

LTEA Board **Planning** Session

Minutes – August 11, 2021 – Pollywogs – 6:30 PM

1. Call to Order – Dr. Bartosh: 6:30 PM
2. Roll Call – Don: *Present – Bartosh, Bennett, Smoot, Cole, Davis, McQueen, Neff, and Peterson (arrived at 6:45). Absent – Stipp. Guests – Gary and Jan James.*
3. Upcoming Items Requiring Planning
 - a. August 25 Budget Hearing
 - i. All FY21 Budgets were relatively close to budgeted Amounts
 - ii. We will have about \$5,000 left from FY21 Budget.
 - b. Doc: *Add Donnie Davis to website. Talked with two owners about LTEA Rules.*
 - c. Pat: *Nothing*
 - d. Donnie: *He has received additional assessments; about \$5200 still owed LTEA.*
 - e. George: *Rich and Bob accompanied Marine Biochemists technicians. Two lakes did not require spraying and two other lakes required partial spraying.*
 - f. Bob: *Nothing*
 - g. John H.: *Nothing*
 - h. Sherry: *Installing guard rails on August 28. Flat Hill needs repairing.*
 - i. Brian: *Reported passing of Malcom Green. No other new issues. Doc asked Brian if he would send him or Don a report of Building activities (as appropriate) when he isn't able to attend a meeting.*
 - j. Don: *Nothing*
 - k. Rich: *Absent and no additional information.*
 - i. North Gate
 - ii. Update on End-of-the-Year Report
4. Public Comments: *Jan James said, "Building permits are not a one-person job."*
5. Closed Session: *Not required*
6. Consent in Writing (If necessary): *Not Required*
7. Next Meetings
 - a. Regular Board Meeting on August 25 – 6:00 PM at the Oakwood Schools Unit Office.
8. Adjourn: *Pat moved and Sherry seconded a motion to adjourn. Doc declared the meeting adjourned at 7:35.*