

Minutes for LTPOA board meeting October 8th 2024

Board Members present:

Steve Blaha, Jon Riche, Craig Jung, Ken Stojeba, Nathan Reed, and Mark Stubits, Shelby Reneski

Steve called the meeting to order at 7:00 pm

14 resident in attendance

Pledge of Allegiance

Note: SEPTEMBER MEETING WAS CANCELLED.

Steve asked permission to dispense reading of the August 2024 minutes

Jon made a motion to approve

Mark seconded

Motion approved

Treasurer's Report

Shelby read the financial report for **October 2024**

October 2024 Financial Report	
2024/2025 assessments	\$26,471.48
Gate cards	\$10.00
Interest	\$26.23
Total Cash Flow for September	\$26,507.71

September Bills Paid	
Charter	\$129.99
Ameren	\$129.22
A&S Protection- 173 hours and fuel	\$6,157.75
Red Oak Landscaping- mowing Dam 8/2 and 8/29	\$2,640.00
LRB Engineering & Land Surveying- dredging disposal area study	\$1,883.85
Travelers Insurance- workers comp	\$835.00
Steve Blaha- boat steering wheel knob, lock sets, keys and quickrete	\$90.04
Aquatic Control- Lake treatment	\$2,475.00
Wegmann Law- legal work	\$81.00
Zumwalt Corp- 6 months cloud subscription	\$450.00
CEG Paving- patching areas of the roads and extending road	\$33,880.00
Happy Grass- mowing and grading parking lot at community house	\$1,840.00
Colburn Consulting- 6 monts of web hosting	\$59.70
Total	\$50,651.55

Total Cash Outflow for September	\$50,651.55
Checking Account Balance for September	\$518,066.76
Major Projects Fund 8/31/24	\$167,631.03
Interest	\$158.01
Major Projects Fund 9/30/24	\$167,789.04

Steve asked for a motion to approve the October 2024 Treasury Report

Ken made a motion to approve

Jon seconded

Motion approved

Jon asked for a motion to approve payment of August 2024 Bills

Ken made a motion to approve

Mark seconded

October Bills To Pay	
Charter	\$129.99
Ameren	\$129.36
A&S Protection- 164 hours	\$5,740.00
All In One Construction- Gabian rock channel drain overflow	\$2,900.00
Mickey K's Portable Toilets- 6 months rental	\$660.00
Wegmann Law- legal	\$163.45
Steve Kottemann- circle gravel, Dam brush, maint. yard & along comm house	\$2,385.00
LRB Engineering & Land Surverying- engineering services for dredging disposal	\$1,750.00
Happy Grass- mowing	\$480.00
Total	\$14,337.80

Shelby continues to research the possibility of moving money from the Checking account to an account that earns better interest. Stay tuned for updates.

Steve asked for a motion to approve payment of October 2024 Bills

Ken made a motion to approve

Jon seconded

Motion approved

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Jon seconded

Motion approved

Building

- **Brenda Davis – B10 – 7716 Meadow Dr – Replace dock (new dock 4' X 16'), build seawall, tear out and replace steps, build retaining wall. Work to be done by "All In Construction".**

Steve made a motion to approve work done at the Davis property as outlined by the application

Jon seconded

Motion approved

- Carla and Greg Fanger – B15 & B16 – 7736 Meadow – Adding 100' of seawall, including steps. The seawall will be constructed out of large stone (Lego type blocks). Also adding a 28' X 13' patio which will be constructed on the property between the two docks. Performing minor updates to the existing docks.

Jon made a motion to approve work done at the Fanger property as outlined by the application

Shelby seconded

Motion approved

- Mark and Jane Armbruster – C12 & C13A – 7736 Meadow – Redo the existing patio with concrete. Also redo the existing dock and fill in the vacant area. The existing dock is in the shape of an 'L'. This change to fill in the vacant area would result in the dock having a full rectangular shape and subsequently a larger area. Not sure if they will be using concrete or landscape blocks for the dock. Construction will be performed by "All In Construction".

Steve made a motion to approve work to reconstruct the patio as outlined in the Armbruster's application

Jon seconded

Motion approved

- Board decision: Dock restrictions indicate that the dock size cannot extend more than 16 feet from the natural shoreline and may not exceed 6 feet in width. Larger variations are allowed if the dock existed prior to this restriction being instated (in other words 'grandfathered in'). You cannot increase the size of a dock beyond these existing definitions. Since the change to fill in the vacant area of the Armbruster's dock would increase the size beyond the existing dimensions, this portion of the application is being refused. Therefore, the Board is approving reconstruction of the dock at the existing size ('L' shape).

