

LTEA Board Planning Session

Minutes – May 12, 2021 – Pollywogs – 6:30 PM

1. Call to Order – Dr. Bartosh: *Called to order at 6:33.*
2. Roll Call – Don: *Present – Bartosh, Bennett, Cole, Hines, Neff, Peterson, Stipp & Smoot. Absent – McQueen. Guests – Donnie Davis, Jan and Gary James.*
3. Minutes from Previous Planning Session – Don; *Correction on 6c – change to “ask him about sweeping”. Neff moved and Smoot 2nd a motion to accept the minutes. Approved.*
4. Special Assessment – Rich: *241 owners have paid for a total of \$60,350. 26 owners have yet to pay.*
5. Notice for Annual Assessment and Ballots – Don:
 - a. Pay and vote by mail only: *The ballots would be on pre-stamped self-addressed envelopes.*
 - b. In person – where: *The Board decided to conduct an in-person collection of assessments and ballots on June 19 from 10 AM to 4 PM near Flatt Hill and E Autumn.*
6. Roads – Sherry
 - a. Patching: *Bob said patching cost about \$500. Bob was questioned about his involvement with the roads.*
 - b. Estimates: *Sherry had Donnie Davis gather estimates for road improvements. Estimates ranged from \$187,130 (Better Paving) to \$260,580 (Super Sealer) to \$1,091,895.20 (Cross Construction). Better Paving also provided estimates for: Speed Bumps, \$10,730; Improve roads, \$598,913. Davis is working with Dan Ribbe on an additional estimate. The estimates require further discussion. George suggested presenting information to owners similar to presentation done for the bridge. Doc thanked Sherry and Donnie for their work.*
 - c. Lot Clean-up: *Jan James and Sherry Mascari volunteered to clean out the storage shed. Doc said LTEA welcomes the offer and asked them to please sign a liability release.*
7. Audits – John H.: *2018 and 19 audit was completed and will be presented at May Board meeting.*
8. Weed Spraying – George: *Bio-Chem is spraying June 1. Program is same as last year. George was told disturbing the water was more detrimental and costly than drinking the water. Contacted VCHD for water testing.*
9. Anything Else
 - a. Doc: *Nothing*
 - b. Pat: *Bob has taken down the Barricades from the Bridge Project.*
 - c. John H.: *Nothing*
 - d. Don
 - i. May 26 Agenda Items: *Audits, boat stickers, and FY22 Budget.*
 - e. Sherry: *Nothing*
 - f. Rich: *Internet update – boring is done and line work also near completion. Gates – met with Jameson and discussed keypads and phone app which could eliminate gate cards.*
 - g. George: *Nothing*
 - h. Bob: *Nothing*
 - i. Brian: *Nothing*
10. Closed Session
 - a. Complaint: *Pat moved and Sherry seconded a motion to enter “Closed Session” to discuss a complaint at 8:48. Motion passed. Pat moved and Sherry seconded a motion to return to “Open Session” at 9:05. Motion passed.*

11. Consent in Writing (If necessary): *Nothing*

12. Next Meetings

a. Planning Sessions

i. June 9 (eat at 6:00 – meeting starts around 6:30)

b. Regular Board Meetings

i. May 26 and June 23 – 6:00 PM at the Farm Bureau.

13. Adjourn:

a. *Pat moved and Sherry seconded a motion to adjourn the meeting. Motion passed and Doc adjourned the meeting at 9:13.*