

LTPOA Minutes August 10, 2021

Board Members present:

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

Five residents attended

Steve called the meeting to order at 7:00 pm

Pledge of Allegiance

Presidents Report

July Minutes – waived reading of minutes

May Minutes – amended with language on the 60 HP motor limit.

Steve asked for permission to dispense reading of the July minutes

Ken made motion to approve

Shelby seconded

Motion approved

Steve asked for permission to approve May minutes

Ken made motion to approve

Shelby seconded

Motion approved

Treasurer's Report

Shelby read the financial report for July 2021

Cash Inflow for July	
2021/2022 Assessments	\$92,252.08
2020/2021 Assessments	\$470.00
2017/2018 Assessment	\$364.50
Gate cards	\$65.00
Trailer rental	\$10.00
NSF fee payment	\$15.00
Interest	\$6.25
Total Cash Inflow for July	\$93,182.83

July Bills Paid	
Ameren	\$113.02
Charter	\$79.99
Phone.com	\$20.38
Wegmann, Eden- Legal work	\$739.00
R & B Tree- tree removal	\$1,500.00
Red Oak Landscaping- mowing and trim of the Dam and spillway	\$1,100.00
CEG & Family Paving & Sealing- road work	\$20,432.00
Jon Riche- reflective tape, buoys and insert for assessment letters	\$582.64
Shelby Reneski- stamps for the assessment letters	\$198.00
Rottler Pest Solutions- Term Alert program 6/2021-5/2022	\$276.00
Steve Blaha- nuts and bolts for the maintenance fence	\$6.95
Clarue Holland- water testing	\$350.00
Janet Hirsch- printer paper and envelopes for invoices	\$60.86
A & S Protection Services- 120 hours for June and fuel for boat	\$3,082.19
Happy Grass- mowing	\$1,050.00
Total	\$29,591.03

Checking account Balance

Checking Account Balance for July	\$278,431.93
Major Projects Fund 6/30/21	\$164,103.15
Interest	\$13.94
Major Projects Fund 7/31/21	\$164,117.09

August Bills to Pay	
Ameren	\$112.14
Charter	\$79.99
Phone.com	\$20.38
Red Oak Landscaping- mow and trim Dam & spillway	\$1,100.00
Happy Grass- mowing common and 4 way to gate	\$600.00
Aquatic Control- lake mapping services	\$5,625.00
A & S Protection Services- 185 hours, gas and megaphone	\$4,757.94
Steve Blaha- rental of speed trailer	\$686.51
Total	\$12,981.96

Shelby asked for approval to pay August Bills

Ken made motion to approve

Jon seconded

Motion approved

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LTPOA August continues from previous page

Building

3 petitions in progress:

- Steve Carey H1, H2, & H3 – Asphalt existing gravel pathway from S. Lakeshore to H1-H3 dock area.
- David and Joann Ross K21, K22, & K23 – Build 3 ft wall along Lake Road and add a car pull-off parking.
- Moissis E22 & E23 – Replace dock at E15 (16ft X 6ft) where 3ft will be on land.

Good progress on all existing projects.

New petition:

- John and Kelly Harber O39-O43 – work to brush hog and to take down a tree

Should we lower the lake by 3ft in the fall? Not lowering lake this year

N24 – do I need to extend a permit that expired last year – No it is still good as long as there are no changes

Security

No issues

Gate

LTPOA report for August 10, 2021

Access Code use Jul 2021			Access Code use Jun 2021		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Dan Dierzbicki	100	3.2	Mike Steeno	72	2.4
Mike Steeno	77	2.5	Masek	48	1.6
Masek	55	1.8	Ken Marschuetz jr5	47	1.6
Ken Marschuetz jr5	46	1.5	J Timmersman	39	1.3
J Timmersman	34	1.4	STL Dist	27	.9
Schatzman	31	1.0			

Access Code use May 2021			Access Code use Apr 2021		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Dan Dierzbicki	77	2.6	Mike Steeno	52	1.7
Ken Marschuetz jr5	55	1.8	Dan Dierzbicki	46	1.5
Masek	46	1.5	Masek	35	1.2
Mike Steeno	45	1.5	Lieweke	32	1.1
Ed Mitchell	39	1.5	STL Dist	30	1.0
J Timmersman	32	1.1			

The most used access code in July 2021 was issued to Dan Dierzbicki, which was used an average of 3.2 times per day in July. Mr D was not in the top six users for June, so it was probably one or two big parties.

