

## LTEA Board Planning Session

Minutes – January 13, 2021 – Pollywogs – 6:00 PM

1. Call to Order – Dr. Bartosh: *Called to order at 6:03*
2. Roll Call – Don: *Present – Dr. Bartosh, Pat Bennett, John Butchko, Sherry Cole, George Peterson, Rich Stipp, and Don Smoot.*
3. The Bridge – Rich: *Rich and Bob had met with Vermilion County Highway Dept. personnel. Rich said they confirmed the bridge is deteriorated. Rich also reported meeting with a representative from Sniders Trucking who offered an alternative repair than recommended by Clark Dietz Engineering. The proposal from Sniders Trucking is to add beams to the existing structure at a cost of \$35,259.36. Clark Dietz recommends removing the current bridge and replacing it with a culvert at an estimated cost of \$100,000. Dr. Bartosh asked Rich if he could obtain a quote(s) using the Clark Dietz plan.*
4. Aqua – Doc: *Discussed meeting with Aqua representatives Andy Price (General Manager) and Tracy Fullen (Engineer). The bottom line is Aqua cannot do development work. All development must be done by LTEA and paid for by LTEA.*
5. January and subsequent Board Meetings – Don: *Recommended canceling the January and possibly the February Board meetings. All agreed; January is definitely canceled.*
6. Anything Else
  - a. Doc: *Discussed talking with LTEA attorney on closed session issue.*
  - b. Pat: *Reported new inhabitants at 304 Eagle Bluff. Asked for someone to go with him and welcome the people to LTEA. Don volunteered.*
  - c. John H.
    - i. *FY22 Budget Planning: Need to get started; we will hash out the numbers next month. Rich and John both talked with Mr. George; he said he would finish the audits.*
  - d. Don – *Bylaw Changes: Asked Directors to review the suggested changes as attached.*
  - e. Sherry: *Sherry talked with a property owner with concerns about overweight construction traffic. Sherry talked with the contractor and everything is “OK”.*
  - f. Rich – *Gate Opener: Emergency opener work at North Gate; the South one does not. Rich said all emergency providers have numerous keys. George asked about signs for emergency traffic at gates. Don said signs are present and added that he would check the signs condition. Rich told Ameren that additional keys from this point forward would be \$25 and renewable each year. ATT – Rich called and asked to have our bill lowered. Reply was no, but we did receive a \$75 credit. Comcast – sent Rich 40 pictures. They are ready to start. Boat Stickers- Rich suggested using flags with suction cups. He will talk to Toby. Tap-2-Open – Rich talked about a phone app that replaces gate cards. It offers greater security, gives owners more control, and saves considerable time and effort for gate person. Service is \$200 to \$300/month. Currently pay \$2100/year to Johnson Controls alone. Property owner – Rich called an owner that has not paid assessment. Rich will shut off his cards if the owner does not call him back.*
  - g. George: *The distributed maps are from Google Earth. Andy at 102 Eagle Bluff is using a Muck Buster. Will check results.*
  - h. Bob: *Absent*
  - i. Brian: *Absent (In favor of \$35,000 bridge proposal as reported by Don)*
  - j. John B. – *Director Elections: Will contact incumbents to see if they intend to run again.*
7. Closed Session (If necessary): *None*

8. Consent in Writing (If necessary): *None*
9. Next Meetings: *No January and possibly February regular Board meetings.*
  - a. Planning Sessions
    - i. February 10, March 10, April 14, May 12, and June 9
  - b. Regular Board Meetings
    - i. January 27, February 25, March 24, April 25 (Annual Meeting), May 26, and June 23
10. Adjourn

*Attachment to minutes:*

**\*The Bylaws do not offer definitive dates for length of service for Directors. The most definitive starting/ending time mentioned in the Bylaws say:**

#### 5.02 ELECTION OF OFFICERS

Each of the officers of this corporation shall be elected and appointed annually by the Board from the class of persons so elected to the Board by the property owners. Each officer shall remain in office until a successor to such office has been selected. Each election shall take place at the next regular meeting of the Board following the election of Directors by property owners each year.

**For consideration: *Since the Annual Meeting date is earlier than in the past, we should study changing the Bylaws to include a definitive length of term that more closely coincides with the fiscal year.***

#### ***Suggestions:***

#### 5.02 ELECTION OF OFFICERS

***1. Each of the officers of this corporation shall be elected by the Directors. Each election shall take place following the seating of "newly elected Directors" at the end of the last regular Board meeting of the fiscal year.***

#### 4.03 TERMS OF DIRECTORS

1. The ten (10) elected Directors shall serve for a period of four (4) years. Terms will be staggered with two (2) Directors being elected in even-numbered years and three (3) Directors being elected in odd numbered years. (Amended 7-1-2018)

2. All Directors and Candidates for a Director position must be Property Owners in "good standing". (Amended 071520)

3. Directors may succeed themselves if re-elected. (Added by Amendment 042419)

***4. "Newly elected Directors" terms shall begin upon the "seating of new Directors" at the end of the last regular Board meeting of the fiscal year when elected; and end four years later immediately following the seating of "newly elected Directors" at the last regular Board meeting of the fiscal year.***