

## **Minutes for LTPOA board meeting July 12<sup>th</sup> 2022**

Board Members present:

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

14 resident attended

Steve called the meeting to order at 7:00pm

Pledge of Allegiance

Steve thanked all those that worked on the fireworks!

### **Presidents Report**

Steve asked for permission to dispense reading of the June 2022 minutes

**Jon made motion to approve**

**Ken seconded**

**Motion approved**

### **Treasurer's Report**

Shelby read the financial report for June 2022

#### **July 2022 Financial Report**

<b>Cash Inflow for June</b>	
Gate Cards	\$20.00
Phone.com refund	\$8.29
Interest	\$6.58
<b>Total Cash Inflow for June</b>	<b>\$34.87</b>

<b>June Bills Paid</b>	
Charter	\$79.99
Phone.com (had a refund of \$8.29 with new system)	
Ameren	\$109.11
Happy Grass- mowing	\$1,050.00
Red Oak Landscaping- mowing of Dam 5/10 and 5/31	\$2,640.00
A&S Protection- 133 hours, chair, fridge and security shirts	\$4,907.85
Enterprise Bank- checks	\$95.91
<b>Total</b>	<b>\$8,882.86</b>

<b>Total Cash Outflow for June</b>	<b>\$8,882.86</b>
<b>Checking Account Balance for June</b>	<b>\$261,259.00</b>
<b>Major Projects Fund 5/31/2022</b>	<b>\$164,253.83</b>
Interest	\$13.50
<b>Major Projects Fund 6/30/2022</b>	<b>\$164,267.33</b>

*Ken motion to approve*

*Jon seconded*

*Motion approved*

<b>July Bills To Pay</b>	
A Printing- For orange File up-date sheets.	\$21.67
Steve Blaha- assessment invoice stamps	\$232.00
LTIA- for well pump for communtiy center	\$4,659.90
Janet Hirsch- assessment envelopes & rechargeable battery	\$90.12
Charter	\$79.99
Ameren	\$112.71
A & S Protection- 124 hours	\$4,216.00
Rottler Pest Solutions- annual pest control	\$276.00
Happy Grass- tree removal, beach cleanup, mowing & 4 benches	\$2,185.21
Joe Baumann- notary	\$170.00
Jeffco Survey- down payment (1/2) on survey	\$600.00
<b>Total</b>	<b>\$12,643.60</b>

*Approval to pay June Bills*

*Jon motion to approve*

*Doug seconded*

*Motion approved*

### **Building**

- Holt – C52-C53 – Add 4 ft culvert drain pipe for foot traffic at the road. Clear path to potential building site.

**Jon made motion to allow culvert to be added and path created**

**Mark seconded**

**Motion approved**

- John Harber – O39-O43 - Asking for pre-approval for building a new home pending architectural and Jefferson County approval. Currently own property (7 acres) behind the lake property that

is connected to the lake lots. Requesting to build the house on the back portion of the property while using the lake sewers. Prior to approval Doug will call Jefferson County to verify that the 7 acre back portion of the property is within the Tishomingo Community.

### **Security**

- Continue to administer warnings on boats that do not have the required stickers. As of mid-July will begin calling Jefferson County Sherriff to come talk to these boat owners.

### **Gate**

## **LTPOA report for July 12, 2022**

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### **New Gate Telephone Entry System (TES) is operational!**

Hardware for the new CAPXLV system was installed May 19-20 replacing the six-year-old IPAC system.

### **July update**

Two problems reported last month were solved:

- 1) The phone directory was alphabetized by first name, rather than last.  
JH went thru 282 directory entries and swapped names last for first
- 2) An intermittent problem with the ingate remaining open after a vehicle goes through the gate.  
We changed the Pass-thru-interval variable from 5sec to 2sec.

### **Amazon's "Key For Business"**

In July we learned that Amazon delivery vehicles were getting thru the gate due to "the kindness of strangers" rather than an entry code that was set up for them.

The solution to this problem was to install Amazon's "Key For Business" (KFB). This allows an Amazon delivery driver to open our gate using a special cell phone app.

On July 7 the KFB tech installed a 4G cellular network device in the ingate enclosure. The cell antenna was mounted near the top of the ingate box. There was no charge for the installation or for the hardware device.

The tech said it may take up to 7 days for the device to be activated.



According to Amazon, Key For Business involves four steps:

1. An Amazon driver uses a phone app to request access to the subdiv.
2. The service verifies the driver's details, along with the delivery location and time of day.
3. The service grants the driver time-bounded temporary access & opens the gate.
4. The driver delivers the package & leaves.



### What gate operations fail if the internet goes out?

To see what services work if the internet goes out, we disconnected the internet cable to the callbox in the guard shack. Since the callbox relies on "the Cloud," we weren't sure what functions would work. Turns out that if the inet drops out, operations that require a phone call will fail. That means that gate cards & entry codes should work while dir codes & dir searches will NOT work. And of course, the cell phone app will not work.