Steve made a motion to approve work to reconstruct the dock, retaining the existing size, on the Armbruster's property

Jon seconded

Motion approved

- Michael and Jean Seymour – G35 – Remove old tie wall and replace it with concrete wall. Repair, replace, and raise existing concrete dock. Raising the top of the dock top 8" to eliminate the slope to the water. Add a new serpentine walkway from the dock to existing stairs above (about 16'). Location and size of the seawall and dock will remain the same. Construction will be performed by Shawn Timmons.

Steve made a motion to approve work done at the Seymour property as outlined by the application

Shelby seconded

Motion approved

- Mike Goedeker – B11 – 7746 Meadow – Install 26' X 16' concrete patio at waterfront . Install 6' X16' dock and possibly 2 boat lifts. Construction will be performed by JLS.

Board decision: Installing the 26' X 16' concrete patio would significantly increase the size of the existing patio and extend the patio area beyond the common ground into the lake. Therefore, this portion of the application is being refused. The Board indicated that if the application was amended to "constructing a new patio in the existing position and existing dimensions, adding a 6' X 16' boat dock off the seawall with a boat lift on each side of this dock" this application would be approved. Other options such as building the new larger patio further back into the common ground were also presented. Discussion regarding this application is ongoing.

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- Items approved by email:
 - Dan Ewen - M11B & M12 - 6108 North Lakeshore - Add a seawall across the current swim area to prevent erosion under the existing patio. Repair/replace patio in the same area, plus add a walkway to the boat lift and to the house from the patio.
 - Michael Myrick - M13 - Construct 150' X 4' block seawall to be built from existing seawalls at existing heights. Concrete foundation. Work to be done by "All in Construction".
 - Richard Pikora - G24 & G25 - 5961 S. Lakeshore - Construct a new seawall, patio and retaining wall which will replace existing rock construction. Resurfacing existing 2 docks. Work to be done by "K & S Landscaping" - Scott Reitingner

Security

- The gate is currently not working.
- An individual riding a Harley motorcycle is bypassing the entry gate by traveling around the gate bars. This person was seen parking the motorcycle in the garage at 5812 North Lakeshore.
- Al Ferrell has reported that someone has been smashing mailboxes on the North Lakeshore side of the lake. The Board asks that you please call the Jefferson County Police Department if you see this behavior.

Steve asked for a motion to approve hiring Aaron Staten to handle Lake Tishomingo security in 2025

Mark made a motion to approve

Jon seconded

Motion approved

Gate

LTPOA report for October 8, 2024

Access Code use Sep 2024			Access Code use Aug 2024		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Fendler2, D	108	3.6	Stubits3, M	115	3.8
Ewen3, Dan	92	3.1	Fechter, John	113	3.8
Fechter, John	78	2.6	Ewen3, Dan	91	3.0
Matzger, Steve	73	2.4	Harber2, John	87	2.9
Stojeba3, Ken	69	2.3	Pearman3, Mike	85	2.8
Harber2, John	67	2.2	Mangum J	84	2.8

Access Code use Jul 2024			Access Code use Jun 2024		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Holloran090523, Matt	176	5.7	Holloran090523, Matt	223	7.4
Timmersman2, J	150	4.8	Timmersman2, J	184	6.1
Mangum J	103	3.3	Reneski3, C	82	2.7
Dierzbicki, Dan	97	3.1	Mangum J	79	2.6
Stubits3, M	74	2.4	Stubits3, M	75	2.5
Reed4, Nathan	68	2.2	Harmon2, Shelly	61	2.0

For Sep 2024, high entry-code usage winner was D Fendler. Daily usage was 3.6 per day.

For Aug high entry-code usage winners were M Stubits & J Fechter. Daily usage for was 3.8 per day.

Maintenance

- Snow plow is in the shop.
- The patrol boat has been taken out of the water.
- Working to resolve an ownership dispute on a dock related to Lot N13. Ongoing.

LTIA

- New kitchen floor and appliances have been installed. Look great!
- Fall Festival - Oct 12th - Italian Beef
- Thanksgiving – Nov 10th

Finance

Sewer Board

Newsletter

Dam

Water Testing

Old Business

- Jon will talk to Joe Day to add more carp into the lake.
- Syphon started in October. Water will be lowered approximately 16 inches.
- 480lbs of cans were taken to recycle.
- Mark Casper Meyer - K64 - place a dock at the end of the walkway ???
- Have a lot of dead Ash trees due to bugs. Asking Joe to paint the Ash trees for removal
- Thank you to the Board members for what they do!

New Business

None

Ken made a motion to adjourn

Jon seconded

Motion passed