

Minutes for LTPOA board meeting June 13th 2023

Board Members present:

Steve Blaha, Jon Riche, Mark Stubits, Ken Stojeba, Doug Leeker, Craig Jung, Shelby Reneski

15 residents attended

Steve called the meeting to order at 7:03 pm

Pledge of Allegiance

Steve asked permission to dispense reading of the May 2023 minutes

Shelby made a motion to approve

Jon seconded

Motion approved

Treasurer's Report

Shelby read the financial report for June **2023**

Cash Inflow for May	
2020/2021 assessments	\$600.00
2022/2023 assessments	\$300.00
Gate cards	\$15.00
Interest	\$196.03
Total Cash Inflow for May	\$1,111.03

May 2023 Bills Paid	
All In Construction- boulder placement & rock for lot	\$5,825.00
Charter	\$89.99
Ameren	\$113.09
Gateway Lake Management- 12 lake inspections	\$5,400.00
Zumwalt- April - Sept cloud subscription	\$450.00
A&S Protection- 30 hours in April	\$1,020.00
Red Oak Landscaping- 4/25 Damn mowing	\$1,320.00
Ken Stojeba- labor and decals for the patrol boat	\$85.00
Happy Grass- mowing & road cleanup	\$1,020.00
Total	\$15,323.08
June 2023 Bills To Pay	

Total Cash Outflow for May	\$15,423.11
Checking Account Balance for May	\$349,482.62
Major Projects Fund 4/30/23	\$165,128.44
Interest	\$147.26
Major Projects Fund 5/31/23	\$165,275.70

Steve asked for motion to approve June 2023 Treasury Report

Doug made a motion to approve

Jon seconded

Motion approved

June 2023 Bills To Pay	
Charter	\$89.99
Ameren	\$117.57
Wood Den- 3 new signs	\$1,257.52
Happy Grass- mowing	\$1,050.00
Nick Giacalone- pea gravel and sand	\$690.00
LTIA- Donation for repairs	\$3,300.00
Duff Powerwashing- power washing the fence	\$200.00
Rottler Pest Solutions- Term-Alert program for 6/23-5/24	\$300.00
Jon Riche- gates, posts and concrete	\$818.11
A&S Protection- May 129 hours	\$4,386.00
Red Oak Landscaping- mowing of the Dam 5/26	\$1,320.00
Kenn Stojeba- patrol boat items	\$329.36
Wegmann Law- legal	\$25.00
Mickey's Portable Toilets- roof repair and 6 months rental	\$638.00
Total	\$14,521.55

Steve asked for approval to pay June 2023 Bills

Ken made a motion to approve

Doug seconded

Motion approved

Building

- Alan Ricotta - M59–M63 – Plans to add a new culvert and to concrete an existing driveway. Also adding a patio.

Ken made a motion to approve the work to add a new culvert, to concrete the existing driveway, and addition of the patio

Doug seconded

Motion approved

- Mark Haas – I14-I17 – Property is going up for sale. Asking for approval to add a dock when the new owner presents the application. Cannot approve a future dock request given the specifications for the new dock are unknown. The new owner should submit the dock request once they own the property and the approval process will be conducted at that time.

- Gary Reeves – 6576 S. Lakeshore Dr. – Paving a rock driveway with concrete. This request was electronically approved.
- Daniel Sloss – G45 & G46 – The resident previously submitted a request to set a pergola on their property that was constructed from a store-bought kit. There was no mention in this request to anchor the pergola to the ground. Therefore, the pergola was considered movable personal property and approved to be constructed. In fact, review of the result shows the resident built a framed, roofed carport/pavilion that is anchored into concrete piers in the ground. This action contradicts the original request that stated the pergola would not be attached to the property.

Per Building Restrictions, once the pergola is anchored to the ground it is considered a permanent structure and therefore must be of stick-built construction. More research will be conducted to determine how these situations have been handled in the past. There is another similar structure on the lake that will be reviewed also.

Security

- Talked to resident regarding excessive use of gate code. Code is no longer being used.
- Incident on June 24th or 25th – Rocks were thrown which generated damage (holes) in 10 or 12 mailboxes. Occurred around 10:30pm. Currently have not been able to determine who is responsible.
- June 28th at 2:00am – Cars trying to gain access to the lake, drove through Bob Roberts' and Joan Jaeger's yards to get inside the gate. Then the offenders opened the 'out' gate to let the other cars in. No damage to the gate. Minimal damage to the yards involved. Security used gate video to identify the drivers. The kids apologized profusely to Bob Roberts and went back to the property to clean up the mess. Jefferson County has been notified. Bob Roberts indicated he did not want to press charges.
- Ethan Schweiss launched jet skis on the lake. Incident occurred at night. Ethan's parents were not aware of his decision to ride the jet skis on the lake. The parents apologized for the incident. No further action will be taken provided future incidents do not occur.
- Memorial Day Weekend
 - The patrol boat was present on the lake for a significant amount of time over the weekend.
 - There were numerous violations of missing stickers on boats. Boat owners were notified that stickers are needed.
 - Stopped woman for running full throttle in the 'No Wake' zone plus no stickers on the boat. Woman exhibited belligerent behavior.
 - Sunday morning – unknown owners were attempting to launch a boat with no stickers into the lake. Both the boat trailer and truck pulling the boat did not have plates. The owners were asked to leave the lake and they did.
- We have not had a patrol boat for a year now. We are hoping that incidents on the lake will lessen as we all get accustomed to the patrol presence again. The diligence of the

patrol staff over the Memorial Day weekend will help set the tone for the upcoming fourth of July weekend.

