

LTEA Board Planning Session

Minutes – March 11, 2020 – Pollywogs – 6:00 PM

1. Dinner
2. Call to Order – Dr. Bartosh: 6:45
3. Roll Call – Don: *Present – Bartosh, Hines, McQueen, Neff, Smoot. Absent – Bennett, Cole, Peterson, Stipp.*
4. Audits (update) – Doc: *Attorney has everything needed for filing lawsuits against non-payers.*
 - a. Accounting Software: *Recommend Quickbooks and keep info in the “Cloud”.*
5. FY 20 Budget – John and Rich
 - a. Account Balances: *No report.*
 - b. Taxes: *Don and I are working on preparing Income Taxes.*
 - c. FY21 Budget Planning: *We need to start determining what we need.*
6. Additional Insurance Coverage: *Agent recommends additional liability umbrella.*
7. Beavers – Bob: *Floyd Young is trapping for us. Would like to purchase Tiger Muskie.*
8. John Thompson’s Resignation – Don
 - a. Replacement: *Sean Deneau is considering.*
9. Boat Stickers: *Prepare Rule Change for presentation at March meeting.*
10. Newsletter – Sherry: *absent*
11. Snow Removal – Sherry: *absent*
12. Annual Meeting
 - a. May 17, 3:00 PM, Danville Civic Center
 - b. Bylaw proposals
 - i. Annual meeting Date: *Change to last Sunday in April.*
 - ii. Eliminate Resident/Non-resident Requirement: *Change verbiage to property owners.*
 - c. Announcement to Property Owners – Don: *Think of info for Annual Meeting Announcement.*
13. Other items
 - i. Doc: *None*
 - ii. Pat: *Absent*
 - iii. John H.: *None*
 - iv. Brian: *Waiting to hear from Clark Deitz. (Left at 8:45)*
 - v. Sherry: *Absent*
 - vi. Rich: *Absent*
 - vii. Bob: *LTEA should consider buying mower. Don – a tractor with loader and “Bush Hog” type mower would be even better.*
 - viii. George: *Absent*
 - ix. Don
 1. Agenda Items for March 25th meeting: *Asked for agenda items for next meeting.*
 2. Postings on NextDoor: *According to our Webmaster, people outside of LTEA do not have access to LTEA NextDoor.*
14. Next Meeting(s)
 - a. March 25, 2020, Directors General Meeting (7:00 at Oakwood Unit Office)
 - b. April 8, 2020, Planning Session (6:00 PM Pollywogs)
15. Adjourn: *Meeting over at 8:50.*