

Minutes for LTPOA board meeting Sept 12th 2023

Board Members present:

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

19 residents attended

Jon called the meeting to order at 7:00 pm

Pledge of Allegiance

Jon asked permission to dispense reading of the August 2023 minutes

Shelby made a motion to approve

Mark seconded

Motion approved

Treasurer's Report

Shelby read the financial report for Sept **2023**

September 2023 Financial Report	
Cash Inflow for August	
2023/2024 assessments	\$68,055.62
Gate cards	\$25.00
Interest	\$240.79
Total Cash Inflow for August	\$68,321.41

August 2023 Bills Paid	
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

Total Cash Outflow for August	\$29,578.38
Checking Account Balance for August	\$451,296.34
Major Projects Fund 7/31/23	\$165,565.86
Interest	\$147.65
Major Projects Fund 8/31/23	\$165,713.51

Jon asked for motion to approve Sept 2023 Treasury Report

Mark made a motion to approve

Ken seconded

Motion approved

September 2023 Bills To Pay	
Charter	\$89.99
Ameren	\$131.96
Red Oak Landscaping- 8/30 Dam mowing	\$1,320.00
A&S Protection- 172 hours	\$5,848.00
Colburn Consulting- 6 months of web hosting	\$59.70
Steve Blaha- postage for newsletter	\$231.00
A Printing, Inc- printing of newsletters	\$343.25
Zumwalt- 6 months cloud subscription	\$450.00
Wegmann Law- attorney fees	\$635.50
Wood Den- signs	\$1,367.48
Travelers Insurance- workers comp	\$865.00
Happy Grass- mowing and weed removal	\$1,470.00
Janet Hirsch- address labels for newsletters	\$30.54
Total	\$12,842.42

Jon asked for approval to pay Sept 2023 Bills

Ken made a motion to approve

Doug seconded

Motion approved

Building

1. Mike Shea – H09 thru H10 – There is an ongoing issue regarding two lifts that were installed at this location without a corresponding dock. This situation also created traffic issues for the cove.

Update: Jon presented the application for Mike Shea to install a dock which included a site plan. The dock will be moved north a distance of 35 feet from the existing concrete dock and 20 feet north of where the lifts are currently located. The two lifts will be moved one on each side of the newly installed dock. JLS Marine has been contracted to do the work later this month.

Ken made a motion to approve the Shea dock as presented above

Doug seconded

Motion approved

2. Lane – A09 thru A12 – Submitted application to build a wall at the lake front of their property and remodel existing docks; both planned when the lake is lowered next fall. The paperwork was accepted by the Board and this project will be placed on the approval list for next month's meeting.
3. Justin Faulkerson – There is a new build site at the Kramer property that includes a metal garage which is not attached to the house. Question: Is this in compliance with lake restrictions? Answer: Mr. Kramer plans to build a walkway from the garage to the house. His current illness has postponed this construction. Also, the garage was constructed with a stick built frame covered by metal siding. This is in compliance with lake guidelines.

Security

1. A red truck was seen on camera driving donuts in the Community House parking area. Attempts are being made to determine who is responsible.
2. One incident of a pontoon running full throttle on the lake. Reminder that pontoon boats should run at no wake speed at all times.
3. Thank you to the Security team for driving through the coves and around the roads of Tishomingo. This has gone a long way to promote security awareness plus allow both the residents and security staff get to know each other.

Gate

LTPOA report for September 12, 2023

Access Code use Aug 2023			Access Code use July 2023		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Reneski3, C	166	5.4	Holloran11121	110	3.5
Holloran111221	112	3.6	Reneski3, C	83	2.7
MASEK,	72	2.3	Schweiss2, Sue	59	1.9
Stubits3, M	67	2.2	MarschuetzJr5, Ken	58	1.9
MarschuetzJr5, Ken	60	1.9	Shea2, M	58	1.9
Kustra3, M & K	57	1.8	Stubits3, M	58	1.9

Access Code use June 2023			Access Code use May 2023		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Holloran11121	155	5.2	Holloran11121	178	5.7
Stubits3, M	140	4.7	Reneski3, C	108	3.5
Reneski3, C	131	4.4	MarschuetzJr5, Ken	103	3.3
MarschuetzJr5, Ken	103	3.4	Stubits3, M	87	2.8
Dierzbicki, Dan	73	2.4	Droege, Ken	69	2.2
LEIWEKE, ME	62	2.1	Schenk2, C	62	2.0
Schenk2, C	62	2.1			

A new entry code was issued to MH on 9-5-2023. Holloran111221 was set to expire on 9-17-2023.

