

## **Minutes for LTPOA board meeting August 9<sup>th</sup> 2022**

Board Members present:

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

10 resident attended

Steve called the meeting to order at 7:00pm

Pledge of Allegiance

### **Presidents Report**

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

**Ken made motion to approve**

**Shelby seconded**

**Motion approved**

Steve welcomed guest Chief Brown from the Mapaville Fire Protection District. Mapaville Fire District interacts with the Goldman Fire District which protects the Lake Tishomingo properties. Chief Brown indicated the department just obtained new ice and water rescue equipment and made a request to utilize the beach area of the lake to conduct corresponding training for members of the Mapaville, Hillsboro and Goldman districts.

**Steve asked for motion to allow the Fire Districts to utilize the beach area for training**

**Ken seconded**

**Motion approved**

### **Treasurer's Report**

Shelby read the financial report for July 2022

#### **August 2022 Financial Report**

<b>Cash Inflow for July</b>	
2020/2021 assessment	\$30.00
2022/2023 assessments	\$63,211.24
Gate cards	\$20.00
Pontoon rental	\$20.00
Interest	\$25.03
<b>Total Cash Inflow for July</b>	<b>\$63,306.27</b>

<b>July Bills Paid</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>

<b>Total Cash Outflow for July</b>	<b>\$12,643.60</b>
<b>Checking Account Balance for July</b>	
<b>Major Projects Fund 6/30/2022</b>	<b>\$164,267.33</b>
Interest	\$20.93
<b>Major Projects Fund 7/31/2022</b>	<b>\$164,288.26</b>

Steve asked for motion to approve Treasury Report

*Doug motion to approve*

*Ken seconded*

*Motion approved*

<b>August Bills To Pay</b>	
Charter	\$79.99
Ameren	\$122.50
A & S Protection- 174 hours	\$5,916.00
Steve Kottemann- work on guard shack	\$2,775.00
Gateway Lake Management- lake management & testing	\$1,600.00
Wegmann Legal- legal work	\$742.00
Happy Grass- mowing gate to 4 way, common and interior roads	\$1,050.00
Happy Grass-weed removal and rock work	\$1,350.00
CEG Paving- road work	\$25,880.00
<b>Total</b>	<b>\$39,515.49</b>

*Approval to pay August Bills*

*Ken motion to approve*

*Doug seconded*

*Motion approved*

#### **Building**

- Electronic approval complete on project for Chris and Ericka Richards – 6431 S. Lakeshore Dr – new landscaping and retaining walls.
- Daniel Timmersman – N18-N19 – 5840 N. Lakeshore Dr - New garage to be built on an existing foundation - pending architectural and Jefferson County approval.

**Steve asked for motion to allow construction of the new garage once obtain architectural and Jefferson County approval**

**Mark seconded**

**Motion approved**

#### **Security**

- Ken is researching the incident where the FedEx truck knocked down the gate. The FedEx driver was also verbally abusive to a resident when confronted about the damage. This FedEx route has changed hands since the incident and Ken has been working to track down the current owner to establish who was driving the truck at the time of the incident. There was no true damage to the gate, however, the driver should be reprimanded for his conduct. Resolution of this issue is still in progress. Waiting on further information from FedEx.

## Gate

# LTPOA report for August 9, 2022

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Access Code use July 2022		
Code assigned to	Monthly Usage	Avg daily
Dierzbicki, Dan	138	4.5
Droege, Ken	119	3.8
Richars, Erica	119	3.8
Marschuetz Jr, Ken	96	3.1
Stubits, M	84	2.7
Reed, Nathan	76	2.5

The most used entry code in July 2022 was issued to D Dierzbicki. The code was used an average of 4.5 times per day in July. This was mostly weekend use & is probably for parties. Second and third most used entry codes (3.8 times per day) were issued to Ken Droege Jr and E. Richars. Both likely were due to parties also. Mr Droege also has a long lasting building project.

### **Gate arm break by FedEx truck**

The gate arm was knocked off its mount on Thursday (7-28) at 16:17:04 by a FedEx "RAM" van tailgating thru the gate. Plate is: B37 PHD (Garden State). A property owner said his son witnessed the event and when the driver was confronted, the FedEx driver cussed him out.

