

## **Minutes for LTPOA board meeting Oct 12<sup>th</sup> 2021**

Board Members present:

Steve Blaha, Jon Riche, Shelby Reneski, Craig Jung, Doug Leeker

Six resident attended

Steve called the meeting to order at 7:00 pm

Pledge of Allegiance

### **Presidents Report**

Steve asked for permission to dispense reading of the September minutes

Shelby made motion to approve

Jon seconded

Motion approved

### **Treasurer's Report**

Shelby read the financial report for September 2021

<b>Cash Inflow for September</b>	
2021/2022 Assessments	\$21,400.52
Gate cards	\$25.00
Interest	\$8.66
<b>Total Cash Inflow for September</b>	<b>\$21,434.18</b>
<b>Total Cash Outflow for September</b>	<b>\$44,161.62</b>

<b>September Bills Paid</b>	
Colburn Consulting- 6 months of website hosting	\$59.70
Ameren	\$111.33
Charter	\$79.99
Phone.com	\$21.25
CEG Paving-chip and seal and paving at staging area	\$36,260.00
Red Oak Landscaping- mow & trim Dam and spillway	\$1,100.00
Wegmann, Eden- legal work	\$126.00
Happy Grass- mowing, sign install & parts, weed removal CH	\$1,700.00
Jon Riche- hardware for signs	\$28.35
A & S Protection Services- 187 hours	\$4,675.00
<b>Total</b>	<b>\$44,161.62</b>

<b>Total Cash Inflow for September</b>	<b>\$21,434.18</b>
<b>Total Cash Outflow for September</b>	<b>\$44,161.62</b>
<b>Checking Account Balance for September</b>	<b>\$326,898.94</b>
<b>Major Projects Fund 8/31/2021</b>	<b>\$164,131.03</b>
Interest	\$13.49
<b>Major Projects Fund 9/30/2021</b>	<b>\$164,144.52</b>

<b>October Bills To Pay</b>	
Ameren	\$114.49
Charter	\$79.99
Phone.com	\$20.98
Red Oak Landscaping- mow & trim Dam 9/7/21	\$1,100.00
Happy Grass- mowing gate to 4-way and common 2 times each	\$400.00
Travelers Insurance- workers comp	\$973.00
Mickey K's Portable Toilets- 6 months of rental	\$540.00
USPS- yearly pre sort fee	\$265.00
Jimco- decals	\$1,224.18
A & S Protection Services- 170 hours and gas \$22.79	\$4,272.79
Marilyn Meyer- guard shack shades	\$20.61
Cincinnati Insurance- insurance	\$13,033.00
Wegmann, Bishop- Legal	\$91.00
<b>Total</b>	<b>\$22,135.04</b>

***Shelby asked for approval to pay September Bills***

***Jon made motion to approve***

***Doug seconded***

***Motion approved***

### **Building**

- John Wideman (6347 S. Lakeshore D37 – D43) addition: Build 20'X 27'2" addition to existing structure – master bedroom, master, bath, and main floor laundry. Board approved the project. Next step is to obtain approval from Jefferson County.
- Shea boat lift – Doug received a response indicating a dock will be built between the lifts. Doug will talk with them about the possibility of moving the lifts down.
- Dan Ewen (M11B – M12) – Renovation of existing house. The existing house is currently over the property setback. Plans for the layout of the revised house places the deck and patio over the setback. Requesting approval from the Board so that Dan can send a letter to Jefferson County to approve this variance.

***Jon made motion to approve***

***Shelby seconded***

***Motion approved***

### **Security**

- Two weeks after Labor day – A drunken man drove through the front entrance gate. A USB was found at the gate and was dropped off at the Sheriff's office. The man was charged with five different offenses; including property damage. The gate sign indicates \$250 will be charged for vandalism. We will need to get an estimate for the repair. Also, Lake Tishomingo security clocked 4 hours in dealing with the incident. Both charges should be paid through the prosecution of the case.

- Steve asked Aron his opinion of a system that reads license plates as the car passes through. If the plate is associated with a known offender, the plate number is sent directly to the police station.
  - Aron's response:
    - The plate reader is owned and maintained by each district (Arnold has one for example)
    - Takes too long for the police to respond when a plate is sent to the police department
    - For these reasons it was felt that the system would not be worth the cost
- Steve indicated that the lake community was thankful that the instances that occur at Lake Tishomingo were reported to the police.

