LTPOA Minutes June 13, 2017

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

At 7:03, President Blaha called the meeting to order. There were 17 residents in attendance and all recited the Pledge of Allegiance.

President’s Report

President Blaha stated the need for residents and guests to abide by the water rules, which can be viewed online at laketishomingo.com. Pontoons should go at a low enough speed as to never make a wake.

 Steve 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, Steve asked for a motion to dispense with the reading of the minutes and approve them as printed. Marilyn made a motion to waive the reading and approve the minutes and it was seconded by Mike. MOTION PASSED.

Treasurer’s Report

Marilyn Meyer reported that because Eagle Bank was sold to Enterprise during the month of May, her report will be broken up from May 1-19 and May 20-31. Please see the attachment. Shelby made a motion to accept the financial report and it was seconded by Ken. MOTION PASSED.

Marilyn asked for approval to pay bills totaling $5,337.26, which included Steve Blaha for the boat cover, postage, envelopes and gas ($413.37), GCI Security for May ($1,063.00), Triple C Lawn Care for mowing the grass ($263.20), Red Oak Landscaping for mowing the Dam twice ($2,300) Silhavy and Frauenfelder for brush removal ($800.00), Rottler Pest Control for the annual termite spraying of the Sales Office ($276.00), John Johnston for the patrol boat repairs ($179.50) and Roy Hummel for additional boat materials ($42.19). Ken made a motion to pay the bills and it was seconded by Doug. MOTION PASSED.

Marilyn reported that she has a request from Ken Jost to purchase more stickers. Ken made a motion to allow Ken Jost to purchase more stickers and it was seconded by Roy. MOTION PASSED.

Building

Doug Leeker reported that he took a tour by water and land and stated that everything is looking good. He stated that he put 7 signs on docks for the owners to contact us regarding the need to repair or remove the docks and one sign on a shed, which has been torn down by the approval of the Board.

Doug reported that the Board approved the new concrete patio at the Steeno’s on June 2, 2017, which is located at 5856 N. Lakeshore Dr., lots N14, 15 and 16.

Doug reported that the Vinyards at 5730 N. Lakeshore Dr., Lots O-15, 16 and 17, want approval for a garage addition. Doug stated that everything looks good with the plans and he has inspected the area. Doug made a motion to approve the new garage and it was seconded by Marilyn. MOTION PASSED.

Security

Roy Hummel reported that we have two new guards and they are going to start doing water patrol also. Water patrol will be on Saturdays and Sundays.

Roy reported that John Johnson received a call from Mr. Hovis stating there were floating, unmanned fishing lines in the lake. Roy stated that these devices present a danger to skiers and kids that may grab them, as they have hooks. Roy said he found out who put them in the lake and they were guests of residents that were unaware that they were not allowed.

Roy stated that a resident wanted to look at our gate videos as a result of an incident. Based on the nature of the incident and that the resident did not report the incident to the Jeff County sheriff’s office Roy informed the resident that this would tie up about 3 hours of the gate monitor’s time and he did not feel this was justified.

Roy stated that he would like to apologize to Jan Hunnicutt for a resident that used profanity to her and then called her at home 3 times, for doing her job of putting notices on that person’s unregistered vehicle in the community house parking lot. The resident was present and stated his opinion on the matter. There was some heated discussion and the resident left the meeting.

President Blaha stated that if you see someone that you believe does not belong here at the lake, ask them their lake lot number or address and if they can’t provide it, ask them to leave or call Roy Hummel. Steve also stated that maybe we should have a full time security guard.

Gate

Rich Hirsch reported that the most used code for the month of May was Nick Betzold’s code. It was used, on average, 7.1 times a day. It is set to expire on June 15th.

Maintenance

Ken Stojeba stated nothing new to report.

LTIA

Shelby Reneski reported that the Ice Cream Social is on Sunday, July 2nd at 3:30. She stated that the Boat Parade is on the 4th at noon and the fireworks follow that evening.

Shelby stated that the next dinner meeting will be in September and Boat Poker will be August 26th. She stated that we are still looking for dock hosts.

Finance

 Janet Hirsch reported that we need to set up a finance committee meeting to plan the budget for next year. The Board decided to have the meeting on Thursday, August 3rd at 7:00.

Web Site

Janet Hirsch reported that the deadline for the newsletter is June 20.

Sewer Board

Marilyn Meyer reported that they have a new Board member, Steve Matzker.

Water Testing

Clarue Holland reported that they retested the water again on June 5th, in the three areas of concern and the water is fine now.

Dam Report

Clarue Holland reported that the Missouri Department of Natural Resources inspected the dam on May 31st prior to the renewal of our license. They thought our dam was beautiful and so much better than most dams they inspect. There are a couple of things we need to take care of. There are a couple of trees in the spillway that need to be removed. There is also a tree on the north side about 5 feet down from the crest that is getting bigger and its roots will be growing towards the lake which will cause channeling. Clarue stated that she has been getting bids. Clarue also stated that the concrete weir is being undercut on the dam side. Matt Holloran repaired the weir by filling the void with concrete for $700.

Old Business

Mike Steeno said he has constructed a letter to residents that have residences, sheds, docks, seawalls or any other structure on a lot within Lake Tishomingo that needs to be maintained.

 President Blaha reported that the patrol boat has a new red top to keep the sun off those doing the patrolling.

Tim Luttrell stated that when you remind people of the rules and regulations that people take offense and sometimes you don’t know the people committing the violations. Tim said there are a lot of people breaking the water rules that are guests and don’t know the rules.

New Business

Marilyn Meyer reported that John Dauernheim sold another one of the LTPOA lots and there is only 1 left to sell.

Mike Leiweke reported that the pathway to the spillway on the south side has overgrowth of kudzu on the pathway. Steve stated that we would use the same product we used to kill the water willow and have someone take care of it.

President Blaha reported that a county truck went around the lake spraying for mosquitoes.

Rosie Ferrell stated that there are kids riding their dirt bikes and ATVs on the roads at high speeds. There was discussion on ways to prevent people from speeding in cars and ATVs.

With no new business to discuss, Ken made a motion to adjourn and it was seconded by Doug. The meeting adjourned at 8:24.