

LTEA Annual Meeting

April 24, 2022 Danville First Church of the Nazarene Coffee Bar 2:00pm

Minutes

1. Call to Order: Dr. Bartosh
 - a. Time: 2:12pm
2. Pledge of Allegiance followed by a moment of silence for departed LTEA property owners
3. Roll Call: Secretary
 - a. Present: Dr. Bartosh, Pat Bennett, Donnie Davis, George Peterson, Richard Stipp, John Hines (collecting ballots), Sherry Cole, Kerry Butson, Brian McQueen, Bob Neff
4. Opening remarks by Dr. Bartosh
 - a. Enough property owners present for a quorum
 - b. Spring is here:
 - i. Boat stickers are needed
 - ii. Golf carts must be operated by licensed individual and obey speed limit
 - c. Dogs must be on a leash when not within fenced-in property
 - d. Future planning
 - i. Make greater use of the website: include helpful videos for new residents (for example, septic, weed control, bylaws and rules)
 - e. Creation of multipurpose building for storage, meetings, family gatherings
 - i. Carle hospital has invested a huge amount of money in community which is bringing in professional individuals that will be residents of Danville, not commuters from Champaign
 - ii. LTEA has a lot of appeal; if residents invest in LTEA with improvements like a community building, it has long term benefits for all of us
 - f. Owners encouraged to come to meetings so that your voice is heard and bring your suggestions to the board
 - g. Comment from Steve Myers: board planning meetings are a good idea and should continue
 - h. Comment from property owner: tired of the roads; get the roads fixed once and for all; side roads never get done; speeding is also an issue
 - i. Comment from Sherry Edwards: thanks to Donnie for the assessment information; questions why the board didn't take action
 - j. Comment from Loren Douglas: in the past LTEA sold lots, now we're buying. Why?
 - i. Clarification from Bartosh

1. multipurpose building is not a clubhouse
 2. There was no vote on buying the lots; Bartosh thought multipurpose building would encourage new buyers; land was an investment
 - k. Proposal from property Owner Tammy O'Neil for the three LTEA lots: property owners to take ownership of lots in exchange for road work
 - i. Donnie Davis makes motion, Sherry Cole seconds
 - ii. Stipp states he needs more details to see what this proposal would entail and motion does not pass
5. Call for write-in votes by John Hines and announcement of candidates
- a. Write-ins: no write-in nominations
 - b. Candidates: Donnie Davis, Eric Bolser, Nicole Cascone, Jeff Palmer, Kerry Butson, Kendra Kinney, Jennifer Huddleston, Kayla Blundy, Pat Bennett
6. Ballot collection
7. Reports from board members:
- a. President: Dr. Bartosh
 - i. No additional report
 - b. Vice President: Pat Bennett
 - i. Last three years: lots of problems with septic systems, these are improving as people are learning more
 - ii. Any questions, call Pat
 - c. Treasurer: Donnie Davis
 - i. The reconciliation report: \$436 in checking, \$86K+ in money market
 - ii. See information on handout
 - iii. Checking account: more than we've ever had in March in the history of LTEA due to the collection of unpaid assessments
 - iv. Wildlife: \$70 left
 - v. Water and Weeds: \$9,960 left; we will need to treat soon, extra can be used for the roads
 - vi. Gates: new gates take effect in July. The old system will terminate in July as well.
 - vii. Legal: No budget used.
 - viii. Taxes: Mo budget used at this time.
 - ix. Admin: new laptop needed
 - d. Secretary: Kerry Butson
 - i. Announcement of deaths:
 1. Unfortunately, a resident of our community has passed, Dorothy Willard. If anyone knows of other residents who have passed away recently, please share so that they can be recognized.

- ii. Worked with several board members to gather information to create the documents for the mailings; thanks to Jan and Donnie for all of your help with that process!
- e. Lakes: George Peterson
 - i. Bio chem comes in a sprays for weeds on the lakes; all dependent on the weather; don't drink or irrigate for three days
- f. Roads: Sherry Cole
 - i. Lots of potholes; we all know the money is not there
 - ii. Property owners continue to pitch in and help
 - iii. Comment from property owner: any gravel where folks can get some to fill in potholes
 - 1. there will be some moved in the next week that owners can access
 - iv. Comment from property owner: donated signs that aren't being utilized; speed limit signs are needed
- g. Gates: Rich Stipp
 - i. App
 - 1. Can open the gate from residence
 - 2. can send out invitations to a party; they will get a link and they can get directions
 - 3. gates won't have to be open for everyone for hours now
 - 4. invitation is active for certain length of time
 - ii. For those without smartphones, you can get up to 12 cards
 - iii. \$25 usage fee gets either app and two cards or up to 12 cards without app
 - 1. additional cards are \$5/each
 - 2. These will be brand new cards, should be ready in a month or two
 - iv. Comment from property owner: folks might be using the app too soon and the gate is open before arrival
 - v. Comment from property owner: folks still tailgating
 - vi. Motorcycles don't necessarily close gates
 - vii. Holiday: According to rules, gates have to remain open for these
- h. Building Codes: Brian McQueen
 - i. Any questions, call Brian
 - ii. No other report
 - iii. Question from property owner: Any open permits?
 - 1. One on Feather Lake
 - iv. Question from property owner: located on dam, wants to know building options; Brian will come by and take a look at lots 379 and 380

- i. Wildlife: Bob Neff
 - i. Goose eggs have been oiled; no good way to tell whether or not they have been done so let him know if you see some
 - ii. No bird feeders until end of May due to bird illness in our area
- j. Nominations: John Hines
 - i. Hines is counting ballots

***** BREAK *****

- 8. Old business and items for discussion and/or reporting (board members and property owners)
 - a. Donnie requested from Pat the ballots from last year's election
 - i. May be located in filing cabinets stored at Don Smoot's
 - b. Donnie requests contract from bridge work
 - c. Donnie: taxes from 2019 - 2020 haven't been completed; can't do 2021 until those are completed; needs information from previous treasurer

- 9. New business
 - a. No new business

*****BREAK*****

- 10. Dr. Bartosh: Donnie Davis has more information to share:
 - a. Last year, boat sticker fees were waived; the previous years before that did not get collected either. Need Book that was turned over to the board that has all property owners, and their boat registration information list located to determine who had boat stickers.
 - b. Additional comments from property owners:
 - c. Comment from Gary James: minutes have been missing; board is trying to get things updated and current
 - d. stickers for golf carts: TBD

- 11. Results of Board election from John Hines:
 - a. Confirms quorum
 - b. Presents final count to president
 - i. Elected members: Donnie Davis, Kerry Butson, Kendra Kinney, Pat Bennett

12. Two more board meetings to complete current cycle:

- a. May 25, 2022 and June 22, 2022

13. Recognition of retiring Board Directors: Dr Bartosh

- a. George Peterson: service greatly appreciated
- b. Pat Bennett: was re-elected and will continue to serve

14. Adjournment

- a. Bob Neff makes a motion, Pat Bennett seconded
- b. time: 4:03pm