LTPOA Minutes October 11, 2016

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

 President Blaha called the meeting to order at 7:03p.m. There were 8 residents in attendance and all recited the Pledge of Allegiance.

**President’s Report**

 President Blaha thanked everyone for taking time out of their busy schedule to come join us tonight and to report how nice the LTIA’s fish fry dinner was on Sunday.

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

**Treasurer’s Report**

Shelby Reneski reported from a written report provided by Marilyn Meyer on the financial report for September 2016. Please see the attachment. Ken made a motion to accept the financial report and it was seconded by Doug. MOTION PASSED.

 Shelby asked for approval to pay bills totaling $2,092.70, which included MEM Annual Insurance for volunteer coverage ($975.00), Dorma 100 gate cards ($497.63), US Post Office for renewal of the mailing permit ($215.00), Mike Steeno for the Missouri annual registration ($16.25), a marine fuel connector for the patrol boat ($30.86), siphon material ($101.75) and a new gate and supplies ($256.21). Roy made a motion to approve paying the bills and it was seconded by Doug. MOTION PASSED.

 Shelby reported that Marilyn Meyer has collected $156,727.33 as of October 8th in assessments. There are still 21 owners who have not paid their assessments. They all have been contacted by phone or letters.

**Building**

Doug Leeker reported that Jim Marler, 7636 Lakeview Dr, K-40, wants to build a 50’ seawall and build a 40’ by 12’ slab patio. Doug stated that the site has been inspected. Doug made a motion to approve the seawall and patio and it was seconded by Roy. MOTION PASSED.

 Doug reported that the Hubers at 7720 Lakeview Dr., K-19 and K-20, want to build a seawall and he has inspected the area and reviewed the plans. Doug made a motion to approve the seawall and it was seconded by Ken. MOTION PASSED.

 Mr. Leeker stated that he would like final approval on a drainage ditch for the Marlow property at M-36. Doug made a motion to approve the drainage ditch and it was seconded by Ken. MOTION PASSED.

 Doug reported that the Niemeyers at 7736 Fairview Dr., A-35, had been approved for a garage pending Jefferson County approval. That has been met, so Doug made a motion for final approval for the garage and it was seconded by Shelby. MOTION PASSED.

 Doug reported that the McKinnons at 5765 N. Lakeshore Dr., O-32 and O33 have been given previous approval to build a garage, pending Jefferson County approval, which has been met. Doug made a motion to approve and it was seconded by Ken. MOTION PASSED.

 Doug reported that the McKinnon’s, O-8, want to rebuild an existing 6’ by 8’ shed. Doug made a motion to approve the new shed and it was seconded by Roy. MOTION PASSED.

**Security**

 Roy Hummel stated nothing new to report.

**Gate**

Rich Hirsch reported that we are still having problems with the gate. First, the call box screen is unreadable at certain times, probably due to the outside temperature. Second, when they are updating, it takes much longer than before and the call box does not work while the updates are being processed. He stated the software is out of date. It was last updated in 2006. Rich stated that they are looking for replacement for the front end of the system. Janet Hirsch reported that she has been searching for a new telephone answering system. She stated that she is consulting with Kurt Will with Will Electronics and doing a lot of searching on the internet. She stated that the system was installed in 2002 and that we are on our 3rd motherboard. Janet reported that so far she has found five manufactures with telephone answering systems that may be able to meet our needs. She stated that our needs are pretty demanding, we have 1500 cards, 340 property owners, one hundred 4-digit entry codes and 10,000 transactions each month. Janet reported that the systems she is looking at differ in screen display, input, telephone connections, software and storage capacity. The prices range from $6,000- $8,000. Janet reported that she hopes to make a recommendation at our November meeting.

**Maintenance**

 President Blaha reported that the pontoon trailer’s bearings are bad. Steve stated that he spoke with Jerry Haas at the Fish Fry on Sunday and Jerry mentioned he was possibly purchasing a used pontoon trailer. Jerry Haas reported that our pontoon trailer’s width across the top is 50” and the last time he used it, it wedged between his pontoons because the distance between his pontoons is 50”. He stated that he found a used trailer at St. Charles Boat and Motor that is 48” wide and he believes he can get it for under $1,200. President Blaha stated that we would be interested in purchasing it after Jerry brings it to the lake and the Board inspects the trailer.

 President Blaha said he wants to get a chimney cap for the chimney on the sales office because of the leak. Steve stated that the cap would be made of copper and would cost $500 or less. Ken made a motion to approve the purchase of the chimney cap and it was seconded by Doug. MOTION PASSED.

 Ken Stojeba reported that we have plenty of salt for this winter and the truck seems fine. The only thing it may need is a new battery.

 Rich Hirsch reported that siphon is installed and working and the water is down 16”. If it continues to reduce at the current rate, the lake should be down 6’ by November 20th.

**LTIA**

Shelby Reneski reported that the Fall Fest is scheduled for November 5th. We will have live music, brats and sauerkraut, hot dogs for the kids, a wine tasting, kid games and activities, a bake sale and vendors.

**Finance**

Janet Hirsch stated nothing new to report.

**Website**

Janet Hirsch reported that the deadline for the newsletter is October 20th.

**Parents Club**

No report.

**Garden Club**

No report.

**Sewer Board**

 President Blaha reported that the new road down to the sewer plant has been installed.

**Dam Report**

Rich Hirsch stated that the email from Clarue Holland reported that there wasn’t any groundhog activity.

**Old Business**

President Blaha reported that he called Mr. Ricotta the other day asking if we would see another healthy load of trash, from his property, set out by the road for removal. Mr. Ricotta informed Steve that his main concern right now is getting the one vehicle running and if everything goes according to plan it should be up and running this week. Steve stated that Mr. Ricotta still has some scrap wood and a trailer and he is planning to work towards removing those two items.

 Steve reported that while they were installing the new road to the sewer plant he had them do a walkway path of asphalt around the gate at the Dam and he has the parts for the new gate and is waiting on the welder.

 Steve reported that the Gates Group has sold a home and has lots D-44- D47 that did not sell with the house and they would like to sell to the Board for $1.00 each. Steve said he would check to see if these lots have enough acreage to build on them.

 President Blaha stated that he has a LTPOA swimming pool check list that he feels we need to add to the building requirements and have residents apply for a building permit to install a pool. Doug made a motion for a swimming pool requirement to the LTPOA by-laws requiring residents to apply for a building permit to build a pool and it was seconded by Ken. MOTION PASSED.

**New Business**

John Johnston reported that the Sewer Board should send out a flyer stating that flushable wipes are not really flushable with our sewer system. As a reminder, please refrain from flushing them as they will clog your sewer filter and cause your sewer to overflow.

 With no new business to discuss, Steve made a motion to adjourn and it was seconded by Ken. The meeting adjourned at 7:47.