

Minutes for LTPOA board meeting June 11th 2024

Board Members present:

Steve Blaha, Jon Riche, Shelby Reneski, Mark Stubits, and Nathan Reed

Steve called the meeting to order at 7:00 pm

8 residents attended

Pledge of Allegiance

Steve asked permission to dispense reading of the May 2024 minutes

Jon made a motion to approve

Shelby seconded

Motion approved

Treasurer's Report

Shelby read the financial report for June 2024.

June 2024 Financial Report	
Gate Cards	\$20.00
Interest	\$240.41
Total Cash Flow for May	\$260.41
Total Cash Outflow for May	\$12,717.10

May Bills Paid	
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 July	\$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
Total	\$12,717.10

Total Cash Outflow for May	\$12,717.10
Checking Account Balance for May	\$432,899.29
Major Projects Fund 4/30/24	\$166,984.74
Interest	\$162.65
Major Projects Fund 5/31/24	\$167,147.39

Steve asked for a motion to approve the June 2024 Treasury Report

Mark made a motion to approve

Jon seconded

Motion approved

June Bills To Pay	
Charter	\$89.99
Ameren	\$119.92
Shelby Reneski- printer ink	\$56.47
Jon Riche- lock box for the patrol boat	\$18.75
A&S Protection- 151 hours for May	\$5,285.00
Red Oak Landscaping- mowing Dam 5/24	\$1,320.00
Happy Grass- mowing	\$1,270.00
Steve Blaha- buoy items, patrol boat items, fuel & stamps	\$563.32
Janet Hirsch- paper, envelopes & hard drive & HD enclosure	\$233.92
Wegmann Law- legal	\$36.00
Total	\$8,993.37

Steve asked for a motion to approve payment of June 2024 Bills

Jon made a motion to approve

Nathan seconded

Motion approved

1. Shelby is currently looking into the possibility of moving the funds into a money market to earn a better rate of interest.
2. There are 17 unpaid assessments for the 2023-2024 period for a total of \$6,806.36. The majority of these residents are in arrears for multiple years. Our lawyer has sent a letter to these residents indicating the assessments are past due. We will be asking the lawyer to take the next step to file suit to obtain payment.

Building

1. Jill and Scott Bertelsmeyer – K17 & K18 – An application was submitted and approved to replace a dock and seawall back in 2020. The dock work is complete and they are now planning to replace the seawall in the same location as the existing seawall.

Jon asked for a motion to approve replacing the seawall as outlined in this application

Mark seconded

Motion approved

2. Chris and Deborah Ott – I06 – and Timothy Ott - I07 & I08 – Adding a seawall at the water in front of the existing retaining wall. The old wall will be removed.

Mark asked for a motion to approve adding the seawall as outlined in this application

Shelby seconded

Motion approved

Security

1. Last Tuesday the Tishomingo guard encountered a fisherman that does not own property at the lake launching a boat from the beach ramp at 6:15am in the morning. The fisherman was asked to leave and he complied.
2. A kid on a small dark blue dirt bike with blue helmet has continuously disregarded the rules of the Lake Tishomingo community. Mark will contact the parents to resolve this issue.
3. Reminder: Outside dirt bikes are not allowed within the Lake Tishomingo community.
4. Kids on four wheelers are creating donuts in the gravel of the Community House parking lot. Security is working on identifying the offenders.
5. Betty Marler - K40 - reported that gas was stolen from her car and truck sometime between midnight and 3:30am on June 6th. It was noted in the meeting that the Security Guards drives

around the lake once or twice during their shift. However, the guards are not on duty during these late hours of the evening.

