

Minutes for LTPOA board meeting Aug 8th 2023

Board Members present:

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

5 residents attended

Steve called the meeting to order at 7:02 pm

Pledge of Allegiance

Steve asked permission to dispense reading of the July 2023 minutes

Mark made a motion to approve

Ken seconded

Motion approved

Treasurer's Report

Jon read the financial report for Aug **2023**

August 2023 Financial Report	
Cash Inflow for July	
2022/2023 assessments	\$400.00
2015/2016 judgement on Horton's	\$1,726.20
Gate Cards	\$155.00
2023/2024 assessments	\$97,839.00
Interest	\$207.03
Total Cash Inflow for July	\$100,327.23

July 2023 Bills Paid	
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

Total Cash Inflow for July	\$100,327.23
Total Cash Outflow for July	\$23,183.20
Checking Account Balance for July	\$412,553.31
Major Projects Fund 6/30/2023	\$165,418.34
Interest	\$147.52
Major Projects Fund 7/31/2023	\$165,565.86

Jon asked for motion to approve Aug 2023 Treasury Report

Steve made a motion to approve

Doug seconded

Motion approved

August 2023 Bills To Pay	
Charter	\$89.99
Ameren	\$128.06
Steve Blaha- 2 concrete steps at boat ramp	\$174.96
Janet Hirsch- 2 gate bars	\$109.88
Wegmann Law- Legal	\$635.50
A&S Protection- 183 hours, gas, gas can & polos	\$6,524.99
Happy Grass- mowing	\$1,445.00
Red Oak Landscaping- mowing 7/26/23	\$1,320.00
CEG & Family Paving- road repairs	\$19,150.00
Total	\$29,578.38

Jon asked for approval to pay Aug 2023 Bills

Ken made a motion to approve

Doug seconded

Motion approved

Building

1. M26 & M27 – This is an early request in order to be ready for lowering of the lake next year – The request is to move existing dock 4 feet in order to add a boat lift on the other side. Moving the dock will generate adequate distance from neighboring property to be able to add the lift.

Jon made a motion to approve moving the existing dock 4 feet

Doug seconded

Motion approved

2. Margaret Bell – I21 & I22

1. Request to replace the gangplank going down to their dock to make it safer.
2. Make necessary repairs to the existing dock.
3. Add steps right next to the existing dock to allow easier and safer access to the water.

Jon made a motion to approve the three items outlined above

Doug seconded

Motion approved

1. Request to build a ground level deck (25ft X 12ft) over an existing paver patio located in front of the existing shed on the property.

This portion of the request was not approved given the construction of the ground level deck is construed as building a new structure on a property that only has a shed.

3. Daniel and Laura Sloss – G45 & G46 – Erected a store bought pergola and permanently anchored the structure to a concrete surface. The pergola is being used as a carport. This structure does not match the description given by email which was

submitted and approved by the LTPOA Board. The emails described a store bought gazebo that would not be anchored to the ground.

Mark made a motion to send a Board letter to the Sloss' indicating the permanently anchored pergola structure needs to be removed

Jon seconded

Motion approved

The Board will systematically review other similar structures that have been erected around the lake and take any action deemed necessary.

4. Greg Najbart – Property has been in disrepair for years. Adjoining property owners have entered complaints to the Board regarding it's condition. The Board will send a letter indicating the property should be cleaned up and maintained. Also the Board will call Jefferson County Building Code Enforcement to come out and review the condition of the property for violations.
5. Dale Farwig – C35 & C36 – The Board will send a letter to Dale regarding removal of a pontoon that is sinking in front of his property.
6. Rich Knuth – Rich put a shed on his property to store personal property while building a new house. The shed is metal and larger than lake restrictions allow. The shed should have been removed once the new house construction was completed two years ago. The Board will send a letter to have the shed removed.
7. Update on Shea (H08, H09, & H10) dock and lift issue: Shea intends to put in a dock to the north of the cove and move the lift. He has indicated that he has contracted JLS Marine to do the work. Jon sent the building application to Shea and asked for an update but has received no response. Jon will call him directly for a response.
8. Update on the damage to the road during a project at the Holt (C52 & C53) property: CEG Paving was not informed of the road damage therefore no repairs were done. Steve and Jon will coordinate contacting Holt regarding the repairs.

