

Minutes for LTPOA board meeting April 11thth 2023

Board Members present:

Steve Blaha, Jon Riche, Mark Stubits, Ken Stojeba

7 residents attended

Steve called the meeting to order at 7:06 pm

Pledge of Allegiance

Steve asked permission to dispense reading of the March 2023 minutes

Mark made a motion to approve

Jon seconded

Motion approved

Treasurer's Report

Jon read the financial report for April 2023

April 2023 Financial Report	
Cash Inflow for March	
2022/2023 assessments	\$300.00
Gate cards and trailer rental	\$55.00
Interest	\$201.52
Total Cash Inflow for March	\$556.52

March 2023 Bills Paid	
Charter	\$89.99
Ameren	\$126.77
Zumwalt- cloud subscription	\$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

Total Cash Outflow for March	\$2,485.98
Checking Account Balance for March	\$363,635.29
Marjor Projects Fund 2/28/2023	\$164,839.05
Interest	\$147.00
Major Projects Fund 3/31/2023	\$164,986.05

Steve asked for motion to approve April 2023 Treasury Report

Ken made a motion to approve

Mark seconded

Motion approved

April 2023 Bills To Pay	
Charter	\$89.99
Ameren	\$120.18
Steve Blaha- 2 American flags & threshold water dam	\$66.85
Janet Hirsch- new wifi router	\$107.94
Total	\$384.96

Steve asked for approval to pay April 2023 Bills

Ken made a motion to approve

Mark seconded

Motion approved

Building

- Dennis and Sandy Skaggs – 5960 S Lakeshore – G52 thru G56 – Update second tier patio behind the house by taking out pavers and replacing with concrete.

Jon made a motion to approve

Ken seconded

Motion approved

- Dave Kaucher – 5800 Meadow Dr. – B08 thru B10
 - Add a three rail split fence along his property line from the road down to the common ground at the lake. The fence will be 42 inches tall. The Board Members will review the fence rules more in-depth before ruling on this request.
 - Build a pergola over his patio and attach the pergola to his house.

Jon made a motion to approve adding the pergola over the patio

Mark seconded

Motion approved

- Planning to build a garage that is very close to the road. Dave will stake out the garage location so that the Board Members can see the exact placement to determine if any variance is needed. This discussion is tabled until stake placement.
- Ray Wood – B13, B14 – 7740 Meadow Dr – Demo current house, retain a portion of the old foundation, and build a new structure incorporating the retained portion of the existing foundation. The footprint of the new house will be approximately the same as the existing house. Part of the new home is on the footprint of the old home.

Mark made a motion to approve the demo of the old home and building the new house

Ken seconded

Motion approved

Security

- Security was present for random checks at the boat ramp area for illicit boat access by fisherman on the lake. No violators were found on the given day.
- Fishing Tournament to be held on Saturday - Only valid boats with stickers and a lot owner present on board are allowed on the lake for the tournament.

Gate

LTPOA report for April 11, 2023

Access Code use Mar 2023			Access Code use Feb 2023		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Reneski3, C	82	2.7	MarschuetzJr5, Ken	173	6.2
Deroode2, J	79	2.6	Schenk2, C	84	3.0
Mayer/Lieberman, Travis	67	2.2	Reneski3, C	72	2.6
Droege, Ken	65	2.1	Deroode2, J	51	1.8
Schenk2, C	56	1.8	HOLLARAN111221, M	51	1.8
Faulkerson, J	55	1.8	Stojeba3, Ken	45	1.6

Access Code use Jan 2023			Access Code use Dec 2022		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Reneski3, C	133	4.3	Townsend2, Chris	136	4.4
MarschuetzJr5, Ken	125	4.0	MarschuetJr5, Ken	112	3.6
Schenk2, C	77	2.5	Hollaran111221, M	89	2.9
HOLLARAN111221, M	72	2.3	Schenk2, C	57	1.8
Deroode2, J	52	1.7	Droege, Ken	56	1.8
Droege, Ken	48	1.5	Stojeba3, Ken	49	1.6

The most used entry code was issued to S. Reneski. That code was used 82 times for an average of 2.7 times per day in March. Reneski's have a major construction project underway. Usage was similar in February. Usage overall was down substantially in March vs Feb. There was no other noteworthy high Entry Code usages in March.

The internet router in the Guard Shack was replaced. The old router was installed over five years ago and the manufacturer (ASUS) stopped providing security updates in 2020. The new router, an ASUS AC2900 Router (RT-AC86U) is superior in many ways including automatic firmware updates.

