

Minutes for LTPOA board meeting Nov 9th 2021

Board Members present:

Steve Blaha, Jon Riche, Shelby Reneski, Ken Stojeba, Doug Leeker

3 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

Jon made motion to approve

Shelby seconded

Motion approved

Treasurer's Report

Shelby read the financial report for September 2021

Cash Inflow for October	
2021/2022 Assessments	\$11,665.84
Gate cards	\$65.00
Interest	\$8.38
Total Cash Inflow for October	\$11,739.22
Total Cash Outflow for October	\$22,135.04
October Bills Paid	
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
Total	\$22,135.04

Total Cash Inflow for October	\$11,739.22
Total Cash Outflow for October	\$22,135.04
Checking Account Balance for October	\$316,503.12
Major Projects Fund 9/30/2021	\$164,144.52
Interest	\$13.94
Major Projects Fund 10/31/2021	\$164,158.46
November Bills To Pay	
Ameren	\$101.31
Charter	\$79.99
Phone.com	\$20.98
Steve Blaha- gas for the snow plow truck	\$88.02
Red Oak Landscaping- mowing of the Dam 10/09/21	\$1,100.00
Happy Grass- mowing	\$320.00
Janet Hirsch- gate supplies	\$83.09
Krieg, Lohbeck & Co, CPA's- taxes	\$145.00
Snow Pro- Truck and plow repairs	\$833.58
Wegmann, Eden- legal bill for demand letters for assessments	\$1,800.00
Total	\$4,571.97

Shelby asked for approval to pay September Bills

Jon made motion to approve

Doug seconded

Motion approved

Building

- Daniel Timmersman (5840 North Lakeshore - N18 & N19) - Build new deck. This request has been electronically approved.
- Shea boat lift – Nothing new on this issue (Shea placed his lift without permit or permission)
- . Doug will reach out to Shea early next year. A letter will be sent at that time if no response is received.
- Angela Moissis (6258 South Lakeshore -E22 & E23) – Dock has been approved perpendicular to the shore.

Ken made motion to approve

Seconded

Motion approved

Security

Gate

LTPOA report for November 9, 2021|

Access Code use Oct 2021			Access Code use Sep 2021		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
M_Holloran101619	241	7.8	M_Holloran101619	194	6.5
House_Community2	125	4.0	GCI_GUARD	129	4.3
J_Timmersman	100	3.2	R_Williams	95	3.2
K_Beckmann	87	2.8	Ken_MarschuetzJr5	60	2.0
Ken_Stojeba3	77	2.5	Ken_Stojeba3	46	1.5
Steve_Carey2	75	2.4			

Access Code use Aug 2021			Access Code use Jul 2021		
Code assigned to	Monthly Usage	Avg daily	Code assigned to	Monthly Usage	Avg daily
Mike_Steen	27	0.9	Dan_Dierzbicki	100	3.2
Steve_Matzger	25	0.8	Mike_Steen	77	2.5
Ken_MarschuetzJr5	22	0.7	Masek	55	1.8
MASEK	16	0.5	Ken_Marschuetz_jr5	46	1.5
Ed_Mitchell	13	0.4	J_Timmersman	34	1.4
			Schatzman	31	1.0

The most used access code in October 2021 was issued to M Holloran, which was used an average of 7.8 times per day in Oct and an average of 6.5 times per day in Sept. His code has obviously escaped, not a real surprise as it was two years old. (It was issued in Oct 2019.)

It is highly recommended that Mr Holloran's current access code be cancelled and that he be issued a new code. Please let me know if/when the current access code should be cancelled and what the new code should be. (Alternatively, I can select a new Access Code.)

Other than that, there were no access codes used in Oct that exceeded an average of more than 2 times per day that did not have an explanation. (We usually ignore an average usage of < 2.)

Gate Break: I replaced an ingate gate bar which failed due to fatigue. Previous cost of the 2.5" PVC conduit a few yrs back was about \$15. Most recently it was about \$50!

In other news...

