

# LTEA Board **Planning** Session

Minutes – June 9, 2021 – Pollywogs – 6:30 PM

1. Call to Order – Dr. Bartosh: *Doc called the meeting to order at 6:03.*
2. Roll Call – Don: *Present – Bartosh, Bennett, Cole, Hines, Neff, Peterson, Stipp, and Smoot. Absent – McQueen.*
3. Upcoming Items Requiring Planning
  - a. Assessment Collection on June 19 – Pat: *Set-up Friday evening at 7:00. If raining, set-up Saturday morning at 9:00. We will not schedule a “rain date”. Pat said he will ask Pat and Kevin Gerrard to count the ballots.*
  - b. Final FY21 Meeting on June 23 – Don: *Smoot explained the steps for closing the fiscal year.*
    - i. Adjourn Meeting *Sine Die: Sine Die means to “close out the term”.*
    - ii. Doc welcomes elected members to the FY22 Board
    - iii. Elect officers
      1. Nominate someone (a second is NOT required)
        - a. Ask for other nominations; when no more are nominated, close nominations and prepare to vote
        - b. Vote by voice or ballot
      2. Select Replacement for Vacancy (may or may not): *A replacement may not occur until the first meeting of the fiscal year. 2/3 of the Board must approve.*
      3. Appoint Committee Chairs: *Chairs may change with the appointment of the new Director at a subsequent meeting.*
      4. Set “Planning Meeting” and Adjourn: *If same “pattern” is continued, July 14 would be the first Planning Session and July 28 would be the first Regular Board Meeting of FY22.*
  - c. Doc: *Two issues – roads and Aqua. Talked with an engineer willing to do a survey, at no cost, of the roads and provide recommendations for improvement. The engineer said a traffic count is necessary and speed bumps must be installed. The engineer could also do a “water” survey. Rich said new water lines would be bored instead of dug. Don Davis said some home loans are more easily approved if the home has “city” water. Gary James said his water bill is \$35 to \$40/month.*
  - d. Pat: *Shed looks ‘GREAT’! He thanked Sherry Mascari and Jan James for their hard work and Bob Neff for hauling away the trash.*

*Pat got estimates on 3 garage sizes. 24’ X 24’ is \$26,000; 28’ X 36’ is \$35,000; and 28’ X 32’ is \$34,000. The shed needs replaced. Prices include a walk door, two insulated overhead doors, and concrete floors. Payments would be about \$125/month.*
  - e. John H.: *Nothing*
  - f. Don: *Nothing*
  - g. Sherry: *Reported several areas needing guard rails. Posts and rails are “free”. Doc asked Sherry to proceed.*
  - h. Rich: *Oakwood Unit office said we could start using their facilities again in July.*

*The gate phone ap is \$95/month for a 6-month trial. If we like the ap, the cost would be \$200/month. With the ap, we would not have to open the gates except for Rummage Sale. Each owner controls who can enter.*

*Suggested using a “city council” type of practice for providing opportunities for “public” participation at the end of the meetings.*

- i. *George: Owners on Florence wanted the S bank sprayed. George went door to door alerting the residents of spraying. George thanked the Hawkins and Conrad Bland for allowing the use of their ramps. Also thanked Rich, Bob, and Bill Hancock for doing a “terrific” job with the spraying.*

*Snider will remove the rocks from under the bridge.*

*The County Health Dept. has received the “OK” to test the water.*

*He is investigating using sterile tilapia for weed control.*

- j. *Bob: Nothing*
- k. *Brian: Absent and no other info.*

4. *Planning for the Future Interests of LTEA*

- a. *Doc: No other comments.*
- b. *Pat: No other comments.*
- c. *George: No other comments.*
- d. *John H.: No other comments.*
- e. *Rich: No other comments.*
- f. *Sherry: No other comments.*
- g. *Bob: No other comments.*
- h. *Brian: Absent and no other comments.*
- i. *Don: No other comments.*

5. *Public Comments: Rich – LTEA has a growing problem of noxious weeds that must be controlled. Should use a licensed applicator.*

*Bob Neff – would like to investigate purchasing a mower for LTEA volunteers versus cost of commercial service.*

*Jan James – only four homes have signed up for the rummage sales.*

6. *Closed Session*

- a. *Discussing a member or unit owner’s unpaid share of common expenses: Bennett moved and Hines seconded a motion to enter into “closed session”. All voted “Yes”. Entered closed session at 8:04.*

*Bennett moved and Neff seconded a motion to return to open session. All voted “yes” and returned to open session at 8:30 PM.*

7. *Consent in Writing (If necessary): Not necessary*

8. *Next Meetings*

- a. *Regular Board Meeting on June 23 – 6:00 PM at the Farm Bureau.*

9. *Adjourn: Cole moved & Peterson seconded a motion to adjourn. All voted “Yes” and Doc adjourned the meeting at 8:34 PM.*