

Minutes for LTPOA board meeting September 13th 2022

Board Members present:

Steve Blaha, Mark Stubits, Ken Stojeba, Shelby Reneski, Jon Riche

13 resident attended

Steve called the meeting to order at 7:02pm

Pledge of Allegiance

Presidents Report

Presidents report: Steve thanked everyone who has promptly paid their assessments.

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

Mark made motion to approve

Ken seconded

Motion approved

Treasurer's Report

Shelby read the financial report for August 2022

September 2022 Financial Report	
Cash Inflow for August	
2022/2023 assessments	\$92,313.34
Grimms road repair	\$1,000.00
Gate cards	\$50.00
Interest	\$54.16
Total Cash Inflow for August	\$93,417.50

August Bills Paid	
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
Total	\$39,515.49

Total Cash Outflow for August	\$39,515.49
Checking Account Balance for August	\$365,823.68
Major Projects Fund 7/31/2022	\$164,288.26
Interest	\$24.76
Major Projects Fund 8/31/2022	\$164,313.02

Steve asked for motion to approve Treasury Report

Jon motion to approve

Ken seconded

Motion approved

September Bills To Pay	
Charter	\$79.99
Ameren	\$121.11
A & S Protection- 124 hours	\$4,216.00
Wegman Law- Legal work	\$788.25
Travelers Insurance- Workers Comp insurance	\$916.00
Eberlin Boats & Motors- new security boat	\$18,961.00
Zumwalt Corp.- cloud subscription	\$195.00
Colburn Consulting- 6 months web hosting	\$59.70
Red Oak Landscaping- mowing 7/1 and 7/28	\$2,640.00
Parking Lot Picassos- center line stripes on the bends	\$2,100.00
Happy Grass- mowing gate - 4way, common ground & interior RDs	\$1,250.00
Jeffco Surveying- final payment on survey	\$600.00
Jim Timmersman- repairs to Parkway	\$300.00
Total	\$32,227.05

Approval to pay August Bills

Ken motion to approve

Mark seconded

Motion approved

Building

- Reminder: To obtain approval from the board for work you are planning on your home or lake front you will need to submit a building application. Go to the Lake Tishomingo website (www.LakeTishomingo.com), Forms and Applications. Fill out the appropriate building application and include specifications and/or drawings to support the request. Then submit to the Board. Board Member emails and phone numbers are also available on the website. Note that approval from the board may also be pending approval from Jefferson County depending upon the nature of the work being done.
- Dale McKinnon made a request to construct a 48 inch high fence on his property. The Lake Tishomingo Restrictions state that a fence cannot be taller than 42 inches, therefore the request was denied.

Security

- The Green City Disposal truck knocked the gate down. Mark talked to the president of the company who apologized and indicated he would take care of any cost related to the repair. Rich Hirsch was satisfied with the apology and volunteered his time to fix the gate at a very minimal cost.
- Aron gave a status update on the court case regarding the drunk driver that knocked down the gate last year and then attacked a Tishomingo guard (Eddie).

- The accused was found guilty of property damage and DWI. He has been ordered to pay Lake Tishomingo \$500 in restitution for property damage plus is serving 5 years in jail for the DWI which is his fifth offense.
- The assault charge has been dropped.
- Security will be present at the lake until October 1st and then resume in the spring.

Gate

On Sunday prior to this meeting Aron indicated the outgoing gate went up and stayed up for two cars to pass through

LTPOA report for September 13, 2022

Access Code use August 2022			Access Code use July 2022		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Reed3, Nathan	146	4.7	Dierzbicki, Dan	138	4.5
Stubits3, M	127	4.1	Droege, Ken	119	3.8
MarschuetzJr5, Ken	80	2.6	Richars, Erica	119	3.8
Droege, Ken	78	2.5	Marschuetz Jr, Ken	96	3.1
HOLLARAN111221, M	58	1.9	Stubits, M	84	2.7
MASEK,	57	1.8	Reed, Nathan	76	2.5

The most used entry code in August 2022 was issued to N. Reed. The code was used an average of 4.7 times per day in August. We will contact B Reed by email to see if this high usage can be explained. Second most used entry code (4.1 times per day) was issued to M Stubits.

New Gate

Overall, the CAPXLV Tele Entry System is working well, but there are a few problems:

- When someone uses a remote transmitter to open the gate, there is usually no video recorded. This may be due to the vehicle not lingering long enough to trigger a motion recording. We may have to live with this behavior.
- With respect to the problem with the mobile app security, we are still waiting for a response from Liftmaster.

Gate Break Tuesday 8-23-2022 at 7:54am

The gate bar was knocked off its mount on Tuesday 8-23 at 0754 by a Green City Waste & Recycle Solutions Inc dumpster pickup truck that tried to tail-gate in behind a bus. I remounted the gate at about 10am on Tuesday.

Maintenance

- Need to order more rock salt. Also Mark will bust up the existing rock salt prior to covering with the new load.
- Ken indicated the weeds need to be knocked down in the maintenance shed area.

