

## LTEA Annual Meeting

April 28, 2024

Danville First Church of the Nazarene

1400

### Minutes

1. Call to Order: President
  - a. time: 2:00pm
2. Pledge of Allegiance
3. Roll Call: Secretary
  - a. Present: Kayla Blundy, Ryan Huddleston, Kendra Kinney, Kerry Butson, Bill Buck, Sherry Cole, Donnie Davis, Bob Neff, Jeff Palmer
4. Opening Remarks: President
  - a. 264 ballots sent, 53 needed for quorum
  - b. asks for ballots to be turned in
  - c. there are no write-in candidates
  - d. all ballots collected: time: 2:04pm
5. Board Member Reports
  - a. President: Kayla Blundy
    - i. N/A
  - b. Vice-president and Health & Safety: Ryan Huddleston
    - i. N/A
  - c. Treasurer: Kendra Kinney
    - i. Monthly Financial Reports
      1. monthly financial report, will be posted to website
      2. has asked board for expenditures for FY2025 budget; committee will meet soon
      3. will figure out if we can re-allocate leftover funding and make motions at the next Board meeting
    - ii. Expenditures to Review
      1. Gates: Huddleston requests label maker to do that so that things are organized for next gates director
      2. Admin: Butson request extra black toner for printer
      3. Kinney makes motion to approve, Butson seconds
        - a. Huddleston (Y), Kinney (Y), Butson (Y), Davis (Y), Buck (Y), Palmer (Y), Neff (Y)
  - d. Secretary: Kerry Butson
    - i. Minutes (02/28/2024 Board Meeting, 03/15/2024 Special Meeting, 03/29/2024 Special Meeting, 4/3/2024 Special Meeting, 4/15/2024 Board Meeting)
      1. 2/28 Minutes: Huddleston makes motion, Kinney seconds
        - a. Huddleston (Y), Kinney (Y), Butson (Y), Davis (Y), Buck (Y), Palmer (Y), Neff (Y)
    - i. time: 2:08pm

- a. Huddleston (Y), Kinney (Y), Butson (Y), Davis (Y), Buck (Y), Palmer (Y), Neff (Y)
      - i. time: 2:11pm
  - 3. 3/29 Minutes: Kinney makes motion, Butson seconds
    - a. Discussion
      - i. Davis: 3/29 was supposed to be regular Board meeting and was changed to Special Meeting; POs couldn't make comments b/c of change; executive committee changed it w/o notice
    - b. Blundy: executive board decided to call Special Meeting to make sure that Annual Meeting mailing could be figured out
    - c. Davis: roll call didn't happen, so no meeting
    - d. vote on approval of minutes
      - i. Huddleston (Y), Kinney (Y), Butson (N), Davis (N), Buck (N), Palmer (N), Neff (Y)
      - ii. Discussion regarding Cole vote as Cole counting ballots
      - iii. 50% + 1? = 6 to pass so vote doesn't pass
        - 1. time: 2:23 pm
      - iv. Butson makes motion to table approval of 3/29 minutes to 5/22 Board meeting, no second
        - 1. time: 2:24pm
    - e. will postpone votes on other minutes until Cole is available at end of meeting
- e. Roads: Donnie Davis
  - i. pothole repairs; late start due to issues w/ funding; ran out of asphalt due to rain; will start again this week
  - ii. starting on Garrison-Vision; will hit the horseshoe on Brooks; got bid for oil-and-chip on Brooks ct; bid will be ~\$16; last year oil-and-chip was \$64 k
  - iii. damaged culverts: culvert on E Autumn; flooding two PO yards; two other culverts that need to be fixed
  - iv. tree cutting; Neff helped last year along w/ other POs; 14 trees need removal, another 20 trees are dead and will need to be cut down asap; will contact POs to let POs know
  - v. budget for upcoming year: wil be short; hope to save money by doing work ourselves; side roads held up well with oil-and-chip because snow plow stayed higher
  - vi. PO: question regarding snow removal and it is determined
    - 1. Davis: 2" snow alerts removal; if things are bad call him; ice is salted
    - 2. three year contract with snow removal
- f. Gates: Ryan Huddleston
  - i. No new report; temporarily helping w/ gates, doesn't know who will be new Gates Director but trying to keep them running smoothly
- g. Building Codes: Bill Buck
  - i. one new permit, lots of improvements that didn't require permits
  - ii. shed w/o permission on 106 Autumn Crest
  - iii. PO question regarding portable buildings? they do require permit
- h. Wildlife: Jeff Palmer
  - i. Grass Carp were purchased in October 2023 and placed in all LTEA waters in an attempt to alleviate the over growing vegetation. At this point the results are unclear however it is being monitored
  - ii. Last week, 1500 fish were distributed into the chain of lakes (750 Black Crappie, 750 Blue Gill). Paid receipts have or will be submitted to the treasure.