Maintenance

- Community House Parking Area
 - Mark will move the rental trailers over to the overflow parking area. This will allow more area for standard parking.
 - Place a cable across the overflow parking area and add a lock. The cable will be locked at all times. A key will be provided to anyone renting a trailer or the Community House to access the overflow area.

Mark made a motion to add the cable with lock to the overflow parking area

Jon seconded

Motion approved

 - More rock is being added to the parking lot.
 - Large rocks are being added around the grass area so that cars cannot go in and out.
 - The new light on the parking lot area is lighting up the lot very well.

LTIA

- Road clean up is this weekend at 9:00 am. Wayne Brukardt is the contact for road clean-up
- Plant Sale at Community House - April 29th from 9:00am to 1:00 pm.
- Next dinner meeting is Saturday, May 13th – Fish Fry
- Community House Repairs
 - Getting a bid to fix leak in the fireplace chimney
 - Several bids coming in for leaks in the kitchen – under review
 - Beverage cooler is broken and needs to be replaced – looking into options

Finance

No new updates

Sewer Board

Update from Marilyn Meyer:

Thank you to Ken for handing out the new ordinance from the sewer board stating that if a resident damages the sewer line through landscaping, new construction, or some other means then the resident will be required to pay for the repair to the line. The ordinance will be added to the verbiage of the new building permit application.

Newsletter

No new updates

Dam

No new updates

Water Testing

- Jon indicated the first water testing was conducted last week Thursday. Testing will be conducted every two weeks for the remainder of the summer. So far water quality was good. Only a small amount of algae present which is expected this time of year. Joe Day raked the bottom of the back of a cove and found very little vegetation so overall the water is looking good. Joe Day has provided a very nice water report (pdf) that will be provided every two weeks and will be published to residents by Janet Hirsch.
- Fish shocking is planned for end of April. We should receive the exact date very soon.

Old Business

- Jon made the announcement that Lake Tishomingo Restrictions have officially been recorded and renewed for another 25 years!
- Shelby is working with Mike Steeno to renew our non-profit id number.

New Business

- Jon presented an issue where a drainage ditch is causing severe water overflow on North Lakeshore Dr. on a regular basis. The ditch is in Lisa Mahoney's yard. The overflow is eroding beneath the road plus in the winter the water freezes across the road causing dangerous conditions. We received a bid for \$5,330 from Matt Holloran to repair. The ditch will require at least 100 feet of excavation. A tree removal may also be needed that would add an additional \$400. Therefore the total cost is \$5,330 without tree removal or \$5,730 with tree removal.

Mark made a motion to have Matt Holloran excavate the ditch to eliminate the overflow issue

Ken seconded

Motion approved

- There are ditches near Steve Carey's home that are also causing water overflow on the road on South Lakeshore Dr. Mark indicated the culverts on this side are too small and tend to clog up tightly which then may require equipment to clear the clog. Mark will review to determine what needs to be done to mitigate this issue.
- Mark is going to obtain a bid to clear out the canopy above the roads.
- Pat Lane unlawfully attempted to remove a shed from lot A9, A10 and A11. The shed was rolled up the hill which created a hole in the roof and tore the flooring from the shed. The police were called. Pat Lane left before they arrived, leaving the damaged shed behind. The Board has agreed that the shed can be rebuilt at the original location (or as close to the original location as possible).
- Jon is placing an article in the Newsletter, written by Steve Carey, that contains a summation on fertilizers regarding what is safe and not safe to use by the water.
- Jon indicated the signs listed below are in disrepair and need to be updated. He sent images of the signs to the company Wood Den. They indicated they can recreate a new sign to exactly match the current specifications for all three signs. They can also come out annually to maintain the signs by restraining and resealing the wood.
 - Entrance sign – Big 'T' with the arrowhead. New sign cost \$750.
 - Lake Tishomingo 'privacy sign'. This is the sign that follows the Big 'T' sign on the road. New sign cost should be similar to the Big 'T' sign – approximately \$800
 - Directional sign in the circle right after you pass through the gate that has all the street names on it. New sign cost \$1,250 – higher cost due to the fact this sign has 3 separate layers.
 - Overall estimate for new signs is approximately \$3,000.

Ken made a motion to purchase the 3 new signs from Wood Den

Mark seconded

Motion approved

- Need to remove the original old arrowhead sign from the left side of the road.
- Fishing tournament this Saturday morning. Beer will be provided for all who want to stay after to fillet the fish.

Steve asked for a motion to adjourn the meeting

Ken made a motion to adjourn

Mark seconded

Motion passed