Maintenance

Bourbon – North side – split tree has fallen with potential to fall across the road and hit power lines. Will send a letter to notify the owner that this situation exists.

LTIA

Boat poker will be on August 28th

First Dinner meeting September 12th

Fall Festival will be November 6th

News Letter deadline to get info in before being sent out – August 20th

Finance

No new updates

Sewer Board

No new updates

Dam

No new updates

Old Business

Pond weed in the water

Jon Riche explained:

Southern Naiad – identified last year and is a pretty common pond weed that reproduces by dropping seeds in the spring. It must be treated in the spring. Bids have been received and nothing could be done now.

Three options:

- Treatment to do the entire shoreline with a spray herbicide that would blanket the weed is \$12,000. Timing is very critical and must be applied before the seeds are dropped.
- Another treatment that would prevent photosynthesis was also looked at that not only would work on the Southern Naiad but is also good for treating other pond weeds. Would take 2 applications one this year and one next year, they would treat the entire lake and each application is \$50,000.
- Carp – absolutely eat the pond weed and the carp that were put in are growing and should see results next spring.

Discussing approach to do option #1 in the spring to control growth plus add more grass eating carp. Study will be performed to see how many additional carp would need to be added. Mike Higgins shared that last time this was done 500 were initially added and then had to add another 200 to deal with the problem. Must be careful not to over populate the lake with them, company we are dealing with is very good at completing the study. Jon has requested them to come out and reevaluate the amount of pond weed before making the final recommendation. We are on the list to have more added in the spring, must be added to the water at this time to give them time to acclimate to the water temperatures.

Dredging

We had John Whitney referred by the lake management aquatic company come out and meet with members of the board to discuss. Viewed the site and opposite side of the culvert (inlet side) to examine hydraulic silt pumping, they would actually pump out of the lake and run a pipe through the culvert pipe and dump the silt into a man-made silt basin. This would mean that we would have to buy the property to accommodate the making of the silt basin. The board is comfortable with John's knowledge and would like to receive bids.

Bid three different ways:

- Hydraulic dredging as explained above
- Trucking within three miles
- Lake to lake option – dig from community house end of lake and dump it on the dam side of the lake, which is deeper and could handle it.

Three other individuals invited to give us bids for this work.

No decision will be made tonight or in the near future, we are in the process of getting bids and understanding the scope of the work.

Amend security rule:

Requirement of a title of the motor to get stickers for boats

Jon asked for a motion to approve amending security rules

Steve made a motion to approve

Seconded by Ken

Motion passed

Insurance waiver for boat insurance – Bianca (legal) stated don't bother to pursue any further, no enforcement policy and we are protected as much without it as we are with it.

Also spoke to Bianca about the 2023 renewal of the restrictions

- Cannot renew the restrictions by vote, it has to be done by an "Instrument"
- An Instrument was created and used in 1996 to renew the restrictions for 25 years – the law firm drafted the Instrument, the residents (all residents listed as owner of the property) needed to sign and have it notarized.
- Renewal of the restrictions is not calculated by votes, it is by the majority of the front footage the said subdivision – need at >50% of the footage to pass.

- The Instrument must be filed by August 1, 2023.
- Jon asked Bianca to start drafting the document immediately.
- Possible future action items:
 - Send mailer out to inform residents of the process and what will be involved with the renewing of the restrictions.
 - Schedule a notary be onsite at the community house on a monthly basis to witness

The board conducted research regarding a dock dispute for the dock in front of C25. It was determined this dock belonged to the owners of lots C60-63. The Heggens were informed of the board's decision and accepted these findings.

E15 Dock will be replaced and have sent application for approval

Trying to get a hold of the adjacent property to get their permission/notification to clean up the lot.
Jon Riche will send a letter to the address listed in directory

CEG has finished the last 4 inches of asphalt and project is completed.

Steve asked for a motion to approve
Jon made a motion to approve
Seconded by Shelby
Motion passed

New Business

Trash on the beach and picnic area
 Destruction of picnic tables to use in fire pit
 Suggestion made to put guard at boat ramp and to patrol the beach
 Suggestion was made to have security onsite for 1 week from 10 am – 4 pm to try to deter some of the activity

Steve asked for a motion to approve security for 1 week
Jon made a motion to approve
Seconded by Shelby
Motion passed

Assessments August 1st were due
 September 1st will be considered late and will be sent letters for collection

Steve asked for Motion to adjourn
Ken made a motion to adjourn
Seconded by Shelby
Motion passed