

LTEA Board Planning Session

Minutes – September 9, 2020 – Pollywogs – 6:30 PM

1. Call to Order – Dr. Bartosh: 6:46 PM
2. Roll Call – Don: *Present – Bartosh, Bennett, Butchko, Cole, Hines, Neff, Stipp & Smoot. Absent – McQueen & Peterson. Guests – Jan & Gary James, Landen Blundy, & Justin Blundy.*
3. President’s Report – Doc: *Since the Board has resumed “regular” monthly meetings, the Planning Sessions will again focus on planning. Talked with an auditing firm; cost is approximately 2% of gross income. Talked with the Board Attorney; cases against delinquent owners have been filed in Small Claims Court.*
4. Vice-President’s Report – Pat: *No report.*
 - a. Health and Safety
5. FY21 Budget – John and Rich
 - a. Account Balances/Aug Budget Report: *We spent approximately \$8000 in July. FY20 carryover is \$17,151.83.*
 - b. FY21 Budget Meeting
6. Minutes of 081220 – Don: *OK as presented.*
7. Bulletin Boards, Bus Stop, and Dead Trees on Sunset Update – Don: *Better Paving expects finish both projects in two weeks. The bid for the North Gate will be reduced by \$1100.*
8. Wildlife and Fish – Bob: *Ordered 1000 catfish, bluegill and redear. Will work with Landen Blundy to build a school bus shelter. Landen is building the shelter as part of the community service requirement for obtaining the Eagle Scout Award.*
9. Weed Control – Don for George: *George has talked with another contractor about weed control. Contractor from Gibson City is out of business.*
10. Bridge – Brian: *No report.*
11. Gates – Rich: *Need to raise the cost of gate keys as keys now cost more than we charge. We need ideas. Dr. Bartosh asked Rich to get a small group together to develop a plan. Pat suggested non-board members. Installed a new dvr at North Gate. Is considering buying a lockbox for contractors to use (that way, we control the keys). Emergency Service charge for the gates is now \$600/hr. with a 4-hour minimum charge. At that rate, John Butchko, Don Smoot and I (Rich) have saved LTEA about \$26,000 in FY20. Held a fish fry for the Fishing Contest participants; 22 people attended. Good food, lots of prizes, great fellowship, and the big winners were Tanner Cox and Dustin Kinney. Discussed plans for next year; Toby Cox suggested we keep trying to weed out the smaller bass and have a contest during spawning season.*
12. Roads – Sherry: *No report.*
13. Nominations – John Butchko: *No report.*
14. Next Meeting – Don
 - a. Board Meeting and Budget Hearing
 - i. September 23 at 6:30 in the Laury Barn – Kennekuk
 - b. Planning Session
 - i. Oct. 14 at Pollywogs (6:00 for dinner)
15. Anything Else: *None.*
16. Closed Session: *None.*
17. Consent in Writing: *None.*
18. Adjourn: 7:48 PM.