

Minutes for LTPOA board meeting March 12th 2024

Board Members present:

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

13 residents attended

Steve called the meeting to order at 7:00 pm

Pledge of Allegiance

Steve asked permission to dispense reading of the February 2024 minutes

Ken made a motion to approve

Jon seconded

Motion approved

Treasurer's Report

Shelby read the financial report for March 2024.

March 2024 Financial Report	
2023/2024 assessments	\$4,345.00
Gate cards	\$25.00
2023 pontoon trailer rental	\$230.00
Interest	\$230.20
Total Cash inflow for February	\$4,830.20

February Bills Paid	
Charter	\$89.99
Ameren	\$145.38
Happy Grass- debris cleaning of creek & salt a	\$290.00
Shelby Reneski- check book register	\$13.21
Holloran Contracting- community house work	2,680.00
Wegmann Legal- legal work	\$214.50
Total	3,433.08

Total Cash Outflow for February	\$3,433.08
Checking Account Balance for February	\$445,292.08
Major Projects Fund 1/31/24	\$166,513.41
Interest	\$151.73
Major Projects Fund 2/29/24	\$166,665.14

Steve asked for motion to approve March 2024 Treasury Report

Jon made a motion to approve

Ken seconded

Motion approved

March Bills to Pay	
Charter	\$89.99
Ameren	\$129.85
Will Electronics- annual fee	\$140.00
Colburn Consulting- 6 monts web hosting	\$59.70
QCE Aluminum Fence- new fence	\$2,798.00
Happy Grass- snow plowing and salt spreading	\$290.00
Total	\$3,507.54

Steve asked for a motion to approve payment of March 2024 Bills

Ken made a motion to approve

Jon seconded

Motion approved

Building

1. George Goetz – K24 – Submitted drawings in February 2024 to remove upper deck from his house, replace the upper doors with windows, and to create an attached screened in porch to be constructed on the existing concrete slab.

Update: The Jefferson County permit has been received therefore all approvals are complete for work to begin.

2. Thomas Grimm – A8 & A47 – Submitted an application to replace/repair two existing docks – 18ft X 18ft and 25ft X 24ft. The new docks will be constructed with the same size and at the same location as the existing docks. One of the existing docks is 'L' shaped. Nathan will verify that the new dock will retain the 'L' shape and have the same alignment to the shoreline as the existing dock.

Nathan made a motion to approve the replacement and/or repair of the two existing docks as outlined above.

Jon seconded

Motion approved

3. Droege LLC, Robert and Gertrude – M26 & M27 – (presented by Steven Wurth) – Replacing a 16ft X 6ft dock that includes a 4ft X 4ft ramp with a new 16ft X 6ft dock which will include a 6ft X 4ft ramp. In addition the new dock will be moved 4 feet to the West to generate more distance from the neighboring dock while still allowing 45 feet from the neighbor on the opposite side. This work will be performed in the spring.

A new boat lift will be installed in the fall when the lake is lowered.

All work to be done by JLS Marine.

Nathan made a motion to approve replacing the dock including the larger ramp in the new location plus adding the boat lift in the fall.

Ken seconded

Motion approved

Security

1. Mark addressed the situation regarding a dirt bike rider who was making tracks around the Community House.
2. Mark talked to the Hirsch's regarding the temporary outage of the gate computer.

Gate

LTPOA report for March 12, 2024

Access Code use Feb 2024			Access Code use Jan 2024		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Holloran090523, Matt	122	4.2	Holloran090523, Matt	115	3.7
MASEK, Stephens	84	2.9	MASEK, Stephens	107	3.5
MarschuetzJr5, Ken	77	2.7	MarschuetzJr5, Ken	97	3.1
Timmersman2, J	64	2.2	Ewen2, Dan	78	2.5
Johnston2, Kim	55	1.9	Mangum J	61	2.0
Wood2, Ray	44	1.5			

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, Stephens	79	2.6
Harmon2, Shelly	96	3.1	Holloran090523	78	2.6
MASEK, Stephens	96	3.1	Reneski3, C	67	2.2

Due to high unexplained entry code usage by Masek/Stephens their entry code was changed in mid-Feb.

A variety of local firetrucks visited the lake for training the morning of Mar12:



Maintenance

1. Ken reported that the fascia board on the shed needs to be replaced.

Ken made a motion to hire Happy Grass to repair the maintenance shed fascia – approx. 8 hours of labor

(Mark abstained from this vote)

Shelby seconded

Motion approved

2. Ken will contact Clarue Holland to coordinate cutting the grass on the dam in time for the fireworks display on July 6th.

LTIA

1. Meetings have been moved back to Sunday – start at 5:30pm
2. The LTIA has purchased 4 new picnic tables and 3 new umbrellas. Thank you to Rick and Al for putting the tables together!
3. Thank you to Gail and Rosie! They painted over any damage caused by renters on walls in the Community House.
4. There are currently 14 rentals booked in 2024 and 1 booked in 2025.
5. Fall Festival – October 12th - Planning is underway. There will be a DJ this year.
6. April 14th – BBQ – Rick Quillman will be barbecuing for the event
7. May 19th – Fish Fry
8. Aug 24th – Boat Poker – Host docks are needed, a few helpers are needed to sell cards
9. Corned beef dinner was a success!! Thank you Gracie and Dana for cooking!

Finance

Sewer Board

Newsletter

Dam

Water Testing

Old Business

No update

New Business

1. Dana Diaz de Leon – A9, A10 & A11 – Remove and rebuild an existing shed. This shed was moved from it's original location on the property by the previous owner who was trying to erroneously take the shed at the time the property was sold. As a result the current location is not the intended site for the rebuilt shed. The new shed will be constructed in a location within the parameters of lake restrictions (within 65 feet of the water).

Nathan made a motion to approve construction of the new shed in a location that meets the lake restrictions

Jon seconded

Motion approved

2. The Garden Club would like to pave the turnaround circle (island) directly outside of the entrance gate. Discussion within the meeting agreed that the area should be paved to allow better turn around access. Also suggested making an approximately 5 to 7 foot landscape circle in the center of the paved area to make it look nicer than fully paving the area. The Garden Club will decide what landscaping will be added in the landscape circle.

Ken made a motion to asphalt the island area directly outside of the entrance gate which would include a landscape area in the center

Shelby seconded

Motion approved

3. Plant Sale – April 27th – 9am to 12pm
4. The LTIA will donate two picnic tables (currently located at the pavilion) to be placed at the front of the beach inlet.
5. Reminder that the beach area is off limits to vehicles.
6. Fireworks

1. Saturday, July 6th
2. The show will be shot off the dam
3. Buoys will be placed in the water to keep boats the appropriate distance from the dam
4. The boat parade starts at 7:00pm

Steve asked for a motion to adjourn the meeting

Ken made a motion to adjourn

Shelby seconded

Motion passed