LTPOA Minutes July 10, 2018

Board members present, Steve Blaha, Doug Leeker, Ken Stojeba, Roy Hummel, Mike Steeno, Jon Riche.

At 7:04 pm, President Steve Blaha called the meeting to order. There were 11 residents in attendance, all recited the Pledge of Allegiance.

President’s Report

President Steve Blaha mentioned the recent good news that the Jefferson County Council has voted unanimously to deny the zoning change for the sand mine. Mike Steeno gave an update on the meeting. The next potential hurdle is the sand mine representatives could file suit. Everyone involved is still monitoring the situation and is prepared if the suit is filed. So far things have gone as well as possible. Mike thanked all those who have helped with the opposition.

President Steve Blaha asked the board members if they read the April, May and June minutes and if they had any additions, corrections or deletions. The June minutes needed a correction of the month from January to June. With nothing further to correct or add, Steve Blaha asked for a motion to dispense with the reading of the minutes and approve them as printed. Ken Stojeba made a motion to approve the minutes and it was seconded by Mike Steeno. MOTION PASSED.

Treasurer’s Report

Shelby Reneski was not in attendance, Jon Riche read the financial report for July 2018. There was a cash inflow total of $100.02 which included $80 from gate cards, $13.14 from an insurance dividend and $6.88 from interest. The cash outflow for June totaled $15,977.26 and included the final payment to Shelton Landscape for the community house landscaping ($10,169.85), Tony, LLC for the parking lot millings ($2,100), recorder of deeds to file assessment liens ($371.50), Mooney Landscaping for community center gutters ($615), Advanced Pest Control for sales office ($30), Happy Grass Lawn and Irrigation for 2 cuts from the 4 way stop to the gate ($160), 3 cuts of the common ground ($360) and a cut of the interior roadsides ($650), Phone.com ($18.33), Janet Hirsch for quarry letter envelopes ($43.76), Red Oak Landscaping for mowing of the dam and spillway ($1,275), Ameren ($123.83) and Charter ($59.99).

The checking account balance was $51,319.68 as of 05/31/2018. Interest accrued in the Major Projects Fund account in the amount of $94.36, resulting in a balance of $20,893.63 as of 6/30/2018. Steve asked for a motion to approve the July financial report. Doug Leeker made a motion to approve the report and it was seconded by Mike Steeno.

Jon Riche asked for approval to pay bills totaling $5,619.22, which included GCI Security ($3,513.13), Ameren Utilities ($117.40), Phone.com ($18.33), Charter ($59.99), Steve Blaha for reimbursement of patrol boat fuel ($40.55), Janet Hirsch for envelopes for the assessment letters ($41.14), Shelby Reneski for assessment letter stamps ($180), Brittons Quick Stop for gas ($14.24), Rottler Pest for termite program ($276), Happy Grass for mowing from the 4 way stop and common areas ($590), Steve Blaha for artificial grass for the patrol boat ($46), Doug Leeker for printing and postage for the mailing of the newsletter ($694.34), Ken Stojeba for diesel fuel for Bobcat ($28.10). Ken Stojeba made a motion to approve paying the bills and it was seconded by Roy Hummel. MOTION PASSED.

Building

Doug Leeker reported on an application for a new concrete apron and turn around asphalt driveway at 5765 N Lakeshore Dr. Doug recommended approval. Jon Riche made a motion to approve the application and it was seconded by Ken Stojeba. Mike and Steve received messages from an individual wanting to tear down the Coker residence which burned down. Someone will get in touch with the man and ask to him fill out a building application describing the work. This would expedite the process and include his agreement to repair any road damage caused throughout the process.

Security

 Roy reported on a recent discussion among the board members regarding enforcing road and water violations. Also, the board is looking into increasing the hours for GCI Security on and off the water.

Gate

Rich Hirsch reported the most used code in June was by Matt Holloran. Rich stated that the use of this code is increasing and asked to consider changing his code. The 2nd most used code was by Speedy Delivery. Rich looked at the instances of Speedy Delivery using the code and found that it was used by cars not associated with that company. The code has been canceled.

Maintenance

Ken Stojeba stated our Bobcat cannot handle the spreading of the millings. Matt Holloran will now be spreading the millings in the parking lot.

There is a downed tree in the F cove which may need our attention. Ken stated he will take a look and report back.

Finance

Janet stated we are approaching the end of the fiscal year and that the board should schedule a budget meeting before the August meeting. The board set a tentative date for the meeting.

Web Site

The deadline for the next newsletter is August 20, 2018

Sewer Board

A volunteer is still needed to attend monthly sewer board meetings. Meetings include reviewing the treatment plan. Without an additional member the sewer board will have to involve Jefferson County. This would cause us to loose local control of our sewers and our funds could go towards other systems in the county. Please volunteer if you are able. You may contact any board member if you are willing to help. The sewer board can change meeting times in order to accommodate future members.

Old Business

Steve referenced a prior conversation regarding The Forest roads. It was determined that we would not purchase rock for their roads. However, there was a consensus that a new agreement would be beneficial for everyone. Steve stated he would work on contacting The Forest residents.

New Business

A resident inquired about some water willow in front of their home. Mike stated that Bryan Stevens will be spraying the water willow, however, the best time to do so is in the spring. Doug mentioned that pulling the water willow has been effective for him and is fairly easy to remove.

Steve stated that he has been in touch with CEG regarding extending the chip and seal on the roads as well as making any necessary repairs. CEG will be getting back in touch with Steve with a bid as we plan to continue with the roads.

Adjourn

With no further business to discuss, Ken made a motion to adjourn and it was seconded by Jon. The meeting adjourned at 7:48 pm.