Gate cards and pontoon rental	\$237.14
Interest	\$8.14
Total Cash Inflow for December	\$3,215.28

December Bills Paid	
Charter	\$79.99
Ameren	\$111.21
Phone.com	\$20.98
Janet Hirsch- microphone and cable for camera	\$108.95
Shelby Reneski- stamps	\$23.20
Ken Stojeba- SnoPro and Ellis Battery	\$214.54
Signature Streetscapes- 1/2 cost of sign	\$2,900.00
Recorder of Deeds- filing of liens	\$564.65
Michelle Worth Collector of Revenue- taxes	\$1,304.44
Aquatic Control- 500 grass carp	\$4,423.23
Total	\$9,751.19

Total Cash Outflow for December	\$9,751.19
Checking Account Balance for December	\$313,008.13
Major Projects Fund 11/30/2021	\$164,171.95
Interest	\$13.94
Major Projects Fund 12/31/2021	\$164,185.89

Steve motion to approve
Doug seconded
Motion approved

January Bills to Pay	
Happy Grass- 3 hours of salt app & parts for plow truck light	\$115.00
Salt Industries- salt	\$1,981.00
Wegmann, Eden- legal	\$84.00
Janet Hirsch- siren sensor and remote mic and sign	\$357.76
Ameren	\$115.72
Charter	\$79.99
Phone.com	\$20.57
Signature Streetscapes- signs	\$2,967.50
Jon Riche- stamps, envelopes, printing & labels for restrictions	\$773.84
Safeguard- deposit slips	\$78.14
QCE Aluminum Fence- down payment on fence	\$2,170.00
Total	\$8,743.52

Approval to pay Jan Bills
Steve motion to approve
Doug seconded
Motion approved

Building

- Good progress on existing projects.
- Mr Grimm applied to move his dock to the location of the current lift. This moved the dock far enough away from the property line that the lift can now be placed on the other side, accommodating the pontoon door. However, moving the dock would make it closer than 35' to Mr. Grimm's other dock. Doug made motion to grant the variance considering the overall footprint of the dock and lift combined does not change and the docks that are closer than 35', are owned by the same person. Jon seconded. Motion approved.

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Doug made motion to grant the variance

Jon seconded

Motion approved

Security

- No new updates

Gate

LTPOA report for January 11, 2022

Access Code use Dec 2021			Access Code use Nov 2021		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
K_Beckmann	127	4.7	M_Holloran101619	317	10.6
Nathan_Reed3	113	4.2	K_Beckmann	117	3.9
Ken_Droege	80	3.0	Ken_Stojeba3	87	2.9
Ken_Stojeba3	80	3.0	J_Deroode	61	2.0
J_Deroode	55	2.0	Mike_Steeno	43	1.4
J_Purcelli	54	2.0	_MASEK	39	1.3

Access Code use Oct 2021			Access Code use Sep 2021		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
M_Holloran101619	241	7.8	M_Holloran101619	194	6.5
House_Community2	125	4.0	GCI_GUARD	129	4.3
J_Timmersman	100	3.2	R_Williams	95	3.2
K_Beckmann	87	2.8	Ken_MarschuetzJr5	60	2.0
Ken_Stojeba3	77	2.5	Ken_Stojeba3	46	1.5
Steve_Carey2	75	2.4			

The most used access code in Dec 2021 was issued to K Beckman. The code was used an average of 4.7 times per day in Dec & an average of 3.9 times per day in Nov. Mr Beckman was contacted by Steve B. The code was an old construction code that was no longer needed by Mr Beckman & was being used by unauthorized individuals. The code was cancelled.

Second most used code was issued to N Reed, which was used an average of 4.2 times per day in Dec & less than 2 times per day in Nov. I don't remember Mr Reed having an ongoing construction project. We will see what usage Mr Reed's code gets in January.

Other than that, there were no access codes used in Dec that exceeded an average of more than 2 times per day that did not have an explanation. (We usually ignore an average usage of < 2.)

New Siren Sensor on ingate

Weird behavior of the ingate (the ingate opening for no apparent reason) was traced to the Siren Sensor (SS). The purpose of the SS is to open the ingate when it detects the “Yelp” sound of an ambulance, firetruck, or police vehicle. The original Siren Sensor, installed in 2010, was replaced with the current model. To discourage false sounds from causing the gate to open, the new SS uses a remote microphone mounted on the outside of the gate box enclosure.

Maintenance

- Snow truck is ready for snow removal.
- A load of salt has been delivered

LTIA

- January meeting is cancelled
- February meeting TBD

Finance

No new updates

Sewer Board

No new updates

Dam

No new updates

Old Business

- 2023 Restriction Renewal
 - Jon will have letters ready in the next few days.
 - Mailer will be 10 pages – 2 stapled documents.
 - There is a blank section that Bianca will fill out on one of the pages.
- Annual Review for Property Clean Up
 - A list of residents has been compiled that need to address property clean up.
 - The board will be sending notification letters to these residents.
 - Need to do a similar review for sheds that need repair.
- Patrol Boat – needs to be taken in for repair.

- Rock behind Community House – Mark is currently working on this. Need to get more rock.
- Road signs have been ordered and are scheduled to arrive in a month or two.
- Delinquent Assessments – (approx. 20 residents) – liens have been filed – residents will have until March 15th to pay the assessment. If payment is not received law suits will be filed.
- Replace wooden posts that border the Community House (the posts that have rope draped between each)
 - Steve looked into replacing these with black fencing to match other existing fence around the Community House. Black vinyl fencing is no longer available.
 - Replacing with black aluminum fencing would be expensive.
 - Steve will look into other options.
- Pond Weed – Waiting to receive bill from Aquatic Control

New Business

- **Dredging of the lake – still discussing all options and considering timing of the project.**

Steve asked for a motion to adjourn the meeting

Ken made a motion to adjourn

Doug seconded

Motion passed