LTPOA Minutes July 12, 2016

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

President Blaha called the meeting to order at 7:04p.m. There were 6 residents in attendance and all recited the Pledge of Allegiance.

President’s Report

President Blaha commented on how nice the 4th of July fireworks display was this year!

President Blaha 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 Roy. MOTION PASSED.

Treasurer’s Report

Marilyn Meyer reported on the financial report for June 2016. Please see the attachment. Shelby made a motion to accept the financial report and it was seconded by Roy. MOTION PASSED.

Marilyn asked for approval to pay bills totaling $3,181.50, which include Dale Wallen ($1,695.00) for mowing, G.C.I. Security for May ($873.50), Silhavy/Frauenfelder maintenance area and 4 corners ($600.00), and Gills Quickstep for gas ($13.00). Doug made a motion to approve paying the bills and it was seconded by Shelby. MOTION PASSED.

Marilyn reported that she has received $40,216.17 in assessments this month from 92 homeowners.

Marilyn announced the need to suggest a date for the budget meeting. It was decided to have the budget meeting on July 26th at 7:00.

Building

Doug Leeker reported that he took a tour of the lake and projects are moving along. Doug reported that Scott Schatzman has installed a lift at B6.

Doug reported that he and Denny Schaab had a meeting and he reviewed the old and the new path (H04-H07) and Mr. Schaab has sent out the required notices for approval to all needed to move a path. The notice is also posted on the board by the gate. If there are no objections from the neighbors and all requirements are fulfilled, Doug would like to get a pre-approval on the initial application. Doug made a motion to approve upon the fulfilled of all necessary requirements and it was seconded by Shelby. MOTION PASSED.

Doug reported that he has an application from Mike and Mary Leiweke, lots A88- A90, for a new 2 car garage. The property has been inspected and fulfills the requirements. Doug would like approval contingent upon Jefferson Counties approval. Shelby made a motion to approve upon Jefferson Counties approval and it was seconded by Roy. MOTION PASSED.

Security

Roy Hummel reported that he has made contact with the authorities regarding the individual who keeps taking the gate arm off and entering, and provided them with the all the automobiles and license plates this individual has used when entering Lake Tishomingo. Roy stated that the authorities will provide assistance with this individual.

Roy thanked Jan Hunnicutt for her diligence in putting letters on automobiles parked in the community parking lot without stickers on their automobiles. He stated the Board received a letter from a resident regarding the letter.

Gate

Shelby Reneski reported that the most abused gate codes for June were STL Dist 169 times (average 6 times a day), JC Transport 121 times (average 4.3 times a day) and Kidwells 93 times (average 3.3 times a day).

Maintenance

No report.

Finance

President Blaha reported that the budget meeting is set for July 26th at 7:00.

Website

Shelby Reneski reported that the deadline is August 20th.

Sewer Board

Marilyn Meyer reported there was nothing new to report.

Water Testing

Clarue Holland reported that the test results were good. The next testing date will be in August.

Dam Report

Clarue Holland reported that there is water standing below the Dam that looks iridescent. She stated that she has emailed Jeff Bartel regarding the seepage and would like him or an engineer with DNR to come out and investigate.

Clarue reported that she has spoken with Red Oak to take out the bushes and trees that are growing at the waters edge at the Dam.

Clarue reported that she was walking down the back of the Dam and spotted a very large groundhog and there have been other reports of groundhogs around the Dam. She called Trapper Joe and Blue Chip and received bids on removing the groundhogs. It was decided to get two traps and accept the bid from Blue Chip. The cost would be $375. Doug made a motion to accept the bid from Blue Chip to remove the groundhogs and it was seconded by Shelby. MOTION PASSED.

Old Business

President Blaha reported that Brian and Kevin will start the extermination of the water willow, from property owners who want it removed, on July 15th and 16th.

Steve reported that there is a tree at the waters edge of the Sharpless property that needs removing and he is obtaining a bid to see if it is easier to remove as standing or when it falls.

Steve reported that he is obtaining bids to cut the brush and tree limbs from the front of the lake to the Dam on both sides. He has obtained bids from Red Oak and Dale Wallen. He is still waiting on a bid from Jeremy Christopher.

New Business

President Blaha stated that was no new business to report.

With no new business to discuss, Marilyn made a motion to adjourn and it was seconded by Doug. The meeting adjourned at 8:08.