### Gate Activity

LTPOA Board members and gate committee members now have access to the CAPXLV gate entry system through the MyQ website to view gate transaction activity and videos of people trying to enter the gate.

### Maintenance

- New patrol boat is not available yet. We have some appointments for prospective buyers on the old patrol boat.
- Weed Control on the Lake
  - The two treatments done so far by Aquatic Control have eliminated the Southern Naiad around the lake. Residents have noticed that the water is now a murky green color. Aquatic Control indicated that the murkiness is due to a planktonic algae bloom. As the Southern Naiad is killed off, it makes more nutrients available for the planktonic algae to increase growth. This algae is the basis for the food chain so the increase in algae should result in a good growth of the fish population this year. Aquatic

Control did not complete the third treatment for the Southern Naiad because it would also kill off the algae. This would result in a rapid oxygen depletion in the water which could kill the fish. Rather than the planned chemical application, they did a very light copper sulfate application spread down the middle of the lake. Copper sulfate is safe for swimming. This should keep the planktonic algae at the current level, minimizing further growth.

- We consulted Joe Day for a second opinion regarding the planktonic algae situation.
  - He has seen this planktonic algae before and it is NOT one that will become toxic. The fact that we have removed the Southern Naiad vegetation across 80 to 90 acres of the lake will require the water to readjust. The algae should balance out throughout the remaining hot days of the summer.
  - Joe has taken over the water testing for E. Coli and fecal coliform. Samples were taken on July 12<sup>th</sup>.
  - Joe will start coming out every two weeks from now until September to do lake inspections and consult with us on what actions should be taken, if any, on any further vegetation or algae bloom issues. He will also conduct further water testing for nitrates, PH, and alkaline etc.
  - He is working on a proposal for this type of consultation from April to September of next year; including every two week inspections, analysis, and chemical treatments if needed.
- University of Missouri water testing – Jon will call to get the results from their testing.
- It is likely there will be no more applications this year for Southern Naiad unless we see a big recurrence.
- Plan to send a mailer out in the next spring to communicate what fertilizers should be used on the lake lawns.
- Moving forward we need to add approximately 120 carp per year to continue weed control in the future.

### **LTIA**

- Next Meeting - July 22<sup>nd</sup> – Happy Hour 6:00pm
- Poker Run – need 1 more host dock (current volunteers: Craig Jung, Kenny Droege, Debbie and Ed Hill, and Don Kidwell)
- Need to reimburse LTIA for repair of the well pump.
- Boat Parade
  - Three boats participated. How can we get more people involved?
    - Having the new patrol boat included next year will be helpful.
    - Possibly move the boat parade to later in the day?
    - Decorate boat docks? Need to consider the judging time and effort.
    - Reinstate Miss / Mr Tishomingo?
    - Present a prize to the winning boat (ex. Gift basket, clicker to the gate for a specific timeframe)?

### **Finance**

Planning meeting – Friday July, 22<sup>nd</sup> at 5:00pm at the Community House

### **Sewer Board**

No new updates

### **Dam**

No new updates

### **Old Business**

- Annual road work – GEC Paving will start on July 18<sup>th</sup>. Four additional spots have been identified (road to dam and turn around at Hannick's). GEC will send a bid and these will be repaired.
- Guard Shack – 250 watt LED light added at the gate
- Four new picnic tables for the Community House have been purchased at \$119 each. Mark will seal the new tables and burn the old ones.
- Shea boat dock project – have not heard anything new. Doug will contact them again to get an update and get a dock application filled out.

### **New Business**

- Considered adding more brown fence around Community House parking area from the road to the lake with the intent of keeping people from parking on the grass area. Decided to postpone fencing and possibly use boulders instead to better accommodate future silt removal project. Will look into cost and availability of boulders from Lemay Block or Quarry Storage. If boulders are not an option, will put up 'Stay Off Grass' signs.
- Add rock to fill the holes left by the old posts at the entrance where the fence was installed. Need 500 square foot of larger rock. Happy Grass will purchase and fill in the rock.

**Jon made a motion to purchase the rock and have Happy Grass fill the holes**

**Shelby seconded**

**Motion approved**

- Ken will get a bid to purchase rock to be added to the Community House parking lot.
- Add a solid white stripe to the middle of the road around the turns. Jon will get a bid on this project, to be done after the GEC paving is complete.
- Send letters for lot clean up – Ken will work on this.
- Jon is working with the resident involved in the M-N cove issue and is making progress towards a friendly resolution to restore the community property. As part of this resolution a survey is needed on the community property to verify the area where work is needed.

**Jon made a motion to conduct the survey at \$1,200**

**Ken seconded**

**Motion approved**

- Next year ask that no kayaks, paddle boats, or lily pads be allowed on the lake during the fireworks.

**Steve asked for a Motion to adjourn the meeting**

**Mark made a motion to adjourn**

**Jon seconded**

**Motion passed**