### Gate

## LTPOA report for October 12, 2021

Access Code use Sep 2021			Access Code use Aug 2021		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Ken_MarschuetzJr5	60	2.0	Mike_Steeno	27	0.9
MASEK	37	1.2	Steve_Matzger	25	0.8
Mike_Steeno	32	1.1	Ken_MarschuetzJr5	22	0.7
STL Dist	28	0.9	MASEK	16	0.5
Ed_Mitchell	20	0.7	Ed_Mitchell	13	0.4
Dan Dierzbicki	18	0.6			

  

Access Code use Jul 2021			Access Code use Jun 2021		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Dan Dierzbicki	100	3.2	Mike Steeno	72	2.4
Mike Steeno	77	2.5	Masek	48	1.6
Masek	55	1.8	Ken Marschuetz jr5	47	1.6
Ken Marschuetz jr5	46	1.5	J Timmersman	39	1.3
J Timmersman	34	1.4	STL Dist	27	.9
Schatzman	31	1.0			

The most used access code in September 2021 was issued to Ken Marschuetz Jr, which was used an average of 2.0 times per day in Sept and an average of 0.7 times per day in August.

There were no access codes used in Sept that exceeded an average of more than 2 times per day. (We usually ignore an average usage of < 2.)

### Maintenance

- Blue buoys have been taken out of the water for the winter. They will be placed back into the water next spring.

### **LTIA**

- Fish Fry and meeting – October 10<sup>th</sup>
  - 25 to 30 members in attendance at the fish fry
  - 84 new members have signed up this year
- Fall Festival – November 6<sup>th</sup>
  - Entertainment
  - Wine tasting
  - Bake Sale – baked goods needed!! Contact Shelby Reneski
  - Sides needed for kettle beef dinner
- Starting in January – hold dinner meetings 4 times a year.
- Consider holding two poker run events.

### **Finance**

No new updates

### **Sewer Board**

No new updates

### **Dam**

- Need to obtain 2020 Dam inspection report for insurance company.
- \$250 to remove the beaver. Talked about contacting the conservation department to possibly remove the beaver for free in future. Decided against this approach due to the fact the lake would need to be open to the public for at least one day a year to qualify.

### **Old Business**

- Guard shack:
  - Security has submitted a list of repairs needed. Including but not limited to outside siding is rotting, threshold door needs to be fixed, chair is broken, paint outside, move key safe, etc. Need to have a contractor bid to complete repairs.
- Dredging the lake – Estimate from Energy Resource – 6 month timeframe from start to finish.
  - Three possible methods (all estimates):
    - Lake to lake – move silt from beach area to deeper dam area of lake
    - Lake to a specific spot outside of the lake (estimate \$200,000+)
    - Truck silt away from Lake Tishomingo (\$2.3 million). Dewatering area – lease on the other side of the road and place above the flood plain.
  - Is it possible to sell the silt as usable soil? Mud would need to be dried and possibly tested. Still need to truck the silt out. Still need to consider damage to the roads.
- Pond Weed
  - 500 carp were added to the lake.
  - Received quote results from aquatic specialists. The depth of the lake has increased the estimated amount of Sonar herbicide needed, doubling the bid. Therefore we have moved away from using the Sonar solution.
    - Solitude recommended a contact herbicide Aquathal (\$50,000) – This is a one time treatment where the pond weed lives.
    - Aquatic Control – recommends Clipper chemical – (\$18,000)

- 6 treatments applied every 3 weeks
- Start early May
- 80% guaranteed
- The lake has to have the correct PH level to use this chemical
- Estimating that 60 acres will need to be treated
- Irrigation restrictions will be in place for 2 or 3 days after each treatment
- Discount if prepay by April 1<sup>st</sup>

**Jon made motion to use Aquatic Control to manage the pond weed**

**Shelby seconded**

**Motion approved**

### **New Business**

- Bianca is sending warning letters to those that need to pay the late assessments.
- Recommendation was made to possibly add a solar light to illuminate the new beach sign. Also possibly to the speed limit signs.

**Steve asked for a Motion to adjourn the meeting**

**Jon made a motion to adjourn**

**Shelby seconded**

**Motion passed**