

LTEA Board Planning Session

Minutes – June 10, 2020 – Pollywogs – 6:00 PM

1. Call to Order – Dr. Bartosh: *Called to order at 6:12.*
2. Roll Call – Don: *Present – Bartosh, Bennett, Butchko, Cole, Hines, Neff, Peterson, Smoot, and Stipp. Absent – McQueen. Jan and Gary James also present.*
3. FY 20 Budget – John and Rich
 - a. Account Balances: *May 31, 2020 – Checking is \$7, 373.98, Savings is \$\$51,511.63. Budget Amounts – Admin \$8658.12, Building & Grounds \$3935.67, Fish \$4,000. Gates \$2568.51, Insurance \$1119.88, Legal \$4825, Roads negative \$10,444.08, Taxes \$1500, Water & Weeds \$4052.99, and Contingency \$9300.*
 - b. FY21 Budget: *Admin \$7000, Building & Grounds \$13,250, Fish \$3,000. Gates \$11,000, Insurance \$8000, Legal \$5000, Roads \$22,700, Taxes \$1500, Water & Weeds \$13,000, and Loan Payment \$32,300. FY21 Income \$116,750, Total Expenses \$116,750, year ending balance \$4500.*
 - c. Audit: *Mr. George is working on the audit and asked for more information.*
4. Minutes of 05/13/20 – Don: *Everyone agreed minutes accurate as presented.*
5. Waiver for Volunteers – Doc: *Attorney working on waiver as recommended by LTEA insurance agent. Courts have reopened and attorney proceeding with liens. Attorney is also researching ADA compliance with common areas.*
6. IDNR Nuisance Report – Bob: *May 29 last day to look for eggs. Many geese layed 3 times. Next year will try applying oil to eggs to prevent additional hatchings. 220 eggs were destroyed.*
7. Assessments and Ballots – Rich and Pat
8. Newsletter – Don: *Directors “proofed” their comments.*
9. Bulletin Boards – Don: *Done more research on bulletin boards and will order two.*
10. Weed Control – George: *Spraying started at 10:00 and finished at 4:30. Thanked Bob, John B., Rich, and Don for giving up a day to assist with spraying.*
 - a. Invoice: *Cost is \$6100. A resident became ill the day of spraying after using lake water for cooking. She recovered; a review of the chemical data did not list adverse effects for using water for cooking. A resident asked if board would pay for repairs to aerator. Pat said that has been the resident’s responsibility in the past. Pat said complete systems now available for \$400. Resident also asked about bacteria for treating muck.*
 - b. Spoonbills – Brian
11. Bridge Report – Brian
 - a. Emails from engineer: *Recommends a 75-year culvert.*
 - b. Drawings: *Sent plans for installing culvert. The culvert is 80’.*
 - c. Cost Estimate: *\$95,000.*
12. Gates – Rich: *Jameson met with Rich to look at South Gate. DVR does not work, and Jameson says we need a larger weather tight box. Both gates need done and the cost is \$2200. Will investigate new cameras; current cameras not working properly. Talked with AT&T; North Gate is \$40/month and South Gate is \$25/month. For some reason AT&T shut off the static IP at South Gate. Need to buy new cards to replenish supply. Rich voiced his displeasure with canceling the rummage sale due to COVID-19. Thinks we should have sales in July and Sept. That would take a Rule change. Majority felt the September sale would suffice. Jan James said an ad in the paper is \$40. Doc asked her if she would oversee the Rummage sale. Jan said yes and Doc thanked her.*

Rich said the Bass Tournament starts July 21. Don said we need to vote on the event. Doc said we also need to have the participants sign a waiver.

13. Roads – Sherry: *Not much is being done due to budget constraints. O’Neil recommends sealing prior work. He says speed bumps could be installed for \$250 to \$350/bump. Doc asked Sherry to make an appointment with Brian to meet with the Board. Tru Green sprayed the roads for Canadian Thistles for \$270. Some respraying is needed.*
14. Health and Safety – Pat
15. Welcome Back – John Butchko: *Doc welcomed John to the Board and thanked him for accepting the appointment.*
16. Next Meeting – Don
 - a. Regular Board Meeting ?????: *Talked with Oakwood Schools and they are not sure if we can meet at Unit Office due to IDPH and ISBE guidelines.*
 - b. Planning Session
 - i. July 15 at Pollywogs (Date change)
17. Anything Else
 - a. CAI Homeowner Association – Don: *The CAI is a group for Common Interest Communities. The CAI provides resources to homeowner groups. The fee for LTEA is \$295/year. Everyone felt we should try it for a year.*
 - b. Board Action concerning Assessments from 1990 – Don: *Bylaws from 1990 said that property owners would pay a “Lot Fee” for each set of two contiguous lots.*
 - c. Other items: *Jan James asked why the meeting minutes have not been posted. Don said he would look into it.*
18. Closed Session
 - a. Formal Complaint from Property Owner: *Complaint was discussed, no action was taken.*
 - b. Covoid-19 Payment Request: *Board discussed request and agreed to grant as requested.*
19. Action by “Consent in Writing”: *Grant request for assessment payment. Signed by everyone but Brian McQueen (absent). Don will talk to Brian.*
20. Adjourn: 9:30 PM.