

## LTEA Board Meeting

June 22, 2022

Oakwood CUSD #76 Unit Office

6:00pm

### Minutes

1. Call to Order: Dr. Bartosh
  - a. time: 6:05
2. Pledge of Allegiance
3. Roll Call: Secretary
  - a. Present: Dr. Bartosh, Pat Bennett, Donnie Davis, Kerry Butson, George Peterson, Sherry Cole, Rich Stipp, Brian McQueen, Bob Neff, John Hines
4. Recognition of Guests: none
5. Director Reports
  - a. Dr. Bartosh – President
    - i. no report
  - b. Pat Bennett – Vice-president’s Report & Health and Safety
    - i. three cars that hadn’t moved in awhile, two of these were moved,
    - ii. no additional reports of problems unrecognized residents walking around LTEA
  - c. Donnie Davis – Treasurer’s Report
    - i. Last Assessment Collection Date
      1. June 26, 2022: 130 - 4pm at garage near North Gare
    - ii. Account Reconciliations
      1. See documents provided at the meeting (will post to website)
    - iii. Budget Finalization
      1. will be discussed under new business
  - d. Kerry Butson – Secretary’s Report
    - i. Death Announcements: John Groce
    - ii. Reading of Minutes
      1. Kerry makes a motion for approval, Cole seconded; all passed
    - iii. Received files from Don Smoot
      1. ideas for where/how to archive LTEA files
        - a. Google account associated with position, then use Google Docs/Sheets to archive; can be passed on to next person
    - iv. Information sheets sent to board for website updates
  - e. George Peterson – Lakes
    - i. May 31: spraying was completed, estimated to be ~\$7200
    - ii. VCHD: currently tests for E. Coli; may be a chance additional tests; VCHD hasn’t had a chance to do testing yet; could test for nitrates and nitrates but would only be needed if there were a lot of agricultural runoff; we need to tell VCHD what we want to test for; all of the lake water is considered non-potable unless you have filtration; VCHD hasn’t scheduled yet due to spraying and heavy rain
    - iii. Created llist of things to know for next Lake committee chairperson, including future objectives

- f. Sherry Cole – Roads
    - i. Thanks to Brian McQueen for more pothole filling; Bob Neff has also helped with fallen trees
    - ii. O’Neil has offered time and recommendations to committee with knowledge on roads and drainage
    - iii. Met with Troy regarding plowing; consideration of three year contract based on snowfall of last three years; will help us know what we are going to spend
    - iv. Contacted Treasurer about remaining money left from previous budget; no current road plan until FY23 budget in place; has explored all of the damaged areas on main roads and there is a lot
    - v. O’Neil gave estimate on money we had left from FY22; work has started on three worst areas; tried to get bids from additional companies but they all either said no or there was no call back
    - vi. Original contract to finish road repairs on either side of bridge hasn’t been fulfilled; was supposed to be completed within a year of bridge work; will text Snyder to see when remaining bridge work will be finished
  - g. Rich Stipp – Gates
    - i. Switch to Tap2Open is July 1; ahead of schedule due to broken South gate reader so new gate keys and app are the only access
    - ii. handing out more key cards than expected; 6 cards/member with or without app; folks aren’t comfortable yet with the app
    - iii. Wednesday, June 15 Robin Hood of Danville broke North gate in many ways (gate arm, wires, etc); working now; will file a report with police; have to be able to prove he intentionally broke it; needs to be minimum of \$1500; since we do a lot of work ourselves, hard to prove \$1500 damage; Robin Hood has refused responsibility;
    - iv. North Gate needs lots of repair; arm puts strain on gear box; will replace arm soon and repair current one; will probably have to move that cabinet away from utility pole to preserve the gear box;
    - v. Bud’s car stereo: gave bid for new camera and recorders; guaranteed to meet visual demands night and day
    - vi. Chain of Lakes Fishing Tournament: starts Monday July 11, 5:30pm; each Monday for 8 weeks; at least one person needs to be LTEA member; \$5/person/night
    - vii. Would like to do organize an informational session about using the app
  - h. Brian McQueen – Building Codes
    - i. no report
  - i. Bob Neff – Wildlife
    - i. If residents need boat stickers, contact Bob Neff
  - j. John Hines – Nominations
    - i. no report
6. Old business and items for discussion and/or reporting (board members and property owners)
- a. railroad ties out of yard from James? banned from usage now; he said he remove; Bartosh will contact
7. New Business
- a. Resident concern regarding buoys on Lake Florence

- i. Lake is not technically part of LTEA; resident will contact the Illinois DNR regarding buoy placement
    - b. Discussion of gate cameras:
      - i. Bid from Bud's car stereo: can install two cameras at each gate w/ recorder at each gate; one-time expense, no maintenance fee; guaranteed to work to our satisfaction; can install first few days after July 4th for \$1350; better deal than self purchase/installation;
      - ii. Cameras will document vandalization/stealing/tailgating
      - iii. Resident concern regarding range on cameras and privacy: cameras will be site specific
      - iv. Cameras will record driver too
      - v. Bartosh asks for documentation regarding bid before next meeting
    - c. Concern regarding spraying on smaller lakes
      - i. Lots of duckweed on smaller lakes and little lakes didn't get treated; they came out two years ago and it controlled it for two years; it's gotten more and more difficult to get vendors to spend time on treatment of the duckweed;
      - ii. Permission from State needed to spray, even on private lakes
      - iii. Peterson might be able to reach back out to see if they will come back to spray depending on budget; other quotes are very high
      - iv. Donnie Davis proposed budget document
        - 1. See documents provided at the meeting (will post to website)
        - 2. Question from Kendra Kinney: \$121K is what we have, \$158k is proposed budget, where is the difference?
        - 3. Will not be approving budget until August
8. Adjournment of Open Session
- a. Pat Benne makes motion, George Peterson seconded, all accepted
    - i. time: 7:37pm
9. Closed Session
- a. time: 7:48pm
  - b. Board hears complaint from property owner
10. Board Meeting opens following closed session:
- a. time: 8:51pm
11. Election of Officers
- a. George Peterson: Announces vote for reorganization structure for board:
    - i. Positions of President, Vice President, Treasurer and Secretary will be elected by votes from all LTEA board members
    - ii. A board member can nominate any other board member or a board member can nominate him/herself
    - iii. Board members are invited to describe their qualifications to be considered
    - iv. If there is only one nominee, there will be an anonymous yes/no vote; for multiple nominees, board members should vote for a specific member
    - v. President: Pat Bennett nominates Doc Bartosh
    - vi. Kendra Kinney gives qualifications, would like to be considered for Treasurer
    - vii. Kerry Butson gives qualifications, would like to be considered for Secretary

- viii. Donnie Davis gives qualifications, would like to be considered for Treasurer
- ix. Vote for President: majority is yes for Doc Barotsh
- x. Vote for Vice President: Doc Bartosh nominates Pat Bennett; majority is yes for Pat Bennett
- xi. Vote for Treasurer: Sherry Cole nominates Donnie Davis; Pat Bennett nominates Kendra Kinney : majority vote is for Kendra Kinney
- xii. Vote for Secretary: Sherry Cole nominates Kerry Butson: majority is yes for Kerry Butson

12. Adjournment

- a. Bob Neff makes a motion, Pat Bennett seconded
  - i. time: 9:07pm