LTPOA Minutes September 13, 2016

 Board Members Present: Steve Blaha, Marilyn Meyer, Doug Leeker, Shelby Reneski, Roy Hummel, Ken Stojeba and Mike Steeno.

 President Blaha called the meeting to order at 7:03p.m. There were 16 residents in attendance and all recited the Pledge of Allegiance.

**President’s Report**

 President Blaha announced that the road work turned out nicely. He stated that he had received compliments on the road work.

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

**Treasurer’s Report**

Marilyn Meyer stated her appreciation and thankfulness for the effort the community made to attend the visitation and all of the cards and food she received.

 Marilyn reported on the financial report for August 2016. Please see the attachment. Shelby made a motion to accept the financial report and it was seconded by Doug. MOTION PASSED.

 Marilyn asked for approval to pay bills totaling $120,207.48, which included insurance for D & O, truck, Dam and buildings ($11,304.00), Triple C Lawn Care for tree and shrub removal ($6,150.00), GCI Security for August and September ($2,042.00), Dale Wallen for 5 mowing’s of the lakefront, ditches and entry road ($1,265.00), Janet Hirsch for assessment mailings and owners books ($78.48), CEG for asphalt on S. Lakeshore Drive and the lakefront ($41,461.00) and CEG for the chip and seal on half for N. Lakeshore Drive ($57,907.00). Shelby made a motion to approve paying the bills and it was seconded by Doug. MOTION PASSED.

 Marilyn reported that she has deposited assessment payments in the amount of $138,455.82 and has another $5,468.53 to deposit, for a total of $1143,924.35. She stated that there are 44 more assessments due. She reported that she will start calling to try and collect. Steve asked at what date are they considered delinquent and Marilyn stated 30 days after the August 1st due date. It was decided to file liens on any remaining delinquent assessments at the October 11th Board meeting.

**Building**

 Doug Leeker reported that the Schaab family needed to quick claim the old path to the LTPOA and the LTPOA needed to quick claim the new path to the Schaab family. Doug reported that all the requirements have been met and they have started on the construction of the new path. Doug made a motion to approve this stage of the path relocation and it was seconded by Roy. MOTION PASSED. Doug presented plans from the Schaab family on an addition to the house where the old path is located. Doug made a motion to approve the addition to the house contingent upon Jefferson County permits and the final approval by the Board of the path relocation and it was seconded by Shelby. MOTION PASSED.

 Doug reported that the Kardells at N26 and N27 want to build a two-car garage. Due to a variance, the Kardells obtained written permission from their neighbor John Puricelli. Doug stated that he will write and send a letter to Jefferson County as the Building Director from the Board stating that we are fine with the variance of building a two-car garage in this area. Doug made a motion to write and send a letter to Jefferson County giving approval for the garage and it was seconded by Shelby. MOTION PASSED.

 Doug stated that the Goedekers at B11, 7746 Meadow Dr. came to us in May about adding on a sunroom. There was a floodplain problem that has been resolved by Jefferson County. Doug made a motion to give final approval for sunroom and it was seconded by Mike. MOTION APPROVED.

 Doug reported that Jerry Haas at I9 and I10, 6424 N. Lakeshore wants to concrete two gravel patios. Doug stated that he has inspected the area. Doug made a motion to approve the two patios and it was seconded by Marilyn. MOTION APPROVED.

 Doug stated that Fred Nazzoli at H21 and H22, 5779 S. Lakeshore Dr. wants to replace a seawall that is falling down. Doug announced that he has inspected the area and talked with the contractor. Doug made a motion to approve the seawall and it was seconded by Shelby. MOTION APPROVED.

 Doug reported that Jeff Marlow at M36 wants to install a drainage ditch and riprap to mitigate the flood water. Doug made a motion to approve the drainage ditch and it was seconded by Mike. MOTION PASSED.

 Doug stated that Glen Knopf at O-19B, O-20 and O-21, 5714 N. Lakeshore wants to replace two docks, same footprint. Doug announced that he has inspected the area. Doug made a motion to approve the two docks and it was seconded by Marilyn. MOTION PASSED.

 Doug reported that the McKinnons at O-32 and O-33, 5765 N. Lakeshore Dr., want to build a three-car garage with a breezeway attached to the existing home. Doug announced that he has inspected the site. Doug made a motion to give contingent approval as we wait for architectural plans and Jefferson Counties approval and it was seconded by Ken. MOTION PASSED.

 And last but not least, Doug reported that Pat Niemeyer, A35, 7736 Fairview Dr., wants to build a garage five feet closer to the house. Doug stated that he has performed the inspection and everything looks good. Doug made a motion for a contingent approval pending Jefferson Counties approval and it was seconded by Ken. MOTION PASSED.

 President Blaha congratulated Doug on a job well done this month! He also congratulated community on making improvements to their property as it increases our property value and makes Lake Tishomingo a better place to live.

**Security**

 Roy Hummel stated nothing new to report. He announced that he thought our guard Tom did an excellent job and he is looking forward to coming back next year.