- iii. goose egg debacle: Late start and the process is ongoing. We have noticed some nests have hatched because they could not be located in time. A complete total of nests addressed and a total egg count will be submitted the Illinois Department of Natural Resources in accordance with State Law.
- iv. PO: fish on lake Florence?
  - 1. Palmer: lake doesn't belong to LTEA so no fish
- v. PO: clarification on goose egg debacle
  - 1. Palmer: info was sent to board Feb 15, palmer did not receive it until April
- i. Nominations: Sherry Cole
  - i. Butson reads statement from Cole regarding her service to LTEA and thank you to volunteers helping w/ Annual Meeting
- j. Lakes: Bob Neff
  - i. has been in contact with Solitude to schedule Spring spraying, last year spraying was done June 5<sup>th</sup>
  - ii. Davis: PO wants to make sure Florence won't be sprayed; Neff isn't planning to

## 6. Old Business

- a. Davis PO concern regarding PO lien against property as PO is paid up
  - i. Kinney: requests clarification on lien

## 7. New Business

- a. Sign Corporate Manual
  - i. Huddleston signs, Blundy signs
    - 1. time: 2:48pm
- b. Blundy thanks Pastor Dave for Church rental

BREAK: time: 2:50pm

BACK INTO SESSION: 3:00pm

## 8. Ballot Results:

- a. Board Ballot
  - i. Brown (48), South (154), Quick (57), Pitlik 123
  - ii. South and Pitlik elected to four-year position
  - iii. Buck: 170 yes/23 no, will finish out appointed term
- b. Bylaw Ballot
  - i. 3.04 A 5
    - 1. 171 yes/24 no, passes
  - ii. 4.03, 2
    - 1. 173 yes/22 no, passes
  - iii. 4.04
    - 1. 172 yes/23 no, passes
  - iv. general change
    - 1. 175 yes/20 no, passes
  - v. speed bump, retain and maintain
    - 1. 141 yes/52 no, passes

## 9. Minutes Approval

- a. 04/03 Minutes: Huddleston makes motion, Cole seconds
  - i. Huddleston (Y), Kinney (Y), Butson (Y), Davis (Y), Buck (Y), Palmer (Y), Neff (Y), Cole (Y)

1. time: 3:06pm
- b. 04/15 Minutes: Butson makes motion, Neff seconds
  - i. Huddleston (Y), Kinney (Y), Butson (Y), Davis (Y), Buck (Y), Palmer (Y), Neff (Y), Cole (Y)
1. time: 3:08pm
- c. 03/29: approval will be tabled for 03/22/24 Board Meeting

#### 10. Consideration and Action

- a. Comcast approval for porta-potties
  - i. Section 3.F.4: 1: Porta-potties may only be used for special events and require prior Board approval; one for now, might be a second one
    1. Davis makes motion, Neff seconds
      - a. Huddleston (Y), Kinney (Y), Butson (Y), Davis (Y), Buck (Y), Palmer (Y), Neff (Y), Cole(Y)
    - i. time: 3:10pm

#### 11. expenditure for Brooks Ct repair: ~16k bid

- a. Davis makes motion, Buck seconds
  - i. Huddleston (Y), Kinney (Y), Butson (Y), Davis (Y), Buck (Y), Palmer (Y), Neff (Y), Cole(Y)
1. time: 3:14pm

#### 12. Closed Session (Complaint or Legal Counsel)

- a. Property Owner Complaint will be tabled until May 22 or if we have time

#### 13. Property Owner Comments

- a. discussion regarding complaint submitted to IEPA and VCHD
  - i. POs have done a lot of work for LTEA, much of which was donated, don't feel appreciated; doesn't believe they are in violation
  - ii. Board made decision to postpone any additional work with POs until complaint is addressed with either IEPA or VCHD
    1. Davis accompanied POs and they are trying to get a letter, will also apply for a permit for any future disposal
  - iii. PO upset that video taken of personal property and felt their reputation was called into question
  - iv. LTEA requests letter from either organization

#### 14. Adjournment

- a. Neff makes motion to adjourn, Palmer seconds
  - i. Huddleston (Y), Kinney (Y), Butson (Y), Davis (N), Buck (N), Palmer (Y), Neff (Y), Cole(Y)
1. time: 350pm