

Minutes for LTPOA board meeting April 9th 2024

Board Members present:

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

1 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

Jon made a motion to approve

Nathan seconded

Treasurer's Report

Craig read the financial report for April 2024.

April 2024 Financial Report	
Travelers Insurance refund on workers comp	\$8.00
2023/2024 assessments	\$2,880.25
Interest	\$244.91
Total Cash Flow for March	\$3,133.16

March Bills Paid	
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

Total Cash Outflow for March	\$3,507.54
Checking Account Balance for March	\$444,917.70
Major Projects Fund 2/29/24	\$166,665.14
Interest	\$162.34
Major Projects Fund 3/31/24	\$166,827.48

Steve asked for motion to approve March 2024 Treasury Report

Jon made a motion to approve

Ken seconded

Motion approved

April Bills To Pay	
Charter	\$89.99
Ameren	\$119.14
Zumwalt- gate cards from May 2023	\$1,096.79
Happy Grass- labor & parts for maintenance shed	\$572.46
Total	\$1,878.38

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

Ken made a motion to approve

Jon seconded

Motion approved

Building

1. Al and Rosie Ferrell – 5828 N Lakeshore Dr – Submitted application to repair existing driveway and to widen the driveway by one foot on the West side.

Jon made a motion to approve the repair and extension of the driveway as outlined above.

Craig seconded

Motion approved

2. Jon will work with Janet Hirsch to add the ‘Protection of PWSD #13 Sewer Equipment’ verbiage to the Building Application. This will eliminate the need for Applicants to fill out a separate form.

Security

No update

Gate

LTPOA report for April 9, 2024, 2024

Access Code use Mar 2024			Access Code use Feb 2024		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Holloran090523, Matt	132	4.3	Holloran090523, Matt	122	4.2
Reneski3, C	78	2.5	MASEK, Stephens	84	2.9
Timmersman2, J	73	2.4	MarschuetzJr5, Ken	77	2.7
MarschuetzJr5, Ken	67	2.2	Timmersman2, J	64	2.2
Johnston2, Kim	54	1.7	Johnston2, Kim	55	1.9
Stojeba3, Ken	47	1.5	Wood2, Ray	44	1.5

Access Code use Jan 2024			Access Code use Dec 2023		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Holloran090523, Matt	115	3.7	MarschuetzJr5, Ken	125	4.0
MASEK, Stephens	107	3.5	Ewen2, Dan	114	3.7
MarschuetzJr5, Ken	97	3.1	Holloran090523, Matt	101	3.3
Ewen2, Dan	78	2.5	Reneski3, C	98	3.2
Mangum J	61	2.0	Harmon2, Shelly	96	3.1
			MASEK, Stephens	96	3.1

March 2024 high entry code usage winner is M. Holloran.

Maintenance

1. Plan to take the truck in soon for maintenance check to be ready for next year.
2. Ken contacted Red Oak to cut the grass at the dam right before the fireworks event. Shelby will coordinate getting the paperwork sent to Red Oak.
3. The Bob Cat needs repair. Nathan will look into finding someone to come analyze what repairs are needed.

Jon made a motion to have the Bob Cat inspected to determine needed repairs

Ken seconded

Motion approved

LTIA

1. April 14th – BBQ
2. May 19th – Fish Fry
3. July 6th – Boat Parade and Fireworks
4. Aug 24th – Boat Poker
5. October 12th - Fall Festival
6. There are 18 rentals of the Community House so far this year.
7. Lake road clean up is planned for April 11th at 9:00am. This event is usually over around 11:00 or 12:00. Lunch will be provided. Volunteers are very welcome!
8. Reminder: Residents must be paid up on all assessments in order to rent the Community House/Pavilion
9. There may be a conflict in use of the Community House Pavilion between a resident rental and the fishing tournament. Steve and/or Jon will make inquiries to resolve this possibility.

Finance

Sewer Board

Newsletter

Dam

Water Testing

Old Business

1. Issue reported in the August 2023 meeting: Rich Knuth put a shed on his property to store personal property while building a new house. The shed is metal and larger than lake restrictions allow. The shed should have been removed once the new house construction was completed two years ago. The Board will send a letter to have the shed removed.

Update: The Board sent the letter and there has been no action to remove the shed at this point. Jon will move forward with contacting the lawyer to issue an official letter for removal.

New Business

1. The white 'No Wake' buoys stationed at the entrance to the beach area end of the lake and the 'Restricted Area' buoys in front of the beach swim area will be replaced. Steve looked into purchasing new buoys: 3 placed to mark the entrance to the 'No Wake' zone, 2 in front of the swim area.

Jon made a motion to purchase the new buoys

Nathan seconded

Motion approved

2. Kim will determine who is up for re-election in June 2024. Those up for re-election will have to submit a letter of intent.
3. Plant Sale is Saturday, April 27th.
4. Welcome new lake residents Gary and Terry Reeves, 6576 S Lakeshore Dr.
5. Work has begun on the lake turn-around area in front of the gate. Everything is looking great! Residents also noted how clean and clear the water is looking plus how wonderful the Community House and surrounding grounds are looking.

Steve asked for a motion to adjourn the meeting

Ken made a motion to adjourn

Craig seconded

Motion passed