Ken made a motion to hire Happy Grass to perform weed removal

Jon seconded/

Motion approved

- Ken will pick up the new patrol boat on Thursday.
- Mark will handle getting the bucket fixed on the Bobcat

LTIA

- The Boat Parade next year will be held at 7:00pm.
- Currently getting bids for new cabinets and flooring.
- October 9th – Sunday dinner meeting – pulled pork
- Adult Game Night – weekly - starts September 21st , 6:30 – 8:30pm
 - Fall Festival – Nov 5th – including Live Music

Finance

No new updates

Sewer Board

No new updates

Newsletter

Articles deadline is August 20th

Dam

No new updates

Water Testing

- See “This Week at Lake Tish” email sent 09/13 for full water testing report. Bottom line is that the lake is in great health.
- Highlights from the meeting:
 - Water is being tested every 2 weeks. Last inspection was last Friday Sept. 9th. Will continue to test every 2 weeks through next summer, starting in May through September 2023. We will not know if more chemical treatments are needed until next spring.
 - Positive findings overall. Planktonic algae bloom has subsided, water is a lot less green and more clear.
 - Very little Southern Naiad vegetation found.

- Seeing grass carp in the 12"-16" range.
- Planktonic algae bloom will result in record growth of fish this year.

Old Business

- Resolution of ongoing issue in M-N cove regarding restoration of the community property area.
 - Silt fence is installed.
 - Property owner contracted Matt Holloran to clean out the last 100 feet from creek to the water front, then seed and straw the back portion. Jon has determined that the back portion is now completely overgrown with weeds and saplings and therefore does not need the seed and straw to be done.
 - There were two costs to this agreement: 1) the survey 2) the work that Matt Holloran performed to restore the community property. The Board and the Lot Owner would split the total cost of these two items. In accordance with this agreement the Board owes the Lot Owner a balance in order to finalize.

Steve made a motion to pay the balance to the Lot Owner

Jon seconded

Motion approved

New Business

- George Goetz – K24 – Expressed concern regarding the condition of his next door neighbor's property - Fuller property (K25 & K26A). The Fuller property has been unkept for the last 2 to 3 months. The high grass draws mosquitoes and bugs. The Fullers own half of the circle drive which is also overgrown in grass and flowers which attracts deer. The neighbors on the other side of the Fuller's property are trying to sell their house which is made more difficult due to the unkept condition of the Fuller property.
 - The Board will ask our lawyer to send a letter to the Fullers to indicate they need to cut the grass.
 - Steve will call Jefferson County to ask they drive by the property to see if there are any county violations that need to be addressed.
- Anglers Association
 - Current members: Mark Stubits, Peter Rola, and Brian Stephens
 - Steve contacted John Schulte from Busch Wildlife Area to get information regarding use of electroshocking as an aid to identify our fish population. John indicated it would be 2 or 3 years before we could perform electrofishing. He did send forms and information. One recommendation was to get the daily fishing report online to collect data. Electrofishing is performed on a day, at one period of time. If the weather is unusually bad or unusually good on that day you could get a skewed reading. Therefore, having the data collected over a longer period of time via the daily fishing report would provide a better overall result.
 - Dan Timmersman called Harrison Fishery to get a report of all fish stocked to the lake back to 2012. He has generated a spreadsheet to document this information. Dan

talked to Frank Harrison the owner of the fishery. They held a discussion of options to improve the fish population. Dan indicated he is seeing a lot of small fish, mainly bass around the 12" to 13" range. These bass are competing with the other bass and not winning, therefore they are not growing any bigger. Mr. Harrison suggested walleye should be stocked in November. The walleye will feed upon the smaller bass which will help the fish population in the future. No stocking has been done (with exception of grass carp) for last four years.

- How can we resume regular stocking of the lake? Some lake residents have expressed interest in donating to this effort.
- Brian Stephens: He has been keeping a personal fishing log. In general, the largest fish being caught at Tishomingo has been approximately 12 inches. He supports the idea of an online daily fishing report. The best way to promote larger fish in the lake is to harvest the smaller fish. The fishing report will provide a way to understand how many fish are being harvested. In the past, we held fishing tournaments for adults and kids where any fish under 12" were held out for a fish fry, another way to harvest smaller fish from the lake.
- Goals
 - Increase the size of the fish in Tishomingo
 - Define new plan for stocking and harvesting fish. Include a budget to support the plan – deadline by this coming spring if possible.
 - Create plan to fund stocking the lake. The Board will donate \$1,000 to this effort. Aluminum can collection – this is currently the main source of funds. How can we generate more funds for this effort?
- Dan Ewen – when is the last time the dam outflow has been checked? Last check was in 2020 and all was in good shape. An evaluation is performed every 3 years. Next check is June of 2023.
- The next time the lake will be lowered will be in fall of 2024.
- Dredging
 - This is a multi-year project.
 - Continue to get bids.
 - Silt mapping of the lake is complete. Fifteen acres of silt needs to be removed.
 - Still need to resolve where to take the silt once it is removed from the lake.
 - Need Restrictions renewed prior to start of this project. Restriction renewal is very close to completion right now.

Steve asked for a Motion to adjourn the meeting

Ken made a motion to adjourn

Jon seconded

Motion passed