

## **Minutes for LTPOA board meeting May 14<sup>th</sup> 2024**

Board Members present:

Craig Jung, Ken Stojeba, Shelby Mark Subits and Nathan Reed

7 residents attended

Ken called the meeting to order at 7:00 pm

Pledge of Allegiance

Ken asked permission to dispense reading of the April 2024 minutes

**Shelby made a motion to approve**

**Mark seconded**

**Motion approved**

### **Treasurer's Report**

Shelby read the financial report for May 2024.

<b>May 2024 Financial Report</b>	
Gate Cards	\$10.00
2023/2024 assessment	\$70.00
2021/2022 assessment	\$960.00
2022/2023 assessment	\$1,040.00
Interest	\$236.66
<b>Total Cash Flow for April</b>	<b>\$2,316.66</b>

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

<b>Total Cash Outflow for April</b>	<b>\$1,878.38</b>
<b>Checking Account Balance for April</b>	<b>\$445,355.98</b>
<b>Major Projects Fund 4/30/24</b>	<b>\$166,827.48</b>
Interest	\$157.26
<b>Major Projects Fund 4/30/24</b>	<b>\$166,984.74</b>

Ken made a motion to approve May 2024 Treasury Report

Craig seconded

Motion approved

<b>May Bills To Pay</b>	
Charter	\$89.99
Ameren	\$117.11
Happy Grass- mowing common ground and gate to 4 way	\$620.00
Brilliant Skies- down payment on the fireworks for 4th of J	\$10,000.00
Mickey K's Portable Toilets- 6 months temp sani service	\$570.00
Red Oak Landscaping- mowing the Dam 5/1	\$1,320.00
<b>Total</b>	<b>\$12,717.10</b>

**Ken made a motion to approve payment of May 2024 Bills**

**Nathan seconded**

**Motion approved**

**There are approximately 12 residents that still have unpaid assessments, totaling less than approximately \$8,000.**

**Building**

No update and no new forms submitted for review

**Security**

- 1.** A side-by-side drove across the dam and then left. Mark will coordinate getting another boulder placed at the entrance to the dam drive to close the gap where the side-by-side is coming through.
- 2.** Young kids rode their dirt bikes across the dam. Mark talked to the kids who apologized and the parents were informed.

## Gate

LTPOA report for May 14, 2024

Access Code use Apr 2024			Access Code use Mar 2024		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Holloran090523, Matt	193	6.4	Holloran090523, Matt	132	4.3
Timmersman2, J	119	4.0	Reneski3, C	78	2.5
Harber2, John	112	3.7	Timmersman2, J	73	2.4
Ewen2, Dan	100	3.3	MarschuetzJr5, Ken	67	2.2
Reneski3, C	95	3.2	Johnston2, Kim	54	1.7
Stubits3, M	93	3.1	Stojeba3, Ken	47	1.5

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			

For both April & March 2024, high entry code usage winner is M. Holloran.

### Gate Camera failure on Apr 29, 0510

The “new” hi-res gate camera stopped working on Monday Apr 29 at ~5:10am. The new, high performance 8mp 60fps camera was installed on the guard shack by Daryl & Andrew from Will Electronics on Jan 3, 2024.

When I unscrewed the camera from its mount to test it, a substantial amount of water poured out. When the camera was hooked up at our house, it was dead.

There was substantial rain between 3-5am on Apr 29 which probably caused the camera to fail. The camera probably needed better weather protection. It looked like one of the seals failed or was installed improperly. Will Electronics was contacted about the problem.

Ben from Will Elect worked on the camera for about 4hrs (0915->1315) on May 7 to install the new replacement camera. Not sure why it took so long. In any case Janet & I assisted while he was here. The two cameras on the GS are now mounted vertically. This should make them less susceptible to water ingress.

Turns out that the new camera worked intermittently. Brandon (Will E) tried to get the new camera working May 10. He replaced or substituted pretty much every component without success. The camera is still intermittent. At this point it is believed that the replacement camera is at fault.

Brandon was going to contact the camera manufacturer & ExacqVision (the software publisher). (That's a totally different problem I won't discuss here). We have not yet heard from Brandon.

### **Maintenance**

1. Last year we borrowed a lift for the patrol boat. Ken is looking into the purchase of a used lift for this year and ongoing. He is also going to investigate which docks in front of the beach area are owned by the LTPOA. Hopefully one of these docks can be used for the patrol boat lift.

### **LTIA**

1. A French drain will be installed to fix the water issue at the pavilion area of the Community House.
2. May 19th – Fish Fry
  1. This will be the last meeting for the summer.
  2. Mark has 100 fish for the fish fry. Kim will find someone to fry the fish.
3. July 6th – Boat Parade and Fireworks
  1. Parade prizes
    1. 1<sup>st</sup> Place : Community House Rental
    2. 2<sup>nd</sup> Place : \$100 (possibly give first place choice between Community House Rental and \$100, the second place would then be awarded the other option.)
    3. 3<sup>rd</sup> Place : \$50
4. Aug 24th – Boat Poker
5. October 12th - Fall Festival
6. Thank you to the Garden Club for all the hard work being done at the gate entrance. It looks very nice!

### **Annual Meeting Election – June 15<sup>th</sup> - 11:00am**

Up for re-election are Secretary – Craig Jung, Maintenance – Ken Stojeba, and Building – Nathan Reed (3 year terms for each)

1. New candidate entry deadline is May 21<sup>st</sup>.

Voting starts at the end of the Annual Meeting through 2:00pm

### **Finance**

### **Sewer Board**

### **Newsletter**

### **Dam**

**Water Testing**

Water testing is being conducted every two weeks. Water continues to look very good.

**Old Business**

No update

**New Business**

No update

**Mark made a motion to adjourn the meeting**

**Ken seconded**

**Motion passed**

**Motion passed**