LTPOA Minutes April 11, 2017

Board Members Present: Mike Steeno, Doug Leeker, Shelby Reneski, Marilyn Meyer, Roy Hummel and Ken Stojeba.

At 7:03, Vice President Steeno called the meeting to order. There were 5 residents in attendance and all recited the Pledge of Allegiance.

Vice President’s Report

Vice President Steeno reported that there was to be “no wake” during the low water conditions and that we need a new election official, as Ann Schatzman is retiring.

Mike reported that President Blaha contacted Black Diamond Earthmovers, with regard to silt removal and Steve sent them pictures that Nick Holloran had taken with his drone.

Mike stated that Steve had sent Mildred Kley a letter regarding the possible sell of her property, which is located upstream of the lake, but he has not heard anything from Mrs. Kley.

Mike stated that we needed to vote on who would be able to get a gate clicker. After a discussion it was decided that if anyone had a Missouri disabled license plate or hang tag, they would be eligible to purchase a clicker for $20. In order to get a clicker, they need to attend a Board meeting and show their disability tag or license and pick up their clicker. Ken made a motion to allow individuals with a Missouri disability tag or license plate, to purchase a clicker for $20 and it was seconded by Roy. MOTION PASSED.

Mike stated that the north tube at the inlet creek needs to have a piece of bent floor cut out and concrete poured into the hole to prevent undermining of the culvert. Mike stated that Ed Hill and Steve said they will fix it.

Mike asked the board members if they read last month’s minutes and if they had any additions, corrections or deletions. With nothing new to correct or add, Mike asked for a motion to dispense with the reading of the minutes and approve them as printed. Ken made a motion to waive the reading and approve the minutes and it was seconded by Doug. MOTION PASSED.

Treasurer’s Report

Marilyn Meyer reported on the financial report for March 2017. Please see the attachment. Shelby made a motion to accept the financial report and it was seconded by Roy. MOTION PASSED.

Marilyn asked for approval to pay bills totaling $1,065, which included Mickey K’s portable toilet for six months ($540.00) and Gill’s Tree Service for a tree removal ($525.00). Ken made a motion to approve paying the bills and it was seconded by Doug. MOTION PASSED.

Building

Doug Leeker reported that Michael Shea at 5821 S. Lakeshore Dr., lots H08, H09 and H10 want to build a dock. Doug stated that he will look at the site and get back to the Board.

Doug reported that Bob and Ann Garner at 5844 N. Lakeshore Dr., lot N17 want to build a patio. Doug stated that he has inspected the property and plans and everything looks good. Ken made a motion to approve the patio and it was seconded by Shelby. MOTION PASSED.

Doug reported that James Sivers at 6084 N. Lakeshore Dr., lots M17 and M18 wants to build a dock with boat lifts on both sides. Doug stated that he has inspected the area and reviewed the plans. Shelby made a motion to approve the dock and boat lifts and it was seconded by Roy. MOTION PASSED.

Doug reported that Glen and Patty Deutsch at 6367 S. Lakeshore Dr., Lots D32, D33 and D34 want to build a seawall and a patio with small walls. Doug stated that he has inspected the area and reviewed the plans. Ken made a motion to approve the seawall and patio and it was seconded by Shelby. MOTION PASSED.

Security

Roy Hummel reported that we will use the same security company as last year, GCI Security. The rate is the same as last year. They will start the weekend before Memorial Day weekend and continue through Labor Day weekend. There was discussion of having them patrol the water. Roy stated that he has spoken to them about that and they would have to purchase a different insurance policy and this would increase our price significantly. Roy stated that he would find out how much the rate would increase. Ken made a motion to approve hiring GCI Security again this season and it was seconded by Doug. MOTION PASSED.

Gate

Rich Hirsch stated that he has started looking at entry code use again and the code assigned to Ken Marschuetz Jr. was used 133 times in March which works out to be 4.3 times a day. The seconded most used code was one assigned to the Chandlers and they have sold their house. That code was used 59 times which works out to be 1.9 times a day. Rich stated that it might be time to change the Marschuetz code. The third and 4th most used codes were UPS at 1.7 times a day and the newspaper delivery person at 1.0 times a day.

Rich reported that the siren sensor was triggered 7 times, once by a diesel truck because of the noise it makes.

Janet Hirsch reported on the gate usage. She stated that in March access codes were used 542 times, gate cards 10,331, telephone entries 2,730, remote control 203 uses, and 7 siren sensor uses for a total of 13,815 transactions.

Maintenance

Ken Stojeba reported that Dale Wallen and Triple C provided bids for grass mowing around the lake common areas and Triple C’s bid was much lower. Doug made a motion to accept the bid from Triple C and it was seconded by Shelby. MOTION PASSED.

Mike reported that Steve has a bid from Mooney to extend two culverts. The first is for a 30” extension at 5995 N. Lakeshore Dr. for $2,160 and the second one is for a 12” extension at the west end of Meadow Dr. for $1,120. Both culverts are too near the roadbed resulting in erosion of the embankment. Ken made a motion to approve the extensions of the two culverts and it was seconded by Doug. MOTION PASSED.

LTIA

Shelby Reneski reported that she heard the Fish Fry went well. She stated that the next event is April 22nd and it is a “Rain Dance”. Admission is $5 and there will be a DJ. The LTIA is selling 50/50 raffle tickets for $5 to raise money for the fireworks for this year. The drawing will be that night. The fireworks fund is still short $3,000. Shelby reported that the next dinnerwill be Mexican.

Finance

Janet Hirsch reiterated the summary she provided last month regarding the silt removal, which can be found in the March minutes. Doug stated that he sent Steve information on a process called chain dredging. They use a weighted chain, like a chain fence and they drag the silt to the deeper water. The lake does not need to be lowered for this process. There was concern about not taking the silt out of the lake with this process.

Website

Janet Hirsch stated that the deadline for the newsletter is April 20th. If you have any special issues you want on the June ballet, it needs to be turned in to Janet by this date also.

Sewer Board

Marilyn Meyer reported that they are looking for a new Board memberdue to one resignation.

**Water Testing**

Clarue Holland sent the Board an email stating that the water would be tested before Memorial Day weekend.

Dam Report

Clarue Holland sent the Board an email stating that the dam inspection is scheduled for June.

Old Business

Nothing to report.

New Business

Marilyn Meyer reported that Sheila Frauenfelder would like to power wash and paint the Sales Office. Marilyn stated that Sheila will submit a proposal for the cost.

Doug made a motion to put the 75 cent per foot assessment increase on the ballot for the June meeting, for capital improvements, maintenance and to maintain our emergency fund and it was seconded by Ken. Five Board members said yes and 1 Board member abstained, MOTION PASSED. A letter listing the improvements and details will be listed in the newsletter.

Mike Steeno reported that he visited Ken Marschuetz, Sr.’s house the other night and Ken has a neighbor whose shed is in a state of disrepair and a hazard. Ken would like for the Board to send a letter to the owner to have it removed. Mike stated that he would like the names and addresses of any others that need their sheds or docks repaired or taken down. Doug stated that he would like to put the owner’s names on a large board that states that either the owner takes care of their dock or shed or the Board will hire someone to remove them at the owner’s expense.

With no new business to report, Shelby made a motion to adjourn and it was seconded by Ken. The meeting adjourned at 8:26.