

LTEA Board Planning Session
Minutes – August 12, 2020 – Pollywogs – 6:00 PM

1. Call to Order – Dr. Bartosh: *Called to order at 6:43.*
2. Roll Call – Don: *Present – Bartosh, Bennett, Butchko, Cole, Hines, Peterson, Neff, Smoot, and Stip. Absent – McQueen. Guests – Jan and Gary James.*
3. FY21 Budget – John and Rich
 - a. Account Balances/July Budget Report: *Balances on July 31, checking – \$3366.60, Money Market – \$91,580.86 for a total amount of \$94,947.46.*
 - b. FY20 End of Year Financial Report: *FY20 End of the year balance was \$17,151.83.*
 - c. Audit: *Mr. George needs additional items.*
4. Minutes of 071520 – Don: *Add Chris Butchko as a guest. “Meeting Dates 15, a, 1” change 4t to 4th.*
5. Waiver for Volunteers – Doc: *Explained the waivers and who should sign them.*
6. Assessments – Rich
 - a. Paid/Not Paid: *Rich did not have the exact number available.*
7. FY21 Meeting Locations – Pat: *Arrangements were made to meet at Kennekuk for the Aug., Sept., and Oct. Board meetings.*
8. Bulletin Boards – Don: *Scott McConkey volunteered to help with lighting.*
9. Weed Control – George: *Lake Jean treatment was delayed due to rain. the July spraying was approximately \$4000.*
10. Bridge Report
 - a. Next Steps: *No discussion.*
11. Gates – Rich
 - a. Repairs and Improvements: *New cameras up and working. Comcast will start measuring soon. The quarterly gate maintenance fees are: Card Readers – \$200 and Cameras – \$190. A service call is a \$600 minimum charge.*
 - b. “Realtor” Lock Box: *The “lockbox” on the North Gate is for a contractor’s use.*
12. Roads – Sherry
 - a. Meeting with Better Paving on August 15 at 4:00 (North Gate): *All Board members were invited.*
13. Health and Safety – Pat: *Talked to an owner about septic tank issues. The owner had the tanked pumped. Expressed the Board’s gratitude to Eugene Anglin for donating a woodchipper, mower, trailer, and boat. Thanked the Gerrards for assisting with the ballots.*
14. Nominations – John Butchko: *No report.*
15. Next Meeting – Don
 - a. Board Meeting
 - i. August 26 at 7:00: *Time will be 6:30 at Kennekuk.*
 - b. Planning Session
 - i. Sept 9 at Pollywogs
 - c. FY21 Budget/Budget Hearing
 - i. Proposed Sept 23: *6:30 at Kennekuk.*
16. Fishing Tournament Updates – Rich: *Last week was stormed out. To date, 25 participants have caught almost 95 lbs of bass. No bass over 2 lbs. caught.*
17. Porta Potties – Don: *Vermilion Rentals said standard porta-potty rents for \$85/month, ADA accessible potty rents for \$120/month.*
18. Dead Trees on Sunset: *Gary James recommended Miller Tree Service.*
19. Anything Else: *Doc asked Directors to create a calendar of deadlines, secure contracts for work done at LTEA. Bob Neff reported on number of people not wearing life jackets. Dr. Bartosh said he talked with our attorney and the attorney said Illinois State Boating laws are applicable to LTEA. Jan James gave an update on the Rummage Sales.*
20. Closed Session: *None*
21. Consent in Writing: *The Board, through Consent in Writing, agreed to have the FY21 Budget Hearing on September 23.*
22. Adjourn: *9:28 PM*