

Minutes for LTPOA board meeting January 9th 2023

Board Members present:

Steve Blaha, Craig Jung, Ken Stojeba, Jon Riche and Nathan Reed

7 residents attended

Steve called the meeting to order at 7:00 pm

Pledge of Allegiance

Steve asked permission to dispense reading of the December 2023 minutes

Jon made a motion to approve

Nathan seconded

Motion approved

Treasurer's Report

Craig read the financial report for **January**.

2024

January 2024 Financial Repot	
Cash Inflow for December	
2023/2024 assessments	\$5,853.84
Refund on Travelers Insurance	\$440.00
Gate cards	\$30.00
Interest	\$252.95
Total Cash Inflow for December	\$6,576.79

December 2023 Bills Paid	
Charter	\$89.99
Ameren	\$124.68
QCE Aluminum Fence- fence gate final payment	\$560.00
Steve Blaha- Flags and white mailbox	\$194.60
Zumwalt Corp- 6 monts cloud subscription	\$450.00
Happy Grass- brush clearing & leaf removal	\$350.00
Cincinnati Insurance- management liability	\$2,266.00
Cincinnati Insurance- commercial & auto	\$16,024.00
Michelle Worth Collector of revenue- personal prop	\$634.84
Michelle Worth Collector of revenue- real estate	\$707.12
Salt Industries- salt and delivery	\$2,428.16
LTIA- 1/2 cost of new beverage cooler	\$742.13
Postmaster- presort	\$310.00
Total	\$24,881.52

Total Cash Outflow for December	\$24,881.52
Checking Account Balance for December	\$448,229.30
Major Projects Fund 11/30/23	\$166,189.08
Interest	\$162.30
Major Projects Fund 12/31/23	\$166,351.38

Steve asked for motion to approve January 2024 Treasury Report

Jon made a motion to approve

Nathan seconded

Motion approved

January 2024 Bills to Pay	
Charter	\$89.99
Ameren	\$128.58
QCE Fence- down payment on a fence	\$2,800.00
Will Electronics- final on new camera for gate	\$2,363.29
Total	\$5,381.86

Steven made a motion to pay January 2024 Bills

Jon seconded

Motion approved

Update on Unpaid Assessments

Twenty-four people have not paid their assessments; some are delinquent back to 2017. The total unpaid assessment amount for 2023 is \$9,850. Grand total including past delinquent years is \$21,300. A legal notification letter has been sent to all residents delinquent in or prior to 2022 plus a lien has been placed upon their property. Letters are currently in progress for those delinquent in 2023. Managers of the Community House rental process coordinate with Shelby to verify that residents renting the Community House are paid up on their assessments.

Building

1. Glenn Grempler - Submitted application to place a shed on a non-buildable lot. Previously preapproved in 2020 by Doug Leeker. Nathan walked the property to review placement of the shed which will be 63 feet off the water. Shed was previously torn down and building a new one now.

Jon made a motion to approve construction of the shed as outlined in the application.

Craig seconded

Motion approved

2. Block O – John Harber - An application has been submitted to build a new house. They have already gotten approval from Jefferson County, blueprints, and surveys are complete.

Nathan made a motion to approve construction of the house as outlined in the application.

Jon seconded

Motion approved

Security

1. Steve delivered the security report in Mark's absence.
2. On January 5th, a group of 4 four wheelers, a side-by-side, and a couple dirt bikes were riding around the Community House area. The security camera shows one or two of them doing donuts in the parking lot and driving through the yard between the Community House and drive-way on South Lakeshore Drive. Mark did not recognize the riders and is asking anyone who has information to give him a call.
3. Mark removed debris from the drainage pipe on the uphill side including a 55 gallon drum, broadhead arrows, liquor bottles, and lots of trees blocking water flow. Mark will submit a bill for this work next month.

Gate

LTPOA report for January 9, 2024

Access Code use Dec 2023			Access Code use Nov 2023		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
MarschuetzJr5, Ken	125	4.0	Wood2, Ray	105	3.5
Ewen2, Dan	114	3.7	Brown2, Kim	101	3.4
Holloran090523, Matt	101	3.3	MarschuetzJr5, Ken	83	2.8
Reneski3, C	98	3.2	MASEK,	79	2.6
Harmon2, Shelly	96	3.1	Holloran090523	78	2.6
MASEK,	96	3.1	Reneski3, C	67	2.2