Security

1. Aaron gave Security report
1. The Security Staff will walk the grounds of the Community House and surrounding areas while parties are in progress. Every hour, on the hour between 12:00 and 10:00pm, there will be a Security Officer checking boat stickers and verifying that all individuals at the beach and Community House areas are either Tishomingo residents or a guest of a present Tishomingo resident. If the individual is not in compliance they will be asked to

leave the lake. The Sheriff's Department will be contacted to handle those who are trespassing and refuse to vacate the premises.

2. Aron provided the LTPOA Board with the Security Staff schedule for staffing the guard shack and surveillance of the lake grounds.
3. The Security Staff will periodically patrol the coves of the lake to identify any security issues and to demonstrate security presence to the lake residents.
4. Looking into what changes could be made to the patrol boat to make it more recognizable by the Tishomingo residents.
5. Adding additional time slots for the Security Staff to perform random security checks.

Gate

LTPOA report for August 8, 2023

Access Code use July 2023			Access Code use June 2023		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Holloran11121	110	3.5	Holloran11121	155	5.2
Reneski3, C	83	2.7	Stubits3, M	140	4.7
Schweiss2, Sue	59	1.9	Reneski3, C	131	4.4
MarschuetzJr5, Ken	58	1.9	MarschuetzJr5, Ken	103	3.4
Shea2, M	58	1.9	Dierzbicki, Dan	73	2.4
Stubits3, M	58	1.9	LEIWEKE, ME	62	2.1
			Schenk2, C	62	2.1
Access Code use May 2023			Access Code use Apr 2023		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Holloran11121	178	5.7	Reneski3, C	251	8.4
Reneski3, C	108	3.5	Schenk2, C	74	2.5
MarschuetzJr5, Ken	103	3.3	Stojeba3, Ken	57	1.9
Stubits3, M	87	2.8	Johnson, Hope	56	1.9
Droege, Ken	69	2.2	Faulkerson, J	55	1.8
Schenk2, C	62	2.0	MASEK,	53	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

1. Road salt will be ordered soon.
2. A road sign needs to be added for Mohawk Road. The residents that reside on the road will have the option to pay to add a plate listing their last name to the sign for approximately \$30.

Jon made a motion to buy a sign for Mohawk Road at a cost of approximately \$1,750 which would include the option for residents of Mohawk road to pay to add their name plate at a cost of approximately \$30 each.

Mark seconded

Motion approved

1. The condition of all signs for the other circle drives around the lake will be periodically evaluated and replaced with a similar sign purchased for Mohawk Road as needed.
2. Need to take down the directional sign at the lake entrance and take it to Wood Den to be used as a reference for the new sign. The Board members will coordinate the sign removal and transport to Wood Den.
3. The Community House garden landscaping needs to be weeded and a dead bush removed.

Jon made a motion to have Happy Grass weed the Community House garden and remove the bush.

Ken seconded

Motion approved

1. Guard shack shingles and gate arm covers are in disrepair. Steve Blaha will ask Steve Kottemann to look at the shingles on the guard shack.

Jon made a motion to purchase new gate arm covers.

Ken seconded

Motion approved

LTIA

1. Happy Hour August 18th
2. Boat Poker – August 26th – Starts at 3:00 check in and docks open at 3:30 - Need to have boats at the two docks in front of the Community House removed.
3. Dinner meeting on September 9th – Celebrate Grandparents Day – Please bring your grandchildren / great-grandchildren to the meeting – hot dogs, hamburgers, and ice cream will be served.

Finance

Sewer Board

Newsletter

Dam

Water Testing

Old Business

New Business

1. Reminder that the two docks in front of the Community House are not to be used for boat storage. It has been noted that boats are being parked at these docks and remain for days at a time. These docks are only to be used for a short, temporary parking within a given day.
2. The overflow parking area is for parking only. This is **NOT** a neighborhood dump site. The tree debris that is currently in this area will be burned and cleared out.

Steve asked for a motion to adjourn the meeting

Ken made a motion to adjourn

Mark seconded

Motion passed