6. When the dock is established for the patrol boat we need to add a lock box to store the gas can.
7. There was an incident at a party being held at the Community House where an individual who was not invited to the party was disturbing the guests and then would not leave when asked. Please call the police if you are experiencing this type of issue.
8. There are conflicting signs posted at the Community House parking area regarding the time the area closes down. One says that all parties should be completed by 10:30pm and the other indicates completion by midnight. Steve will remove the midnight completion sign.
9. PLEASE do not swim off of your pontoon boat in the middle of the lake. This is a safety hazard to the swimmers and for other boats on the water.
10. Below is a reminder of the Mandatory Boater Education Guidelines for Missouri. These rules should be followed on Tishomingo Lake:

Missouri's Boater Education Law went into effect January 1, 2005. The law states that any person born after January 1, 1984 must successfully pass a Missouri Boater Education class/test before operating any motorized vessel ON THE LAKES OF THE STATE.

Who can take the Missouri boater education courses?

Any person may take one of the Missouri boater education courses. There is no age limit on who can take the course; however, that person should be able to follow the course material and understand the content. Missouri law states the operator of a boat must be 14 years of age unless accompanied by an adult on board the vessel. A child under 14 years of age operating a vessel (on the lakes of the state) with adult supervision would still need a boater identification card.

Gate

LTPOA report for June 11, 2024

Access Code use May 2024			Access Code use Apr 2024		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Timmersman2, J	241	7.8	Holloran090523, Matt	193	6.4
Holloran090523, Matt	219	7.1	Timmersman2, J	119	4.0
Ewen2, Dan	160	5.2	Harber2, John	112	3.7
Dierzbicki, Dan	112	3.6	Ewen2, Dan	100	3.3
Mayer/Lieberman2	91	2.9	Reneski3, C	95	3.2
Stubits3, M	75	2.4	Stubits3, M	93	3.1

Access Code use Mar 2024			Access Code use Feb 2024		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Holloran090523, Matt	132	4.3	Holloran090523, Matt	122	4.2
Reneski3, C	78	2.5	MASEK, Stephens	84	2.9
Timmersman2, J	73	2.4	MarschuetzJr5, Ken	77	2.7
MarschuetzJr5, Ken	67	2.2	Timmersman2, J	64	2.2
Johnston2, Kim	54	1.7	Johnston2, Kim	55	1.9
Stojeba3, Ken	47	1.5	Wood2, Ray	44	1.5

For both May & April 2024, high-entry code usage winners were M. Holloran & J. Timmersman. For May both had average daily usage north of 7 per day. JT has a house for sale & possible construction usage.

Gate Camera problem update

This issue has been resolved. The gate camera is working again. The "new" hi-res gate camera had been installed Jan 3 but stopped working Apr 29 during a heavy rainstorm. Ben & Brandon (Will Electronics) worked on diagnosis & camera replacement. Turns out that the first replacement camera was a refurbished unit & had an intermittent RJ45 jack. That camera was replaced with a new camera. All four cameras are all now functional & we believe should be stable for the long term.

There was a second problem with the ExacqVision software that is used to control & operate the cameras. This problem was resolved by replacing a bad 4 TB hard drive & its enclosure. We believe the ExacqVision problem was independent of the camera problem. The drive that failed was installed in 2018 & since it recorded video it was in constant use.

The camera's cost should be covered by warranty. Only real problem I see is that the Will E guys were here three times on three separate days for a total of about 12hrs. I don't know how LT will be billed for that.

Directory Code & Listing problem update

Several people reported that they were not able to be contacted by the directory phone system. A visitor would enter the directory code and the callbox screen would immediately display "Call Failed". We thought the problem was due to a slow internet connection. A speed test showed internet service at ~60 Megabits/sec at the guard shack (at home we get 300 MB/sec.) The internet service was upgraded by Spectrum to 300 MB/sec. (The previous service plan was no longer available.) This included a new high-speed modem.

Additionally, those reporting directory problems were reentered into the database and assigned new directory codes. This seemed to fix the problem. We feel that the database may have been partially corrupted.