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

Amazon Key For Business was installed on July 7. The system is based on cell phone service & grants the delivery driver temporary access & opens the gate. We do not know if Amazon drivers are using this service. One driver we quizzed still relied on impatient drivers behind him to open the gate for him.

### **MyQ Website**

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

## Maintenance

- The rock beneath the fence along the entrance looks very nice!
- There is an outstanding recall on the truck that will be addressed.
- Still waiting on delivery of the new patrol boat – further updates to come.
- Weed Control on the Lake - Aquatic Solutions coming tomorrow or Friday to decide if any further treatments are needed. We are not seeing any further vegetation growth so we are speculating we will probably have another light treatment of copper sulphate to continue to clear up the murky water due to the planktonic algae bloom.
- Water testing – the Mizzou team has been taking samples – no results available yet.

- Yellow lines will be added to the lake road in the areas around the turns. A date has not been set for this work yet.

### **LTIA**

- Boat Poker Run – Saturday August 27th – Kim will find workers to sell extra cards at the event.
- Meetings will start up again on September 11<sup>th</sup> and will be held on Sundays
- Fall Festival – Nov 5<sup>th</sup> – including Live Music
- Remodel of kitchen area at the Community House
  - Working on getting estimates to remodel cabinets and miscellaneous painting
  - Need to put together a timeline and priority list
  - Reviewing possibility of raising rental rates

### **Finance**

No new updates

### **Sewer Board**

No new updates

### **Newsletter**

Articles deadline is August 20th

### **Dam**

No new updates

### **Old Business**

- Shea boat dock project – Owners indicated they would stake out where the boat dock would be moved in order to resolve the issue. They have not done this yet. Doug will contact them again to get an update and get a dock application filled out. Ken will take over pursuing with the owners while Doug is out on vacation for 2 months.
- Lake Restriction Renewal – We are getting close to the required approval percentage! Please spread the word if you know anyone that has not signed yet to get their documents turned in. Deadline for approval is July 2023.
- Update on M-N cove (M42-M46) issue regarding restoration of community property: Matt Holloran has completed excavation of reconstruction and the property will be seeded and strawed. Jon and Mark will inspect the results.

## **New Business**

- Dock ownership
  - There is a long-standing question regarding ownership of dock A07. Thomas and Beverly Grimm have recently purchased the property previously owned by the Jost family which includes lot A07. They have been notified by another Tishomingo resident that dock A07 had been sold years ago to another property owner. Research of the records shows that dock A07 has always belonged to the Jost family. There is no record of this dock ever being sold. Also, Ken Jost has maintained dock A07 for years. To document: Lot A07 is the owner of dock A07, in this case the Grimm family.
- A resident is parking his boat at dock F37 which he does not own. He is also telling the actual owner of dock F37 that this dock is a community dock where anyone can park. There are no community docks on the lake.
  - Ken will write a letter to the resident that is parking his boat at the incorrect dock asking him to discontinue this practice.
  - Ken will send a letter to the actual owners of dock F37 to indicate they are sole owners of dock F37.
- James and Carolyn Condict Jr. – H17 – The H17 dock has been restored but a permit has not been submitted for the work done. A letter will be sent to request submission of a permit for the dock restoration.
- Thomas and Beverly Grimm – 6770 S. Lakeshore Dr. – The Contractor stored rock on South Lakeshore Drive in order to support work being done for the Grimm property. The location of the rock minimized driver access to one side of the road. The road was then damaged due to cars driving around the rock. The damaged area was a 2ft by 30ft section of road. The property owners were charged \$1,200 for the road repair. The property owners are asking for partial compensation from the board due to the fact that there was pre-existing damage to the road prior to start of the Grimm property project.

**Mark made a motion to pay Thomas and Beverly Grimm \$200 towards the road repair due to pre-existing conditions**

**Shelby seconded**

**Motion approved**

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

**Ken made a motion to adjourn**

**Shelby seconded**

**Motion passed**