

Minutes for LTPOA board meeting March 14thth 2023

Board Members present:

Steve Blaha, Shelby Reneski, Mark Stubits, Craig Jung

7 residents attended

Steve called the meeting to order at 7:06 pm

Pledge of Allegiance

Steve asked permission to dispense reading of the January 2023 minutes

Mark made a motion to approve

Shelby seconded

Motion approved

Treasurer's Report

Shelby read the financial report for March 2023

March 2023 Financial Report	
Cash Inflow for February	
2022/2023 assessments	\$5,297.72
Gate cards	\$15.00
Interest	\$182.88
Total Cash Inflow for February	\$5,495.60

February Bills Paid	
Charter	\$79.99
Ameren	\$129.88
Zumwalt- cloud subscription for January	\$75.00
Wegmann Legal- legal fees	\$1,513.23
Happy Grass- tree & shrub removal, drain work, plowing, gas & car wash	\$1,928.00
Ameren- new street lighting facilities	\$100.00
Will Electronics- annual software maintenance plan	\$105.00
Total	\$3,931.10

Total Cash Outflow for February	\$3,931.10
Checking Account Balance for February	\$365,564.75
Major Projects Fund 1/31/2023	\$164,706.38
Interest	\$132.67
Major Projects Fund 2/28/2023	\$164,839.05

Steve asked for motion to approve February 2023 Treasury Report

Craig made a motion to approve

Mark seconded

Motion approved

March Bills To Pay	
Charter	\$89.99
Ameren	\$126.77
Zumwalt- cloud suscription for February	\$75.00
Jon Riche- deer removal by Animal Care Service	\$150.00
Colburn Consulting- 6 months of website hosting	\$59.70
Wegmann Legal- legal fees	\$1,884.52
Happy Grass- cleaned debris from the inlet creek	\$100.00
Total	\$2,485.98

Steve asked for approval to pay March 2023 Bills

Craig made a motion to approve

Mark seconded

Motion approved

2022 – 2023 Assessments

18 assessments have not been paid for a total of \$6,452.80. Bianca is working on sending out notices.

Building

- Paul Wiegers – 6464 N Lakeshore - I5 – remodeling the boat dock – the footprint of the dock is not changing but the configuration will be reversed.

Steve asked for a motion to approve the boat dock remodel

Shelby made a motion to approve

Craig seconded

Motion approved

Security

Steve spoke with Aron regarding security. The rate for security guards is the same as last year at \$34 per hour. Security coverage will start in May to October 2023. Guard shifts are a minimum of 4 hours. There will be additional hours for Memorial Day, Fourth of July, and Labor Day.

Steve made a motion to approve maintaining the current security company for the 2023 season, including the possibility of adding extra hours as needed

Shelby seconded

Motion approved

Gate

LTPOA report for March 14, 2023

Access Code use Feb 2023			Access Code use Jan 2023		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
MarschuetzJr5, Ken	173	6.2	Reneski3, C	133	4.3
Schenk2, C	84	3.0	MarschuetzJr5, Ken	125	4.0
Reneski3, C	72	2.6	Schenk2, C	77	2.5
Deroode2, J	51	1.8	HOLLARAN111221, M	72	2.3
HOLLARAN111221, M	51	1.8	Deroode2, J	52	1.7
Stojeba3, Ken	45	1.6	Droege, Ken	48	1.5
Access Code use Dec 2022			Access Code use Nov 2022		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Townsend2, Chris	136	4.4	Townsend2, Chris	170	5.7
MarschuetzJr5, Ken	112	3.6	MarschuetzJr5, Ken	93	3.1
Hollaran111221, M	89	2.9	Deroode2, J	92	3.1
Schenk2, C	57	1.8	Hollaran111221, M	78	2.6
Droege, Ken	56	1.8	Schenk2, C	55	1.8
Stojeba3, Ken	49	1.6	Timmersman2, J	45	1.5

The most used entry code was issued to K. Marschuetz Jr (KM). That code was used 173 times for an average of 6.2 times per day in February. Usage is up substantially (55%) from 4.0 times per day in Jan. S. Blaha contacted KM in January & they decided to NOT issue a new code to KM because he had ongoing projects that explained the high entry code usage. It may be time to reconsider an entry code change.

The second most used entry code in Feb 2023 was issued to C. Schenk (CS). The code was used 84 times for an average of 3.0 times per day in February. There was no other noteworthy high Entry Code usage in Dec.

Maintenance

Trees are blocking the creek drainage tubes. Mark was able to clear out one tree. The water is about 4 feet deep right now so he was not able to clean out the other tree. More work will be done once Mark can determine how to get to the second tree.

LTIA

- Community House
 - Amazing job on the renovation to the Community House!! Thank you to all that worked so hard to make this happen!!!
 - Ten rentals so far in 2023.
 - Rental rates will increase to \$300 on April 1st
- March Meeting (this Saturday) – Corn Beef Dinner
- Clean up day – April 15th
- Plant Sale and Community House Open House – April 29th 9:00am to 1:00pm
- Fish fry possibly in May
- Pre-Sale of 50/50 tickets for the Poker Run – will be held during some of these events and then at a few Friday Happy Hour events prior to the Poker Run.
- There is a water issue in the kitchen. Steve is working with the LTIA to resolve.

Chief Brown from Mapaville Fire District

- Training took place at the Community House and beach area. There were 12 Responders in the class; Hillsboro, Mapaville, Fenton, Antonia, Rock Community, Lincoln County and Maryland Heights districts were represented.
- Chief Brown sent thank you notes to both the LTIA and the LTPOA Board.
- They would like to have a boat operator class in the spring.
- Chief Brown brought a first aid kit for the patrol boat.

Finance

No new updates

Sewer Board

No new updates

Newsletter

No new updates

Dam

No new updates

Water Testing

Water testing will start in April and will be performed every 2 weeks. May see some green algae in the next few weeks. It will release into the water and float into the coves, then it should dissipate over time.

Old Business

- Talked with Wes at Aquatic Control regarding electro shocking of the lake to measure the fish population. Right now the water is too cold. The fish are still below the thermocline. The shocking method works the best when the fish are in the top 15 feet of water. Target date for testing is late April when the water temp will rise above 60 degrees.
- The dusk to dawn light is on order. It will be installed as soon as possible after it comes in.

New Business

- The Wegmann Law Firm is raising their prices.
Shelby made a motion to continue using the Wegmann Law Firm to conduct Board business in 2023.
Mark seconded
Motion approved
- How do we manage people from outside Lake Tishomingo coming in to fish the lake? Recommendation is to call Jefferson County Sheriff office. These fisherman should be told that Lake Tishomingo is a private lake and they are trespassing. Asking Lake Tishomingo residents to be diligent in asking these people to leave if they are seen fishing without the proper stickers on their boat. The board will touch base with Aron to see how the security group can also help with this effort.
- Need to trim the trees and bushes around the roads of the lake. It has been 2 or 3 years since a complete trim has been conducted.
Steve made a motion to hire Happy Grass to trim the North and South Lakeshore drives and out to the four way stop.
Shelby seconded
Motion approved

- The road to the south side of the lake (directly from the gate, going left down the hill to the Community House) needs repair. The road has been described as 'a washboard'. Steve indicated that CEG Paving will address this repair when they begin work in May.
- Need to mulch the pile of brush that accumulates in the area by the Community House. The Gardening Club will be using this mulch. Happy Grass will continue to store brush removal debris in this area. Steve will get pricing from a tree service on this project. Revisit in April for pricing approval by the Board.

Steve asked for a motion to adjourn the meeting

Shelby made a motion to adjourn

Mark seconded

Motion passed