

Minutes for LTPOA board meeting July 11th 2023

Board Members present:

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

7 residents attended

Steve called the meeting to order at 7:04 pm

Pledge of Allegiance

Steve asked permission to dispense reading of the June 2023 minutes

Mark made a motion to approve

Doug seconded

Motion approved

Treasurer's Report

Shelby read the financial report for July 2023

July 2023 Financial Report	
Cash Inflow for June	
2022/2023 assessment	\$250.00
Gate cards	\$15.00
Interest	\$183.21
Total Cash Inflow for June	\$448.21

June 2023 Bills Paid	
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

Total Cash Outflow for June	\$14,521.55
Checking Account Balance for June	\$335,409.28
Major Projects Fund 5/31/2023	\$165,275.70
Interest	\$142.64
Major Projects Fund 6/30/2023	\$165,418.34

Steve asked for motion to approve June 2023 Treasury Report

Doug made a motion to approve

Jon seconded

Motion approved

July 2023 Bills to Pay	
Charter	\$89.99
Ameren	\$124.21
A&S Protection- June 148 hours	\$5,032.00
Red Oak Landscaping- mowing 6/28/23	\$1,320.00
Shelby Reneski- stamps for assessment invoices	\$252.00
Happy Grass-mowing and weed removal	\$1,665.00
Unlimited Tree & Outdoor Solutions- tree limbs trimmed	\$12,000.00
Aquatic Control- fish survey and advanced water quality	\$2,700.00
Total	\$23,183.20

Steve asked for approval to pay June 2023 Bills

Jon made a motion to approve

Doug seconded

Motion approved

Building

- Craig and Angie Jung – E10 & E11 – Build patio cover which spans from the far right kitchen door (as viewed from the lake) to the second shed door on the right. Approximate measurement: 24ft by 22ft. This request was electronically approved.

Security

- Graduation celebration at the Community House was too loud after quiet hours. Participants vocally ignored warnings delivered by the security staff at 10:30pm, 11:00pm, and then again at midnight. Appeared to be underage drinking at the party.
 - Renters sign an agreement that states there will be no loud music after 10:00pm and there is no tolerance for underage drinking.
 - Defined security process to handle this situation
 - Security will issue first warning.
 - Security will issue second warning to the party participants referencing the signed rental agreement indicating the rules and timeframes at the Community House. The participants will be notified that Jefferson County Sheriff will be notified if the warning is ignored.

- If the loud music and/or inappropriate behavior persists, Lake Tishomingo Security will contact a Board Member who in turn will call the Jefferson County Sheriff's Department to report the issue.
- Aron was given a copy of the Community House Rental Agreement for review.
- Someone has used a pressure washer to deface the concrete area at the basketball court. Looking into who is responsible.

Gate

LTPOA report for July 11, 2023

Access Code use June 2023			Access Code use May 2023		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
HOLLARAN111221, M	155	5.2	HOLLORAN111221, M	178	5.7
Stubits3, M	140	4.7	Reneski3, C	108	3.5
Reneski3, C	131	4.4	MarschuetzJr5, Ken	103	3.3
MarschuetzJr5, Ken	103	3.4	Stubits3, M	87	2.8
Dierzbicki, Dan	73	2.4	Droege, Ken	69	2.2
LEIWEKE, ME	62	2.1	Schenk2, C	62	2.0
Schenk2, C	62	2.1			
Access Code use Apr 2023			Access Code use Mar 2023		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Reneski3, C	251	8.4	Reneski3, C	82	2.7
Schenk2, C	74	2.5	Deroode2, J	79	2.6
Stojeba3, Ken	57	1.9	Mayer/Lieberman, Travis	67	2.2
Johnson, Hope	56	1.9	Droege, Ken	65	2.1
Faulkerson, J	55	1.8	Schenk2, C	56	1.8
MASEK,	53	1.8	Faulkerson, J	55	1.8

As of this month's gate report, we will continue to track & report statistics for Entry Code usage but will not make recommendations on which codes should be cancelled or changed. Those decisions will be left to the LTPOA Board.

Maintenance

No Update

LTIA

- Fix for the leaks at the chimney and in the kitchen, including installation of the sump pump are complete.
- Boat Parade - Saturday July 1st
 - Happy with the turnout – thanks to all that participated, including the patrol boat
 - Consider check-in at 6:30pm and 6:45pm start for next year
 - Announced winners during the fireworks introduction
- Happy Hours
 - July 21st
 - August 18th
- Boat Poker – August 26th
 - 50/50 Raffle Tickets halfway sold
 - All host docks filled

Finance

No new updates

Sewer Board

Newsletter

Dam

Water Testing

Old Business

- Fish Report
 - Anglers Association are using the Aquatic Control fish report along with input from an independent consultant to analyze next steps.
 - Jon shared the report with Joe Day who agreed with the findings. Joe also suggested possibly spending money on building fish habitat rather than adding bait fish.
 - Pete Rola also shared the report with another outside council that has worked in the field for years. The consultant offered to provide ongoing support at no charge. He indicated that fish weight and length need to be tracked to accurately determine what to do next. Pete volunteered to forward statistics on the consultant from fisherman willing to conduct this tracking.
 - Have a certified scale available for the next fishing tournament to measure fish harvested.
 - Possibly have more fishing tournaments next year to harvest more eligible fish.
 - The report may have missed blue gill in the back of coves given the shocking was performed in deeper water.
 - Do not need to stock more fish at this time.
- Road repair scheduled for July 25th, 26th, and 27th

New Business

Damage is present on the lake road due to work being performed on a culvert and rock driveway. Jon will talk to Earl at CEG Paving to determine the repairs needed and corresponding cost.

Steve asked for a motion to adjourn the meeting

Mark made a motion to adjourn

Shelby seconded

Motion passed