Maintenance

1. Road salt will be ordered soon.
2. The plow truck will undergo some repairs
3. Mark is coordinating recycle run for cans placed at the maintenance shed.
4. Tim Wilson – K13 thru K16 – 7736 Lakeview Drive – A dead tree is located on the property across the street from Tim's property. There is a concern that this tree will fall and cause damage to property. The Board will determine who owns this tree and send a letter to the owner asking for the dead tree to be removed.

LTIA

1. The Boat Poker was very successful! Raising \$2,386 on the hands and extra cards and \$2,700 on the LTIA half of the raffle.
2. Happy Hour – October 14th
3. Thanksgiving Dinner – November 12th
4. Chili Cookoff – December 9th
5. Not having a Fall Festival this year.
6. Future consideration – 2 A/C units at the Community House (originally installed in 2006) will need to be replaced

Finance

Sewer Board

Newsletter

Dam

Water Testing

Old Business

1. Need help to remove existing gate at the Community House – Mark is coordinating this effort
2. Letters have been sent for the following:
 1. Farwig - C35 & C36 – Regarding removal of a pontoon that is sinking in front of his property.
 2. 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.
 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 on the building permit which was submitted and approved by the LTPOA Board. The building permit described a store bought gazebo that would not be anchored to the ground.
1. Greg Najbart - Property has been in disrepair for years. Adjoining property owners have entered complaints to the Board regarding it's condition. Jon called Jefferson County Building Department for code violations on this property. The Jefferson County Building Department will come out in the next 7 to 10 days for review. The Department will try to work with the Najbart's on any violations and will give them 30 days to comply.
2. Some folks do not like the arrow head logo on the lake signs. Any signs that have an arrow head will be updated to the 'T' logo design.
3. The Board received an email from Ericka Richards (see below) regarding the jet ski incident reported in the June 2023 LTPOA meeting notes. Thank you very much Ericka and Chris.

"Hello Board Members,

I hope you are all enjoying this holiday weekend! I just had the opportunity to read the newsletter and I wanted to respond to the portion that I have attached to this email.

Although I didn't find out until days or even a week after the incident, I wanted to let you know that my son, Alex Richards, was involved and he was an integral part of the launching of the jetskis. I feel it is important to tell you as I saw that Ethan Schweiss was named in the newsletter and it only seems fair that you name everyone involved as it wasn't just Ethan.

Importantly, myself and my husband, Chris, would like to apologize for Alex's behavior and his breaking of the lake rules and regulations. We have let him know that is unacceptable and that it isn't to happen again. Please be on the lookout for a formal apology from Alex as well. Thank you

Ericka Richards”

New Business

1. Waste Management has almost doubled the charge for trash pick up; from \$42 to \$82 for three months. You should have seen this in the last quarters billing. In actuality, \$42 has been a really low price that we have realized for approximately the last 15 years. Plus Waste Management has been very accommodating in picking up more than the agreed upon amount of trash for individuals that needed it across this timeframe. Jon talked with Waste Management and was able to obtain a price reduction to \$74 moving forward that will also be applied retroactively to the prior quarter that was just billed.
2. **THANK YOU DOUG!!!** Doug Leeker has managed the Building Director responsibilities for the LTPOA for the last NINE years. He has decided to retire from this position to have time to enjoy more traveling. Doug has been involved in many large projects and transitions over these years. Thank you Doug for all your hard work and diligence!

In the timeframe between now and the Board Member elections that will be held next June 2024 an interim Board Member will be assigned.

Mark made a motion to place Nathan Reed on the Board in a temporary capacity until the election in June 2024

Craig seconded

Motion approved

3. Anglers Association is working with an outside professional along with the current fish report to develop official rules for fish regulation. In the meantime, we are focusing on the recent rule to harvest all large mouth bass that are under 15 inches.
4. Poker Run – next year possibly move to 7 card stud hands to promote more host docks.
5. Boat Parade – encourage more boats by emphasizing the boat does not need to be extravagant in decoration.
6. Justin Faulkerson – Asked to add a mailbox specifically to handle gate card activity. The Board will handle the cost and installation of a mailbox to be located at the front entrance, labeled as gate cards.

Steve asked for a motion to adjourn the meeting

Ken made a motion to adjourn

Mark seconded

Motion passed