LTPOA Minutes June 12, 2018

Board members present, Mike Steeno, Jon Riche, Doug Leeker. -NO QUORUM PRESENT-

At 7:03 pm, Vice President Mike Steeno called the meeting to order. There were 10 residents in attendance, all recited the Pledge of Allegiance.

President’s Report

Vice President Mike Steeno thanked everyone for coming. Mike stated the annual meeting would be this coming Saturday (June 16th). There are four open positions and four people running to fill the vacancies. Mike apologized to those in attendance because only three board members were present. This is highly unusual and without at least four members present the board does not have a quorum and cannot complete any formal voting. Mike explained that typically, we would approve the minutes from prior meetings and have the treasurer’s report. However, we could not do so because of the lack of quorum.

Building

Doug Leeker reported on an application for lots F23, F24 and F35. The work to be completed is a rebuild of the existing deck, new seawall, sidewalk and patio. This work was previously approved over email is being put forth to be recorded into the minutes. Also, lot D12 has requested to complete a resurfacing of their boat dock. Doug stated he will ask for approval over email due to lack of quorum. Doug took his tour of the lake by land and by water and reported no issues.

Linda Coker’s house was destroyed by fire. The board asked residents to donate gift cards (Wal-Mart, Visa, etc...) to help our neighbor in her time of need. Gift cards can be placed in the mailbox in front of the sales office.

Gate

Rich reported on the highest used codes for May. The code for Chris Townsend saw an increase in frequency over the month and Rich stated we should keep an eye on his code. No other unusual code activity was reported.

Newsletter

Doug discussed that the board is planning on mailing out the newsletter at least once a year. There are ongoing plans to mail hard copies of the July newsletter. The board feels like communication is becoming a problem and is considering alternative ways to keep residents informed.

Old Business

Mike discussed the upcoming planning and zoning meeting on June 14th regarding the sand mine. The board has sent out notices asking residents to attend the meeting. Mike has been involved with several parties (residents and non-residents) to oppose the sand mine. An LLC has been formed, several letters have been written, buttons and t-shirts have been made and there are more than 1,000 signatures on a petition, all opposing the sand mine. The planning zoning commission will make a recommendation and then the county council will make their decision.

Doug discussed the issue with several dead bass that have been found in recent weeks. We have been in contact with the Missouri Department of Conservation (MDC) and have had a representative out to look at the lake. Originally, it was thought that the bass were being killed by Large Mouth Bass Virus, which is something that all fish carry and can occasionally kill a larger number of bass. However, after further discussion with the MDC, the consensus was that the bass were killed by rising temperatures. Because of the cooler spring temperatures the bass make their nests in shallower waters in order to breed. When the temperatures finally rose this summer they did so quickly, making it very hot within a number of days. This caused a rapid increase in water temperatures. The bass are very territorial to their nests and do not leave, they cannot withstand the rising water temperatures and they die. This conclusion was confirmed by its occurrence at other area lakes. There was no evidence of the Large Mouth Bass Virus, or any other water contaminants.

New Business

A resident asked if the board would consider putting sand on the volleyball court. It was stated that we would discuss the topic at a later meeting.

Adjourn

Mike thanked everyone for coming again. Without a quorum, the board was unable to make a motion to adjourn.