

LTEA Board Planning Session

Minutes – April 14, 2021 – Pollywogs – 6:30 PM

1. Call to Order – Dr. Bartosh: *Doc called the meeting to order at 6:40 PM.*
2. Roll Call – Don: *Present – Bartosh, Bennett, Butchko, Cole, Hines, Neff, Peterson, Stipp, & Smoot. Absent: McQueen. Guests: -- Jan and Gary James*
3. The Bridge
 - a. Contractor – Bob
 - i. Approaches: *The Bridge will be ready for traffic next week. The contractor added riprap and guard rail posts at no charge. People living next to Bridge say the contractor has been great to work with.*
 - b. Special Assessment – Rich: *We have received \$31, 500 from 126 owners. Rich asked Don to post “notices” at gates and website.*
4. Notice for Annual Meeting and Ballots – Don: *Pat offered to help with mailing.*
5. Minutes from Previous Planning Session – Don: *Made changes as noted (wok to work and April to March).*
6. Anything Else
 - a. Doc: *Talked with an owner about drainage issues.*
 - b. Pat:
 - c. Loan for Major Road Improvement: *Talked to Iroquois Federal about borrowing money to improve all roads at the same time. Bob – LTEA needs to end the cycle of patch and repair. LTEA needs to fix the all the roads at the same time and do it “right”. We need to get bids from multiple paving companies. Doc – as traffic increases, the need for better roads increases. George asked how the improvements to Eagle Bluff are doing. Pat said the three areas are doing pretty good except for the first section starting at Sunset. Rich noted delivery trucks are driving too fast. Sherry said we once had rubber speed bumps, but owners would move them. Doc asked Sherry to call Brian and ask him about sweeping the roads.*
 - d. John H.
 - i. FY22 Budget: *John expects the FY22 Budget to be very similar to the initial FY21 Budget.*
 - ii. Audits: *Just received the 2018 and 2019 Audits. He will have them available for the May meeting.*
 - e. Don
 - i. Taxes: *Working on the taxes. We will not owe anything.*
 - ii. April 28 Agenda Items: *Bob – be sure to add “goose Eggs” and “Goose attack”.*
 - f. Sherry: *Nothing more.*
 - g. Rich: *Received a report of person “messing” with gate arm. The ATT modem is down, and we need an operational camera. The internet is causing major issues. Would like to try a system separate from Johnson Controls. John Hines said he helped install a wireless and hardwired system that “comes on” when activated. Sherry said we once had a system that was very clear. The North gate hits the camera. Doc said we need to revisit this later.*
 - h. George: *Nothing more.*
 - i. Bob: *Nothing more.*
 - j. Brian: *Absent*
 - k. John B.: *Nothing more.*
7. Closed Session (If necessary): *Pat moved, and John seconded a motion to enter “Closed Session” at 8:04 to discuss fining property owners for Rules violations. Motion passed. Smoot moved and Bennett seconded a motion to enter “Open Session” at 8:46. Motion passed.*

8. Consent in Writing (If necessary): *None*

9. Next Meetings

a. Planning Sessions

i. May 12, and June 9

b. Regular Board Meetings

i. April 28, May 26, and June 23. All start at 6:00 PM at the Farm Bureau.

10. Adjourn: *Pat moved, and Sherry seconded a motion to adjourn. Motion passed and Doc declared the meeting adjourned at 8:47.*