

Minutes for LTPOA board meeting May 13th 2025

Board Members present:

Jon Riche, Shelby Reneski Craig Jung, Ken Stojeba, Mark Stubits and Nathen Reed

Jon called the meeting to order at 7:00 pm

8 resident in attendance

Pledge of Allegiance

Jon asked all to remain standing and held a moment of silence in honor of Tishomingo residents who have passed away recently: Carol Kohnen, Bob Quigley, and Elmer Richars.

Jon asked permission to dispense reading of the April 2025 minutes

Ken made a motion to approve

Nathen seconded

Motion approved

Craig noted a correction from Shelby to the April 2025 minutes to update a bill that was sent in late.

Treasurer's Report

Shelby read the financial report for May 2025

| May 2025 Financial Report | |
|------------------------------------|-------------------|
| 2023/2024 assessments | \$179.68 |
| 2024/2025 assessments | \$2,726.28 |
| Gate cards | \$55.00 |
| Interest | \$53.23 |
| Total Cash Inflow for April | \$3,014.19 |

| | |
|---|--------------------|
| April Bills Paid | |
| Charter | \$130.00 |
| Ameren | \$126.71 |
| Steve Kottemann- repairs to sewer yd gate, shed door & Comm House landscape | \$615.00 |
| Brilliant Skies, LLC- 2025 fireworks | \$12,000.00 |
| Ken Stojeba- tires for pontoon and lift for patrol boat | \$6,124.52 |
| Broadway Truck Centers- Super Duty F-250 | \$45,931.36 |
| Happy Grass- storm clean-up of roads and boat ramp on 17th, 20th and 26th | \$1,050.00 |
| Shelby Reneski- 20 remote controls | \$479.86 |
| QCE Aluminum Fence- fence replacement repair for maintenance area | \$1,670.00 |
| LRB Engineering & Land Surveying- depth of lake study | \$400.00 |
| Ken Stojeba- trailer repair | \$504.41 |
| Kens Stojeba- Bobcat maintenance & driveshaft rebuild | \$1,155.20 |
| Total | \$70,187.06 |

| | |
|--|---------------------|
| Bills Paid In April | \$70,187.06 |
| Checking Account Balance for April | \$100,143.48 |
| Major Projects Flourish Fund March 2025 | \$490,008.02 |
| Interest at 4% for April | \$1,503.24 |
| Total | \$491,511.26 |
| Flourish Major Projects Fund | \$222,813.00 |
| Flourish Savings | \$268,698.26 |

Jon asked for a motion to approve the May 2025 Treasury Report

Mark made a motion to approve

Ken seconded

Motion approved

| | |
|--|--------------------|
| May Bills To Pay | |
| Charter | \$130.00 |
| Ameren | \$121.66 |
| Mickey K's Portable Toilets- 6 months rental | \$660.00 |
| Gateway Lake Management- 12 visits to test water and monitoring | \$5,400.00 |
| Red Oak Landscaping- Dam mowing 4/23 | \$1,320.00 |
| A&S Protection- 58 hours at \$37 an hour | \$2,146.00 |
| Steve Blaha- cleaning supplies for sales office and 2 USA flags & 1 POW flag | \$65.54 |
| Happy Grass- mowing common ground twice and gate to 4 way once | \$450.00 |
| Zumwalt Corp- replacement of 2 circuit boards & batteries at gate | \$1,768.35 |
| | |
| Total | \$12,061.55 |

Jon asked for a motion to approve payment of May 2025 Bills

Ken made a motion to approve

Craig seconded

Motion approved

Building

- Ken and Lauren Droege - M23 - 6064 N Lakeshore - Replace two existing docks and one existing boat lift. Same size and same location for both docks. Work to be done by JLS Marine.

Mark made a motion to approve replacement of the two docks and the boat lift as outlined above

Shelby seconded

Motion approved

- Daryl Frauenfelder - K32 - 7668 Lakeview Dr. - The existing dock is rotted. Rebuilding this dock to the same size and location.

Mark made a motion to approve replacement of the dock as outlined above

Shelby seconded

Motion approved

- Scott Borlinghaus - M33 - 6020 N. Lakeshore - While building his house a few years ago he removed the existing dock and filled some of the area in with concrete. He does not want to rebuild the dock currently. He is asking to add the fact that a dock can be built in the listing verbiage for the house. Nathen talked with Scott and told him there would be plenty of room for a standard 6' X 16' dock. Scott indicated this new dock would be smaller than the old existing dock. The old dock had a slip design that was recessed back into the property. When his house was built he filled in the slip area to generate a straight wall. The Board is approving the ability to add the 6' X 16' dock to the listing verbiage.
- Brenda Davis - B20 & B21 - Regarding an application submitted in October 2024: The newly replaced dock will be moved 8 ft from the existing dock position. Nathen reviewed the location to ensure this placement retained enough space for boats to navigate in the cove.
- John Harber - O39-O43 & O45 - John has completed work on his house. He has submitted the documentation including the occupancy permit which Nathen has placed in their record file.

Security

- Gate computer is going on and off at random times. Mark and Aaron will talk to Rich about this issue.
- Add night security shifts 5pm thru 11pm. Set these shifts on a random basis starting when school is out.

- AI reported there were ATV races in progress on May 12th starting at 8:30 until 12:30 at night. Multiple vehicles were involved.
- Also, on May 12th a Pontoon boat was running full speed down the lake at 8:00pm.
- On Saturday May 10th a biker went around the gate to enter the lake property.

