

LTEA Board Planning Session

Minutes – October 14, 2020 – Pollywogs – 6:30 PM

1. Call to Order – Dr. Bartosh: 6:39 PM
2. Roll Call – Don: *Present – Bartosh, Bennett, Butchko, Cole, Hines, Neff, Peterson, Stipp, and Smoot. Absent – McQueen.*
3. Minutes of 090920 – Don: *No one had any corrections or additions.*
4. The Bridge
 - a. Where we are?: *Doc contacted the engineer from Clark Deitz. Questions for the engineer were about closing the bridge, inspecting the bridge, and the feasibility of several options. The Bridge was closed due to its weakened state and the liability it puts on the LTEA property owners.*
 - b. Options: *The Board will have Clark Deitz prepare the options and cost estimates.*
 - c. How do we proceed? *The owners will have to vote on what they want and how much they want to pay.*
5. Anything Else
 - a. Doc: *Still working with Comcast. Rich was contacted; surveyors have been here and they expect work to start this bring and finishing in June 2021.*
 - b. Pat: *Pat recommends speed bumps for Garrison Vision, Autumn, and Eagle Bluff. The cost is \$250 to \$300 each.*
 - c. John: *Mr. George finished the audit for FY18. He is working on the remaining years. Receipts are important; be sure to get them and keep them.*
 - d. Don: *Nothing else.*
 - e. Sherry: *Nothing else.*
 - f. Rich: *Randy Nassar rebuilt a gearbox for the gates and Kevin Gerrard welded the stress fractures in the North Gate. Their contributions saved LTEA Property Owners several hundred dollars. Thank you to both!*
 - g. George: *Bio-Chem treated Lake Jean. The treatment is expected to prevent the spread of watermeal and water milfoil to other ponds. Shocking costs about \$1450/10 acres. Aquatic Control is coming tomorrow to survey our waters.*
 - h. Bob: *Nothing else.*
 - i. Brian: *Absent*
 - j. John: *Nothing else.*
6. Closed Session
 - a. Litigation: *The Board entered into closed session at 7:50 PM to discuss pending litigation. The Board returned from closed session at 8:51 PM.*
7. Consent in Writing: *None*
8. Next Meetings
 - a. Board Meeting
 - i. October 28 at 6:30 in the Laury Barn – Kennekuk
 - b. Planning Session
 - i. Nov. 11 at Pollywogs (6:00 for dinner)
9. Adjourn: 8:52 PM