LTPOA Minutes November 8, 2016

 Board Members Present: Steve Blaha, Doug Leeker, Shelby Reneski, Mike Steeno, Marilyn Meyer and Ken Stojeba.

 At 7:03, President Blaha called the meeting to order. There were 7 residents in attendance and all recited the Pledge of Allegiance.

**President’s Report**

 President Blaha greeted everyone and thanked them for spending the evening at the meeting instead of in front of the TV watching the outcome of the election.

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

**Treasurer’s Report**

 Marilyn Meyer reported on the financial report for October 2016. Please Shelby made a motion to accept the financial report and it was seconded by Ken. MOTION PASSED.

 Marilyn asked for approval to pay bills totaling $2,996.96, which included Red Oak for mowing the Dam twice ($2,300.00), audit and tax filing ($145.00), Dale Wallen for mowing the lake front ($510.00), Advanced Pest Control ($30.00) and Steve Blaha for postage ($11.96). Shelby made a motion to pay the bills and it was seconded by Doug. MOTION PASSED.

 Marilyn reported that on the assessments she has taken in roughly $158,263. She stated that she has filed 1 lien and has 6 more to file with a total delinquent in the amount of $3,834.84. Marilyn asked for approval to pay $147.00 to file the 6 liens. Ken made a motion to pay for the filing of the 6 liens and it was seconded by Shelby. MOTION PASSED.

**Building**

Doug Leeker stated that all of the projects that have been approved are coming along nicely or they have been completed upon his inspection.

 Doug reported that Michael Shea, lots H-8, H-9 and H-10 had applied to build a seawall and replace a retaining wall a couple of years ago and is now in the process of completing the project. Ken made a motion for approval of the seawall and retaining wall and it was seconded by Marilyn. MOTION PASSED.

 Doug reported that the Leiendeckers at O-13 and O-14 would like to rebuild their dock as a result of a large log hitting and damaging their dock. Ken made a motion to approve the rebuild of the existing dock and it was seconded by Shelby. MOTION PASSED.

 Doug stated that Fred Nazzoli at H-21 and H-22 would like to rebuild his dock which would be the same size as the old dock. Ken made a motion to approve the dock and it was seconded by Mike. MOTION PASSED.

 Doug reported that Bob Garner at 5844 N. Lakeshore Dr., N-17, would like to build a dock to replace one that had been torn down and build a second new dock. Both proposed docks will be the correct distance from each other and existing docks on both sides. Doug stated that the neighbors on both sides of Mr. Garner have given permission for the docks. Mike made a motion to approve the two docks and it was seconded by Marilyn. MOTION PASSED.

 Doug reported that John and Lynn Wideman, 6347 S. Lakeshore Dr., lots D-37 through lots D-43, would like to build a 3-car garage connected to the house by a roof. Mike made a motion to approve the 3-car garage and it was seconded by Ken. MOTION PASSED.

 Resident Cliff Amen, 5961 S. Lakeshore Dr., lots G-24 and G-25 would like to build a concrete pathway down his lots to make it easier to access. Ken made a motion for contingent approval upon inspection and it was seconded by Mike. MOTION PASSED.

**Security**

No report.

**Gate**

Janet Hirsch reported that after analyzing five different gate systems the decision was to purchase the IPAC System from Dorma Door Controls for $5895 and the additional sun shroud that allows viewing of the screen in direct sunlight for $350.The total for the package would be $6245. Ken made a motion to approve the purchase of a new gate system and it was seconded by Doug. MOTION PASSED.

**MAINTENANCE**

Ken Stojeba stated that he is going to start working on updating the dock cards in the dock box next week.

 Ken reported that the batteries in the truck and Bobcat are dead, so he will pick up two new batteries.

 Ken announced that we have plenty of salt for this winter and he is getting bids on mowing for next year.

**Sewer Board**

Resident John Wideman stated that he believes his old tank was never emptied. Rich Hirsch stated that it probably has not been used much. Rich stated that if the old tank is not inline with the new tank, John should pump the old tank and fill it with rock or sand so no one driving or walking over it will fall in if the area were to collapse.

**LTIA**

Shelby Reneski reported that last Saturday was our Fall Fest and we had great weather. This coming Sunday is our Thanksgiving dinner meeting.

 Shelby announced that our December dinner meeting, on December 18th, is our chili cook off and the kids Christmas party. Shelby stated that we have started our membership drive for 2017 at the same annual cost of $40 and anyone who pays by the December meeting will be entered for a chance to win a fabulous prize.

**Finance**

Janet Hirsch stated nothing new to report.

**Website**

Janet Hirsch reported that the deadline for the next newsletter is December 20. Janet stated that she has uploaded the two new permits to the Forms and Applications file on the website.

**Parents Club**

 No report.

**Garden Club**

No report.

**Dam Report**

Doug Leeker reported that the Dam is good, there are no signs of any critters and the grass is growing slower. Rich Hirsch reported that the water is down 42” and on November 30 we are expected to be down 72”.

**Old Business**

President Blaha reported that the chimney cap for the sales office had been picked up and would be installed soon.

 Doug Leeker stated that he has a rough drawing on the proposed new patio for the community house. He has hand drawings sitting on his desk at home. He reported that the plans involve taking out the old patio and installing a looped, raised patio. He stated that the early figures in his head are around $20,000 to $25,000 range to do step one. This includes the patio and a wall and a second lower patio with a fire pit as an option. Doug stated that further options would include a roof over the entrance and swing down outside of the building and go to the loop. There was discussion on ways to pay for this improvement. Doug stated that we have already approved spending $10,000 for the improvement.

 President Blaha reported that October minutes mentioned a Proof of Permission form, which is a form that is used for boat docks and boat lifts and is highly suggested to people that have boat docks and boat lifts in front of another owner’s property. The form should be filled out by the current lake lot owner to show they have given permission for someone to put their dock or lift on their property. This form would be placed in both the lot owner’s file and the dock or lift owner’s file. Steve stated that the form is not mandatory, but would make things a lot easier for future owners. Janet Hirsch stated that she would post the form so it would be available to anyone interested in having it.

**New Business**

President Blaha asked if there was any new business. With no new business to report, Ken made a motion to adjourn and it was seconded by Doug. The meeting adjourned at 8:02.