

LTEA Board Planning Session – Minutes – July 15, 2020 – Pollywogs – 6:00 PM

1. Call to Order: 6:34 by *Dr. Bartosh*
2. Roll Call: *Present – Bartosh, Bennett, Butchko, Cole, Neff, Peterson, Stipp, and Smoot. Absent – Hines and McQueen.*
3. FY 20 Budget – John and Rich
 - a. Account Balances/June Budget Report: *June 30 Ending Balance was \$63,493.49. Total expenses for June was \$16,879.03.*
 - b. Audit: *Dr. Bartosh says it must be done, regardless of whether or not we have to pay for the service.*
4. Minutes of 03/11/20 & 06/10/20: *Minutes were presented; no changes were requested.*
5. Waiver for Volunteers: *Dr. Bartosh reported the attorney is completing the waivers for volunteers and LTEA sponsored activities.*
6. Assessments – Rich
 - a. Process: *250 owners have paid their assessments and fees for a total of \$113,290.*
 - b. Paid/Not Paid: *17 have not paid. The amount owed is \$6,920. Pat said on the credit card transactions we “broke even” on a \$400 charge but lost \$20 on a \$800 charge.*
7. Ballot Results – Pat
 - a. Bylaw Changes
 - i. Annual Meeting Date: *The owners voted to change the Annual Meeting to the last Sunday in April.*
 - ii. Director Requirements: *The owners voted to eliminate the “residency” requirements for Directors. Sherry Cole and Don Smoot were elected as Directors.*
 - b. Directors (vote): *Don Smoot moved to retain the current officers until we have the next regular Board Meeting. Bennett seconded the motion. Voice vote declared passed.*
8. Bulletin Boards – Don: *Bulletin Boards are ordered and should be delivered in 2 to 3 weeks.*
9. Weed Control – George
 - a. July Spraying: *Sprayed the Chain, Matthew, Feather, and Jenny on July 15. Did not have the chemical for Lake Jean. Will spray later. Considerable discussion included questions and opinions about cutting submersed weeds, owners treating their own water property, other vendors, and a meeting for the sole purpose of aquatic weed control.*
 - b. Spoonbills – Brian: *No report.*
10. Bridge Report – Brian: *No information.*
11. Gates – Rich: *North gate working again. We need new boxes for dvr. Met with Johnson Controls to discuss system. Internet service is part of the problem with cameras. Smoot said gates are mechanically wearing out and we should prepare to replace at least one in FY21.*
12. Roads – Sherry: *Weed spraying on roadside was done a second time with much better results. Better Paving will sweep Eagle Bluff if we ask. Roads are “falling apart” in several places.*
13. Health and Safety – Pat: *Will contact Better Paving about Misty Morning Bus Stop.*
14. Nominations – John Butchko: *No report.*
15. Next Meeting – Don
 - a. FY21 Meeting Dates
 - i. Regular Board Meeting (Phase 4 – 50 people or less): *Continue Planning Sessions on 2nd Wednesday and Board Meetings on 4th Wednesday.*
 - ii. Need a location: *Pat will check with Vermilion County Park District.*
 - b. FY21 Budget/Budget Hearing: *Consensus was to wait to see how the pandemic transpires.*
 - c. Planning Session
 - i. Aug 12 at Pollywogs: *Dr. Bartosh said to plan for a regular Board meeting on Aug. 26.*
16. Anything Else: *George said we need to add some gravel at Bland’s for access to the water. Different people reported complaints with people on Lake Florence and someone shooting into the lakes. Dr. Bartosh reminded all the Directors to respond to the complaints by asking people to submit their issue on the LTEA Complaint Form. The Rummage sale will be Sept. 19, 8 AM to 4 PM.*
17. Closed Session: *None*
18. Consent in Writing

- a. Bass Tournament: *As per the LTEA Insurance Agent's request, the Board needed to approve the Bass Fishing Contest. All directors present approved the event. The secretary will contact the absent directors.*

19. Adjourn: *Dr. Bartosh declared the meeting adjourned at 8:35 PM.*

Guests present: Chris Butchko and Jan and Gary James