

## LTEA Board Planning Session

Minutes – March 10, 2021 – Pollywogs – 6:30 PM

1. Call to Order – Dr. Bartosh: *Called to order at 6:36 PM.*
2. Roll Call – Don: *Present – Bartosh, Bennett, Cole, Hines, McQueen, Peterson, Stipp, & Smoot. Absent – Butchko and Neff.*
3. The Bridge
  - a. Contractor – Rich: *Told contractor his bid was approved. Work will begin when roads firm up.*
  - b. Loan – Pat: *Met with Bank and was told everything was in good order and bank saw no problems with approving a loan for the bridge project.*
    - i. Resolution – Don: *Iroquois Federal requested a resolution approved by all Directors authorizing the power for the President and Vice-President to borrow money. Absent members were called for their approval. They and all present approved the resolution.*
4. Annual meeting on April 25 – Don: *The Civic Center has not responded to calls or emails. The Farm Bureau said they were complying with state guidelines (no crowds over fifty). Rich will check with his church and Doc will check with a Civic Center Board member. Don said we must make a decision to have the meeting at the March 24 Board meeting.*
5. Minutes from Previous Planning Sessions – Don: *No one had any corrections nor additions.*
  - a. 11/11/20
  - b. 01/13/21
  - c. 02/03/21
6. Anything Else
  - a. Doc: *With the South Gate “up”, people are driving through at 40 MPH or faster. Doc asked Sherry to check with Better Paving. Brian suggested rubber speed bumps; Pat said he would check the shed.*

*Doc asked the Board to consider a “beta test” of having a porta-potti at a common area from Memorial Day through Labor Day. Brian asked about the costs.*

*A water hydrant was also discussed. Brian will ask the owner on 150 about his service. An ice machine was brought up. Don said he would try to contact the owner of the machine on Gilbert street.*
  - b. Pat
    - i. Ballots: *Pat and Kevin Gerrard are counting the ballots for the Special Assessment on March 20<sup>th</sup>.*

*Lot 243 has sold.*
  - c. John H.
    - i. FY22 Budget Planning
      1. If Special Assessment Passes: *Budget for FY22 will be similar to FY21.*
      2. If Special Assessment Does Not Pass: *Hold off for now; see how we make it through the spring. However, the assessment must increase. We are unable to keep pace with the status quo. George was with a road contractor in LTEA and the person said the roads need fixing now!*
    - ii. Audits: *Called three times last week; will keep trying.*

- iii. Feb. Financial Report – Rich: *Rich found in error on the last financial report. He distributed the corrected reports.*
- d. Don
  - i. Bylaw Changes: *Asked Doc to submit the proposed bylaw changes to our attorney for review.*
  - ii. To Do List: *We need to invoice the USDA.*
- e. Sherry: *We need speed bumps. Received a call about a barrel on Lake Florence; been removed and overflow working better.*
- f. Rich
  - i. Squelch Box: *Called company and a new one is on the way.*
- g. George: *Vendors are asking for the status on their bids for weed control. George recommends staying with Marine Biologists.*

*Considerable discussion on NextDoor about extending Aqua water throughout LTEA. We will send project update to Kaylie.*

*Rich: Canal going from Charlette to the Chain needs cleaning.*

- h. Bob (absent)
  - i. Brian: *Nothing*
  - j. John B. (absent)
    - i. Director Elections
7. Closed Session (If necessary): *Not conducted.*
8. Consent in Writing (If necessary): *Not required.*
9. Next Meetings
- a. Planning Sessions
    - i. April 14, May 12, and June 9
  - b. Regular Board Meetings
    - i. March 24, April 25 (Annual Meeting), May 26, and June 23: *March 24<sup>th</sup> will start at 6:00 PM.*
10. Adjourn: *Motion made by Cole, second by Bennett, to adjourn. Doc declared the meeting adjourned at 8:57 PM.*