Gate

Gate report for May 13, 2025

| Access Code use Apr 2025 | | | Access Code use Feb 2025 | | |
|--------------------------|---------------|-----------|--------------------------|---------------|-----------|
| Code assigned to | Monthly Usage | Avg daily | Code assigned to | Monthly Usage | Avg daily |
| Stubits3, M | 114 | 3.8 | Harber2, John | 138 | 4.9 |
| Hopfer3, K | 92 | 3.1 | Reed2, Nathan | 135 | 4.8 |
| Kustra2, M & K | 83 | 2.8 | Hopfer3, K | 122 | 4.4 |
| Timmersman, Jim | 81 | 2.7 | Ewen2, Dan | 94 | 3.4 |
| UPS0527, | 72 | 2.4 | UPS0527, | 75 | 2.7 |
| Schenk3, C | 71 | 2.4 | Timmersman, Jim | 72 | 2.6 |

| Access Code use Jan 2025 | | | Access Code use Dec 2024 | | |
|--------------------------|---------------|-----------|--------------------------|---------------|-----------|
| Code assigned to | Monthly Usage | Avg daily | Code assigned to | Monthly Usage | Avg daily |
| Harber2, John | 129 | 4.2 | Ewen, Dan | 142 | 4.6 |
| Reed2, Nathan | 104 | 3.4 | Pikora, R | 139 | 4.5 |
| Timmersman, Jim | 94 | 3.0 | Reed, N | 106 | 3.4 |
| Ewen2, Dan | 90 | 2.9 | Diaz de Leon, D | 103 | 3.3 |
| Hopfer3, K | 83 | 2.7 | Schenk, C | 103 | 3.3 |
| UPS0527, | 66 | 2.1 | Timmersman, Jim | 97 | 3.1 |

For April 2025, high entry-code usage winner was M Stubits. Daily usage was 3.8 times per day. In second place was K Hopfer with daily usage of 3.1 times per day, (not really that high). Amazon Key for Business When the security ingate circuit board blew up in March, it apparently also took out the “Amazon Key for Business” module located in the ingate box. (The module allowed easy access for an Amazon truck to enter the subdiv for package delivery via their mobile phone.) On May 12, a local Amazon tech replaced the damaged unit. Of special note is that the new module can also be used by FedEx & UPS drivers to enter the

subdivision using their mobile phones. Currently the drivers use entry codes. I don't know if the package delivery services are aware of this. Sewer Board Report We are sad to report that the sewer board lost two key individuals recently, Bob Quigley and Carol Kohnen. Bob died April 17. He served as secretary during 2017 and 2018. Bob became a director on the sewer board and served as vice president since 2018. Carol died April 11. In addition to editing the Lake Tishomingo newsletter for the LTIA and LTPOA, she served the sewer district as secretary since 2018 and wrote the minutes of the monthly meetings. The sewer board is asking for someone to volunteer for the secretary position. Contact Cheryl Miller, cmille42@gmail.com, for information about the position.

Carol and Bob will be greatly missed

Maintenance

- Ken will work on getting the patrol boat in the water.
- The new plow truck has been purchased. We will put the plow and salt spreader on the truck at a later date.
- Decision was made to fix the existing Bobcat.
- Alan Ricotta - M59 - M63 - Alan made a verbal commitment to Steve to dig out the culvert at the end of his driveway. This work has not been done. As a result the rains have washed rock, mud, etc. into the neighbors yard; washing out under their shed and driveway. The Board will have the attorney send a letter indicating there are two options available to resolve this issue:
 1. The culvert needs to be replaced and the ditch leading into the culvert needs to be repaired, both within 30 days. Once the new culvert is in place there will be an additional 30 day deadline to add a 20 ft paved approach to the driveway. OR
 2. Remove the drive related to the covered culvert, dig out the ditch at the end of this drive such that the water is diverted into the larger ditch along the road.
- The riprap rock has washed out onto the North Lakeshore road. This rock needs to be bigger to prevent this from happening (increase to 8-12 inches). Locations that need this change are: near the Schweiss residence

(6163 N Lakeshore), near the Pearman residence (5965 N Lakeshore), and near the Ricotta residence (6131 N Lakeshore).

- Mike Eberhardt will be hired to dig out and clear the ditches along the lake roads. Nathen will talk to Mike.
- Make an announcement at the Annual Meeting that any resident that does not have the 20ft approach paved in front of their driveway has six months to get the approach paved. Legal letters will be sent to any resident that does not comply within the six month deadline.
- Steve has gotten bids to have dead trees removed by Steve Kottemann. Three separate bids: Take four cedar trees down behind the Community House pavilion (\$800), three trees in the turn around outside the gate (\$300), and four trees along the road by the maintenance gate (\$200) for a total of \$1,300.

Mark made a motion to hire Steve Kottemann to remove the dead trees outlined above at the cost of \$1,300

Ken seconded

LTIA

- Fish Fry was wonderful! Thank you Mark, Nathen and everyone that helped.
- May 20th - The floor in the Community House will be professionally cleaned and rewaxed.
- Happy Hour - Community House May 30th at 5:30PM
- Boat Parade July 4th at 7:00pm

Finance

Sewer Board

Newsletter

Dam

Water Testing

Old Business

New Business

- Small Bass Fishing Tournament May 31st - 6:00am thru 12:00 noon:
 - Winner's name will be placed on the winner's plaque!
 - Must have a property owner present in the boat with you.
 - Lunch and beer provided by the Fish Committee after the tournament.
- Fireworks display is on Friday, June 4th. Shelby will coordinate having the dam grass cut on Friday June 27th.
- The patrol boat needs to be monitoring the dam buoy line starting at 5:00 pm on July 4th. Need to have working lights on the patrol boat.
- Cost to cut the common ground around the Community House is increasing from \$140 to \$175.

Jon made a motion to approve the increase in cost to maintain the Community House common ground by Happy Grass

Shelby seconded

Ken made a motion to adjourn

Jon seconded

Motion passed