Maintenance

1. Looking for someone to work on the Bobcat. Nathan Reed will provide a referral for this project.

LTIA

1. Installation of the French drain is almost complete.
2. July 6th – Boat Parade (check-in 6:45 / 7:00pm start) and Fireworks (start at approx. 9:15pm at the dam)
 1. Parade prizes
 1. 1st Place : Community House Rental
 2. 2nd Place : \$100
 3. 3rd Place : \$50

Need Boat Parade judges if you are interested.

3. Aug 24th – Boat Poker – currently 2 docks confirmed, need more dock hosts
4. October 12th - Fall Festival

Finance

Sewer Board

Newsletter

Dam

Water Testing

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

Old Business

1. William Knuth – A31, A32A, A77 – There is a metal shed on his property which was built for temporary storage as a new house was built. The plan was to remove the shed once the new house was complete. The new house has been complete for a long period of time but Mr. Knuth has still not removed the shed. He was interested in moving the shed to his single lot but the shed is larger than the lake restrictions allow. Mr. Knuth has received a letter from the LTPOA indicating the shed should be removed. Steve will contact him to determine next steps.
2. There are two older picnic tables available under the Community House pavilion to be moved to the beach area.
3. Dredging - Steve met with an agent at LRB Engineering and Land Surveying LLC. to get information regarding the best way to handle the dredging of the lake. The agent's name is Mark Birchler.
 1. Mark has been in the business for a very long time (35+ years) and has a vast knowledge of lake dredging.
 2. There are a lot of things that come into play that we were not aware of. For instance we need to consider the protection of the bats within the trees located in the area where the silt will be deposited. A few trees need to be cut down in the impoundment area to be ready for the silt placement. We will need to wait to remove the trees until the Missouri Conservation has verified that it is safe for the bats. This is only one of a long list of permits that we will need to obtain in order to get started with the dredging.
 3. We are looking into using the 4.5 acres that the LTPOA purchased several years ago (the property is on the right of Tishomingo road as you leave the lake gate) as a permanent lake dredging holding station for the silt that is removed. The silt would then be allowed to dry over a period of years and then excavated out of that location to be used for other purposes (sold for fill, given away etc. to be reused).
 4. There are 1,908 acres of water shed that comes into the lake. We cannot control what is coming into the lake through the water shed. The thought is that the silt is coming in faster than ever before due to homes being built in the water shed area. This has caused the lake silt situation to worsen more quickly than past years.
 5. We are looking to hire Mark Birchler to generate a study to help make decisions for the dredging. Including but not limited to:
 1. Put together a packet of all the permits needed to dredge

2. Determine what it would take to get all the appropriate people in line to do the dredging
3. Determine the best location to use for the silt placement
4. Determine whether what it would take makes it feasible for Lake Tishomingo to perform the dredging

Mark has indicated it will take approximately 45 days to put together this study, at a rate of \$100 per hour, for a total estimated cost of \$3,500.00.

Getting the actual permits will not be included within this bid but we would be able to hire Mark to do this work after we know we are moving forward with the dredging plan. Mark is a retired engineer that is now doing consulting work at what seems to be a very reasonable rate. He is an expert in the permitting process. The fact that he knows how to reach out to all these entities to get the applicable permits is invaluable. He is very knowledgeable regarding the entire dredging process.

Steve asked for a motion to approve hiring Mark Birchler to generate the dredging study at the estimated cost of \$3,500.00

Mark made a motion to approve

Nathan seconded

Motion approved

New Business

1. It was noted that there is no check in place that would restrict approval of a building application to a resident that is delinquent on their sewer bills. May want to look into adopting a process similar to the check on assessments paid when renting the Community House to restrict granting building applications.
2. There is a resident sleeping outside in a tent located in the I cove. The restrictions state that sleeping in a tent house is not allowed. Steve has talked to the resident and asked him to take the tent down, which he did. Steve will monitor the situation and send a letter if the situation occurs again.

Steve asked for a motion to adjourn the meeting

Shelby made a motion to adjourn

Jon seconded

Motion passed

