

# LTEA Board **Planning** Session

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

1. Call to Order – Dr. Bartosh: *Called to order at 6:34.*
2. Roll Call – Don: *Present – Bartosh, Cole, Hines, Neff, Peterson, Stipp, and Smoot. Absent – McQueen and Bennett. Guests present – Gary James, Jan James, and Donnie Davis.*
3. Upcoming Items Requiring Planning
  - a. Meeting Dates, Times, Place: *Smoot presented a list of dates and times for consideration at the July 28 Board meeting. OK as presented.*
  - b. Proposed Budget and Budget Hearing: *July 28 is the FY22 Proposed Budget Hearing.*
  - c. Doc: *Discussed rule violations.*
  - d. Pat: *Absent (no additional information).*
  - e. John H.: *Nothing*
  - f. Don: *Nothing*
  - g. Sherry: *People are mad about Flat Hill. Ken Nash filled potholes. Doc asked Sherry for a report on needed road repairs.*
  - h. Rich: *Collected \$111,500 in assessments. 26 people yet to pay. Pillar at the North gate has fallen over. Tap2Open is operating at the South Gate. Will talk to AT&T about damage to asphalt at Bus Stop.*
  - i. George: *Will present water bacteria report at July 28 meeting. Overflows are clean and flowing. Will schedule next round of weed spraying with Marine Biochemists.*
  - j. Bob: *Sprayed road at bridge with dust retardant.*
  - k. Brian: *Absent (no additional information).*
4. Public Comments: *There were questions about the Budget(s) and reporting of a porta potty in Hickory Hills.*
5. Closed Session: *Smoot moved, and Hines seconded a motion to go into closed session at 6:35. Item discussed was possible litigation. Motion passed. Stipp moved, and Neff seconded a motion to return to open session at 7:11. Motion passed*
6. Consent in Writing (If necessary): *None*
7. Next Meetings
  - a. Regular Board meeting on July 28 at Oakwood Unit Office at 6:00 PM.
8. Adjourn: *Neff moved, and Stipp seconded a motion to adjourn at 8:19. Bartosh declared the meeting adjourned at 8:19.*