During remodeling, video cameras were taken down from Comm House fascia

On Nov 8, I removed the two video cameras from the face of the Comm House to prevent their damage during construction. I'll put the cameras back up when the work is done.

I plan to swap the Boat Ramp cam with the Gate cam. The reason for this is that the Boat Ramp cam has a higher resolution & audio support versus the older Gate cam. IMO it is more important that the Gate cam have higher performance than the Boat Ramp cam.

After the switch the Gate cam will have a resolution of 8.3 megapixel (4K) at 25/30 fps with audio & the Boat Ramp cam will have a resolution of 5 megapixel resolution at 12 fps without audio.

Maintenance

- Plow truck in the repair shop. Different kind of blade being placed on the leading edge (will last 7 or 8 years). Do not have a bill yet.
- Will be ordering salt to be ready for winter storms.

LTIA

- Fall Festival – November 6th
 - Profit \$1,128.87
- Thanksgiving dinner - November 14th
- Chilli Cook-Off - December 12th
- LTIA is a not-for-profit group therefore it has to have a board – new board moving forward will be Shelby, Janet, Sally Larkin, and Shelly Fendler (Julie may stay as Treasurer, if not then Shelby will do this.)
- Rosie and Gail Lippitt will manage Community House rentals – a key lock box will be added where renters can return the key without the need to meet with Rosie or Gail again.
- Suggestions:
 - Friday night happy hours – June, July, and August and then have holiday dinners
 - Two boat poker
 - Fall Festival
 - Fish Tournament
 - Kayak and/or Paddle Board Race

Finance

No new updates

Sewer Board

No new updates

Dam

No new updates

Old Business

- 2023 Restrictions
 - The new document for renewal of the restrictions is ready. Need to send out a mailer explaining the process to get signatures.
 - Need a Notary that is not affiliated with the lake in any way. We could use the main bank that is used for lake business (Enterprise Bank in Hillsboro). Each resident would need to take the letter to the bank and have it notarized. Also plan to have a Notary present at lake events.
 - Phone call contact to residents that have larger lake front footage.
- Assessments – payments are due no later than November 19th. Letters were sent October 19th to notify those that have not paid their assessments that the next step is a lien. After lien placed, Bianca will send a letter. If payment is still pending by January 1st, a lawsuit will follow.
- Jon sent approval to Aquatic Control to use the Clipper chemical to treat the pond weed.

New Business

- Notice sign at the front gate was run over and damaged
 - Replacement cost is \$593.20 with additional freight charge of \$200.
 - Opting to order additional speed limit signs to offset the freight charge
 - From the 4-way stop on Tishomingo road to front gate – one sign in and one sign out: 2 - 25MPH signs
 - 20 – 20 MPH signs to be used across the North and South Lakeshore drives
 - Total: 22 signs at \$180 each = \$3,960 + \$600 (new Notice Sign) + \$200 freight = \$4,760
 - No signs are needed in the circle drives.
 - Jon will also look into adding new parking lot signs at an additional cost.
 - Mark will install the signs at the standard rate.

Steve asked for a motion to approve purchase of the signs as outlined above

Jon made a motion to purchase the signs

Ken seconded

Motion passed

- The speed limit signs are not illuminated just reflective.
- Justin Faulkerson is the contact to turn in any forms or paperwork related to the gate cards and stickers. Ron Hacker enters the information into the system. Steve will give the documents to Ron.
- Steve will add a 24" X 30" metal cabinet within the bus shelter to be used as a library cabinet.
- Steve will contact the Hovis family to determine how they would like the flagpole sign at the lake entrance to be refreshed. The Hovis family did the original construction of the sign.
- Need to send annual property letters out to those that need to clean up their property. A board member will tour the lake to identify the properties that need to be notified. Jon will use this list to distribute a notice that owner is in violation of the restrictions section describing "a high grade subdivision." letter to the corresponding residents.

Jon made a motion to send letters from the Board to property owners where clean up activity is needed

Shelby seconded

Motion passed

Steve asked for a motion to adjourn the meeting

Ken made a motion to adjourn

Doug seconded

Motion passed