LTPOA Minutes August 9, 2016

Board Members Present: Steve Blaha, Marilyn Meyer, Doug Leeker, Ken Stojeba and Mike Steeno. President Blaha called the meeting to order and all recited the Pledge of Allegiance.

President’s Report

President Blaha commented on the orange markings on the road and stated that it is time for the annual paving to begin and he has bids on the project.

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. Mike made a motion to waive the reading and approve the minutes and it was seconded by Doug. MOTION PASSED.

Treasurer’s Report

Marilyn Meyer reported on the financial report for July 2016. Doug made a motion to accept the financial report and it was seconded by Mike. MOTION PASSED. She reported that she has heard from 239 owners out of 344 regarding assessments and she has collected $105,199.64, with roughly another $60,000 to collect.

Marilyn asked for approval to pay bills totaling $7,381.21, which include GCI Security for June ($1,394) and July ($2,042), Red Oak for cutting the dam twice ($2,300), Dale Wallen ($1,620.00) for mowing and cleaning ditches, John Dauernheim ($6.41) for road paint and Steve Blaha ($18.80) for postage. Doug made a motion to approve paying the bills and it was seconded by Mike. MOTION PASSED.

Building Report

Doug Leeker reported that he took a tour of the lake and the new homes are seeded/sodded and landscaped now and are about done.

He reported that he has received the permit from Jefferson County for Mike and Mary Leiweke to build their garage and they are fully approved.

Doug also reported he has all the documents for approval on a seawall and dock rebuild for Boaz, lot G34. Marilyn made a motion to approve the rebuild of the seawall and dock and it was seconded by Mike. MOTION PASSED.

Doug stated that he has documents for approval from Jim Goodrum, lots G27 and G28 for retaining walls. Marilyn made a motion to approve the retaining walls and it was seconded by Doug. MOTION PASSED.

Doug reported on the ongoing project by Schaab, at lots H4-7, on the path relocation. The sign has been placed on the information board at the entrance and there have not been any objections on the path relocation. He stated that most of the surrounding lot owners have given permission and have had the permission notices notarized. Doug will check on the remaining lots that need notarized permission notices.

Security

Rich Hirsch reported on the individual that had been removing the gate arm.Most recently he was entering using the FedEx code, which has been recently changed. In July, he was taken into police custody for trespassing, possession of stolen property, failure to register a vehicle, and destruction of property.

Gate

Rich Hirsch reported that the most abused code in July was for JC Transport, which was used, on average, 6.1 times per day. Rich stated the abused code needs to be changed. The second most used code for July was Ken Marschuetz jr’s code and he suggested that this code be changed also.

Maintenance

Ken Stojeba stated nothing new to report.

LTIA

President Blaha reported that Boat Poker is scheduled for August 27th.

Finance

Janet Hirsch reported that the Finance Committee met and developed a proposed budget in July. President Blaha asked if the Board members had looked over the proposed budget and asked for a motion to approve the proposed budget. Doug made a motion to approve the budget and it was seconded by Ken. MOTION PASSED. *[See the approved budget in Tishomingo News, Sep/Oct 2016, page 7.]*

Website

Janet Hirsch reported that the deadline for the next newsletter is August 20th.

Water Testing

Marilyn Meyer reported that she received an email from Clarue Holland stating they are getting ready to do the last testing for this season, this month.

Dam Report

Doug Leeker reported that Clarue Holland’s email stated that a possum and a groundhog had been captured in the traps and they had died and were a mess to get out of the traps. Rich Hirsch stated that Blue Chip has a cellular monitor device in the trap that is supposed to signal when something has been captured, but the device was not working.

Old Business

President Blaha reported that a letter was sent to Alan Ricotta and his sister regarding the care of his property and the possibility that he may have renters living there. A resident stated that there are a lot of violations to report at Ricotta’s. President Blaha said that last month Mr. Ricotta was reported to the Jefferson County Solid Waste Department and they gave him several citations and would be revisiting Mr. Ricotta in the beginning of September. Mike Steeno suggested that we could file suit against Mr. Ricotta.

President Blaha stated that John Dauernheim marked the roads that need repair and that he has received bids to do the repairs. There are 18 areas on the south side that need to be patched and an additional 4 inches of asphalt on the swale area near the beach. That would be bid #1 for $41,461. The second bid, for $57,907 would involve the process of chip and seal and would start after the swale area at the beach and continue up the hill and around the cul-de-sac and stop at the gate and then continue around the north side and end around the Droege’s property at M23. The total for both bids would be $99,368. President Blaha made a motion to accept the two bids for a total of $99,368 and it was seconded by Ken. MOTION PASSED.

President Blaha stated that he spoke with Triple C Lawn Care and they have purchased some new equipment and have begun the brush cutting.

Rick Hannick asked the Board to reconsider the date for lowering the lake. He would like for us to start in the middle of September to give him more time to work on his wall, before the weather gets cold. Steve stated that he would do his best to get that started at that time.

New Business

President Blaha reported that there is a clogged culvert at 7784 S. Lakeshore, that goes under the road and the next time Dale Wallen is at the lake, he will do an inspection.

Steve stated that the gate at the dam is in need of repairs. He stated that the maintenance yard gate needs some repair also.

Steve suggested the need to adopt a swimming pool application, to add to our building regulations, for anyone planning to install a pool. He asked for recommendations and stated that we would revisit this next month.

Ken Stojeba reported that a lake resident called him to report that some residents think the pontoon boats are racing boats. Suggestions were made on how to handle this situation.

Debbie Hill asked for a letter from the Board stating that their dock is a dock and not a seawall as they are going through litigation over this dock. She provided documents and drawings stating that the dock was built at the time their house was built and the dock belongs with their property. President Blaha stated that the Board would take a look and get back to her.

Steve stated that the father of resident Lisa Mahoney had passed away and her father had been a property owner. He asked for everyone to stand and have a moment of silence.

With no new business to discuss, Ken made a motion to adjourn and it was seconded by Doug. Motion passed.