

LTEA Board Planning Session
Agenda – January 8, 2019 – Pollywogs – 6:00 PM

1. Dinner
2. Call to Order – Dr. Bartosh: **Meeting called to order at 6:45.**
3. Roll Call – Don: **Present – Bartosh, Cole, Thompson, Stipp, Bennett, McQueen, Hines, and Smoot. Absent – Peterson and Neff.**
4. FY 21 Insurance Review – Sean Deneau: **Sean presented a recap of coverage upgrades from prior policy. He says the premium increased by \$125.13. He suggested: Umbrella liability coverage; Workers Compensation; and Physical Damage to Property coverage. He reminded Board to contact him when considering any “special” event.**
5. FY 20 Budget – John
 - a. Account Balances: **We have approximately \$51,000 at Iroquois; he has written one check for snow removal.**
 - b. Unpaid Assessments: **Unpaid assessments are at \$1,075/person. 9 unpaid assessments.**
 - c. FY19 Audit: **Will check again with Mr. George.**
 - d. FY21 Budget Planning: **\$1100 for snowplowing and salting/trip.**
6. Meeting with Attorney – Doc
 - a. Making “Offender’s” Name Public: **May or may not be permissible depending on the circumstance.**
 - b. Assessments
 - i. In Good standing: **No reflection on assessment charges.**
 - ii. Filed Ombudsperson Complaint
 1. Property Lines: **Attorney will talk with property lawyer.**
 - c. “Appearance” violations must be a credible health or safety issue.
 - d. 501C3 Not-or-Profit: **LTEA can conduct raffles.**
 - i. Raffles
 1. County permit may be required
7. John Thompson: **No report, had to leave at 8:15.**
8. Snow Removal Contract – Sherry: **Discussed raising the “snow fall” height. Recommends leaving as is to maintain excellent service.**
9. Weight Limits – Pat (handout): **Presented case for lowering road weight limits to 12 tons in summer. McQueen and Smoot said that would prohibit concrete trucks and most construction vehicles. Pat said owners could still utilize heavier vehicle weights with board approval. Smoot presented a rule change for the bridge weight limit.**
10. Bridge Report – Brian: **Rich has rescheduled meeting with IDNR.**
11. Assessment Committee – Patrick: **No report.**
12. Other items
 - i. Doc: **Discussed having annual, semi-annual, or quarterly “Welcome Wagon” meetings. Amazon issues seem to be resolved but subcontractors not getting the message about using South Gate. Doc was contacted by a company that wants donate security cameras to LTEA in return for feedback about their products.**
 - ii. Pat: **Will check on a carport that is offered as is for take-down and removal.**
 - iii. John H.: **Liens are ready for filing.**
 - iv. Brian: **No additional information.**
 - v. Sherry: **No additional information.**
 - vi. Rich: **Met with a new property owner. He has a backhoe and offered to help LTEA. Took two keys to Oakwood post office. The Oakwood also has an extra key. Created three spreadsheets listing property owners and their keys.**
 - vii. Bob: **Absent**
 - viii. George: **Absent**
 - ix. Don: **Sherry Mascari reported the turnover of property owners for the last three years: 2017 – 38 sales, 2018 – 13 sales, and 2019 – 12 sales.**
13. Next Meeting(s)
 - a. January 22, 2020, Directors General Meeting (7:00 at Oakwood Unit Office)
 - b. February 12, 2020, Planning Session (6:00 PM Pollywogs)
14. Adjourn: **Doc adjourned the meeting at 10:00 PM.**