Access Code use Oct 2023			Access Code use Sep 2023		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Holloran090523	95	3.1	Reneski3, C	204	6.8
Reneski3, C	78	2.5	MarschuetzJr5, Ken	124	4.1
MarschuetzJr5, Ken	75	2.4	HOLLARAN111221	123	4.1
Harmon2, Shelly	72	2.3	LEIWEKEME, ME	71	2.4
Johnston2, Kim	67	2.2	Wilson3, Tim	66	2.2
LEIWEKEME, ME	62	2.0	Dierzbicki, Dan	62	2.1

New Video Camera Equipment

Daryl & Andrew from Will Electronics arrived on Jan 3 at ~8:30am to update the video cameras near the security gate. Here's what they did:

- 1) Installed a new higher performance 8mp 60fps camera on the guard shack,
- 2) Moved the old 8mp 20fps camera from the guard shack to the Comm House to view the parking lot to look for vehicles that tear up the gravel in the parking lot, &
- 3) Moved the 5mp,12fps camera from the Comm House to the Guard Shack & aim it at the flagpole area to see if they take NLSD or SLSD. They finished at about 3pm.

Cameras at LT entrance

Old Name	New Name	Device	
Boat Ramp	Flagpole	P1427-LE	5mp, 12fps
CH driveway	CH driveway	P1448-LE	8mp, 30fps
Gate	CH parking lot	P1448-LE	8mp, 30fps
DNA	Gate	P1468-LE	8mp, 60fps

Maintenance

1. Salt has been delivered.

2. The truck maintenance is complete and it is ready to go.

LTIA

1. January 13th - Thirty two people will be attending the IMOs Pizza event.
2. February 10th – Casseroles and Salads
3. March 9th – Corn Beef Dinner
4. Thank you to the LTPOA for their contribution towards the beverage fridge.
5. Rosie and Gail will be painting to repair damage to walls from last years renters.
6. Seven contracts and two pending have been received so far for 2024.

Finance

Sewer Board

Newsletter

Dam

Water Testing

Old Business

1. There is a culvert that is located at Tishomingo which brings water around the maintenance shed, and is causing erosion of the wall Steve is working on coordinating the repair of the erosion.
2. Thank you very much to Rich and Janet Hirsch for all the work done to get the new cameras installed and working well!
3. The Garden Club cleared out the area on the entry side of the entrance gate. The cleared area has now exposed the backside of the maintenance area such that you can see the maintenance shed, cans, trailers, etc. The honeysuckle that shielded the maintenance area has been removed (80 foot opening). The approximate price to close this gap with fence equivalent to what is currently in front of the maintenance area is \$5,000. If aluminum stiffeners were added to the new section the approximate price would go up to \$6,600.

The Board will talk to the Garden Club to come up with a plan for next steps.

Update: Steve talked with Steve Kottelman from the Garden Club and asked that they do not cut any further honeysuckle around these areas until the fence is put up.

4. Gary Vinyard has reported a car that has been persistently speeding on N Lakeshore Drive near his property. The driver has been asked to slow down but refuses to do so. Gary is asking if a speed bump could be added in this area.

Concerns regarding adding a speed bump:

1. Liability related to a speeding car hitting the speed bump and losing control of the car.
2. A speed bump would impede plowing of the road.
3. Emergency Services feel the speed bumps slow response time (ambulance and fire engines).
4. When one speed bump is added there will be more requested. Where and how do we draw the line?
5. Cost of adding the speed bumps and corresponding road signs.

The Board appreciates the concern expressed regarding this issue but do not feel speed bumps are a feasible resolution.

New Business

1. Thank you to Nathan and Brooke Reed who have volunteered to reorganize the filing and storage of the LTPOA records. Nathan will look into the possibility of adding scanning to the storage process in the future.
2. Jon will coordinate the purchase of three new blue buoys for the lake. One of the current buoys is no longer working. Therefore, the plan is to have six blue navigational buoys on the lake this year.
3. The deer population is exploding. A question was submitted to determine whether we could open bow season for deer hunting. After discussion it was determined that Tishomingo is categorized as an animal refuge and hunting of animals in the Tishomingo area is probably not a good idea. Liability concerns were also considered.
4. Proposal from Joe Day for water quality maintenance for the upcoming 2024 year:
 1. Twelve total visits – same as last year - twice a month from April to September
 2. Total cost: \$5,400

Jon made a motion to accept the 2024 proposal from Joe Day as outlined above.

Craig seconded

Motion approved

Question was raised regarding moving the LTPOA funds into a CD or Money Market that would accrue interest at a current rate of around 5%. The LTPOA is a not-for-profit organization which may restrict this action. Ken will look into this possibility.

Steve asked for a motion to adjourn the meeting

Ken made a motion to adjourn

Mark seconded

Motion passed