**Gate**

Rich Hirsch reported that has been a bad month for the gate. He stated since August 19th there have been quite a few problems with the gate in three areas. First, the video screen on the call box has lost contrast on occasions. Second, when they are uploading cards and codes to the data base the call box telephone is not available to anyone trying to call in from the gate. Third, there has been been a problem with downloading transactions and gaps in the data. Rich stated that it may be a problem with the main circuit board, but is has not been shown that that is the case. This circuit board is 2 ½ years old and the supplier wants us to buy another board whether that is the problem or not. Rich reported that he is working with Kurt Will to see if there is any new front in systems to interface with the hardware we already have.

**Maintenance**

Ken Stojeba stated nothing new to report.

**LTIA**

Shelby Reneski reported that the next dinner meeting is September 18th and Fall Fest is scheduled for November 5th.

**Finance**

Janet Hirsch stated nothing new to report.

**Website**

Janet Hirsch reported that the deadline to submit anything to the newsletter is October 20th.

**Parents Club**

No report.

**Garden Club**

No report.

**Sewer Board**

Marilyn Meyer reported that DNR gave approval on the proposed asphalt road down behind the dam to the treatment plant. She stated that the Sewer Board is paying for the paving and it will start next week with rock and on September 25th it will be paved. The road will be ten feet wide and 398 feet long and will have an 18’ turnaround area. Marilyn made a motion to approve the paving of the road and it was seconded by Doug. MOTION PASSED.

**Water Testing**

Clarue Holland stated nothing new to report.

**Dam Report**

Clarue Holland reported that she went down the back of the dam this morning and she had put rock in the four burrows two weeks ago and she stated that nothing looked like it had been disturbed. She stated that Rich thought something was in the top burrow, but she was unsure.

 Clarue reported that she had to fire Blue Chip because their signals did not work on monitoring the traps. We had already paid them and it stated in the contract that Clarue signed that they would monitor the traps through these signals and since it didn’t work Clarue called the office and asked for our payment to be refunded. The office person stated that they could refund ½ of our money. Clarue stated that as soon as we receive this refund she was going to write a letter and try to get the other half back.

 Clarue reported that she checked for the upright for the dry hydrant in her cove and it is missing. President Blaha reported that it is in the maintenance yard.

 Clarue stated that she went down to where the seepage area was on the back of the dam, where it had been really wet the last few months and it has dried up. That really wet area was probably the result of the water leak that Rick Hannick experienced.

**Old Business**

President Blaha reported that he had been speaking with the Vogelsang’s, F14 and F15, the daughter Lyn Bauman has been attempting to sell these two lots. Shawn Winslow has put his lift by the dock that is at the end of the path and Lynn is requesting that the Board send Mr. Winslow a letter to have him remove the lift within 7 days. President Blaha stated that it will take a day or so to prepare the letter, so he is thinking the letter should state that Mr. Winslow has until September 23rd to remove the lift.

**New Business**

President Blaha reported that he is waiting for a coupling, that has been ordered, to attach the two pieces of pipe for the siphon. There was discussion on the siphon and how it should be attached.

 Steve reported that he sold the lift in front of his house that the patrol boat was parked on and moved the boat to his neighbor’s dock, with permission from this neighbor. Steve stated that there was a lot of rain that filled up the boat and Mr. Kaucher was kind enough to pump out the water and Steve said he went to start the boat to move it out of the way for the holiday and it would not start. Steve stated that the fuel line was missing, it had been stolen. Steve is replacing the missing fuel line and is waiting for the final bill.

 President Blaha reported that he has a document for anyone that has a dock in front of another owner’s property, to have this document signed and notarized by the owner, giving permission for that person to have a dock there. Steve stated that he has a signed and notarized document from Rick Hannick giving Kevin Scheirich permission to have a patio and dock on Rick Hannick’s property.

 Mike Steeno reported that he filed the annual registration report.

 Jan Hunnicutt reported that someone broke a couple buoys on the side of the wall taking their pontoon boat out at the ramp. Steve stated that it should be an easy repair.

 Ken Marschuetz stated that he thought security had dwindled. He said he doesn’t see any security on the lake and people are not following the water rules. Ken stated that he didn’t think our security officer this summer was any good. He feels that we should spend $15,000 a year on security. The Board informed him that we do not have the funds to increase security. Ken Marschuetz suggested that we increase assessments every year to provide better security. The Board and Jan Hunnicutt disagreed with Ken on our security officer this summer. Jan stated that she has seen him stop cars and patrol the parking lot and she feels that he was the best guard we have ever had working at Lake Tishomingo. Ken Stojeba reported that he stopped a speeding pontoon boat and the owner told him that no one follows the rules anymore, so what does it matter. President Blaha stated that it’s a lack of honor now. There are speeding boats on the water and cars on the road.

 With no new business to discuss, Marilyn made a motion to adjourn and it was seconded by Ken. The meeting adjourned at 8:32.