- Can we initiate fines for missing boat stickers? We would need to check with Bianca to determine if fines are allowed within Tishomingo restrictions. A fine process was considered fifteen years ago and was not adopted.
- It was noted that there seems to be a lot of pontoons traveling down the middle of the lake during skiing hours, seemingly headed towards the dam. Aron stated that when stopped the driver usually indicates that they are waiting to cross over to the other side of the lake.
- Obeying the rules of the water does not have to be construed as a negative thing. Try to retain a positive attitude when encouraging all to obey the rules of the lake. We all want to enjoy Lake Tishomingo safely.
- Bouncy House at the Community House
 - LTIA – try to discourage having a bouncy house
 - LTPOA and LTIA are not considered liable for any bouncy house incident given the bouncy house is not lake equipment.
- Installation of gate to Community House grass area
 - The gate was previously approved electronically.

Steve made a motion to have Happy Grass install the new gate for the Community House grass area at the typical rate (Mark will abstain from this vote)

Jon seconded

Motion approved

- Gates will be installed next week.
- Mark will get locks and give a set of keys to the LTIA. He will also move the rental trailers into the grassy area.

Gate

LTPOA report for June 13, 2023

Access Code use May 2023			Access Code use Apr 2023		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
HOLLORAN111221, M	178	5.7	Reneski3, C	251	8.4
Reneski3, C	108	3.5	Schenk2, C	74	2.5
MarschuetzJr5, Ken	103	3.3	Stojeba3, Ken	57	1.9
Stubits3, M	87	2.8	Johnson, Hope	56	1.9
Droege, Ken	69	2.2	Faulkerson, J	55	1.8
Schenk2, C	62	2.0	MASEK,	53	1.8

Access Code use Mar 2023			Access Code use Feb 2023		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Reneski3, C	82	2.7	MarschuetzJr5, Ken	173	6.2
Deroode2, J	79	2.6	Schenk2, C	84	3.0
Mayer/Lieberman, Travis	67	2.2	Reneski3, C	72	2.6
Droege, Ken	65	2.1	Deroode2, J	51	1.8
Schenk2, C	56	1.8	HOLLARAN111221, M	51	1.8
Faulkerson, J	55	1.8	Stojeba3, Ken	45	1.6

The most used entry code was issued to M. Holloran. That code was used 178 times for an average of 5.7 times per day in April. The MH code usage was less than 2 times per day in April. Next highest usage was by Reneski, 108 times for an average of 3.5 times per day.

Maintenance

- THANK YOU to Mark and Lori Brotcke! They have voluntarily performed a significant amount of maintenance on our beach area.
 - Weeded beach, spread pea gravel (third load still needs to be spread)
 - Bought new volleyball net, dug out volleyball court, added sand to court
- Canopy clean-up around the lake road will start possibly next week depending upon rain. The brush will be burned in the Community House area. It is estimated that it will take five days.

LTIA

- Boat Parade - Saturday July 1st
 - Check-In 6:45pm , Start 7:00pm
 - Judges are needed
 - Prizes

- First place - \$100 plus choice of a) gate clicker for one year or b) one free rental of Community House and Pavilion
- Second place - \$50 plus remaining option from first place prize
- Third place - \$25

Steve made a motion to provide a gate clicker for one year as a prize for the boat parade

Shelby seconded

Motion approved

Mark made a motion to donate the free Community House rental as a prize for the boat parade

Craig seconded

Motion approved

- Community House Repairs
 - Chimney is getting fixed \$1,400
 - Kitchen leak is being fixed \$3,300
 - Mice are being removed and entry holes plugged \$400
 - Pest control \$55/month ongoing
 - Boat Poker – August 26th – One host dock is still needed

Finance

No new updates

Sewer Board

Newsletter

Dam

- The dam passed inspection!
- Inspectors were very happy with the condition of the dam.
- We are good for the next three years.
- Minimal number of trees to be removed.

Water Testing

- Water conditions are great! Good clarity and low vegetation.
- Joe Day will perform water testing every two weeks throughout the summer
- Fecal coliform levels will be checked

Old Business

- Roads have been marked for repair – 15 areas need attention – will receive bid soon
- Wegmann Law firm – contract renewed

- Mike Steeno filed not-for-profit state of Missouri letter
- The lake will be lowered in October 2024
- Jon will be publishing the fish report in the near future

New Business

- A dead tree needs to be removed from the path in front of Mark Stubits house. Mark will ask the company that is performing the canopy removal for a price to remove the tree.
- Dredging
 - An area of fifteen acres by three feet of silt needs to be removed
 - Energy Resources is being considered as the company to use for the dredging
 - There are other factors that need decisions
 - Lake to Land – would need to find and purchase or rent land to deposit the silt removal – the silt can be pumped up to a mile away – leaning towards pumping the silt to remove given the exorbitant cost of hauling out by truck
 - Lake to Lake - there would need to be approval from the Army Corp. of Engineers and the Department of Natural Resources for this option to be used
 - Possible future plan would be to create a peninsula somewhere within the beach area that would capture the silt before it enters the lake. Then the silt could be removed more easily and in a more timely fashion. The design of this capture area and the process would need to meet the requirements of the Clean Water Act. Only clean water would be allowed to go back into the lake therefore water inspections would be needed. More research is needed to determine if this option is feasible.

Steve asked for a motion to adjourn the meeting

Ken made a motion to adjourn

Shelby seconded

Motion passed