

## LTEA Board Meeting

May 24, 2023

Oakwood CUSD #76 Unit Office

6:00pm

### Minutes

1. Call to Order: President Pat Bennett
  - a. time: 6:01pm
2. Pledge of Allegiance
3. Roll Call: Secretary
  - a. Present: Bennett, Cole, Kinney, Stipp, Davis, Hines, Neff, Huddleston, Butson
4. Opening Remarks: President Pat Bennett
  - a. thanks Property Owners for voting to approve assessment increase, will improve roads
5. Board Member Reports
  1. Pat Bennett: President
    1. no additional report
  2. Sherry Cole: Vice President and Health & Safety
    1. odor reported at N. gate being addressed
  3. Kendra Kinney: Treasurer
    1. May financial report
      1. documents to be posted to website
      2. NOTE: property taxes to be paid this month
    2. Kinney requests that remaining 2023 funds be reallocated to roads
      1. Kinney makes motion for remaining Legal, Davis seconds, all in favor: 6:08pm (\$4660)
      2. Kinney motion for remaining Property Taxes, Davis seconds, all in favor: 6:09pm (\$1902.02)
      3. Kiney for insurance, Davis seconded, 6:09pm (\$359.10)
      4. Kinney makes motion for remaining Admin, minus purchase of new printer cartridges, Davis seconds: all in favor: 6:11pm (\$4000k)
      5. Gates:all remaining funds needed for cabinet
      6. Water/Weeds: \$7500 - \$8K to be used for spraying, purchase of cutter ~\$4k; Kinney makes movement for remaining funds contingent on those, Davis seconds, all in favor: 6:14pm
  4. Kerry Butson: Secretary
    1. Reading of Minutes: (amended 04/20/2023 Special Directors Meeting and 04/30/2023 Annual Meeting)

1. 04/20/2023 meeting: Neff makes motion, Huddleston seconds, all in favor: 6:19pm
2. 04/30/2023 meeting: Hines makes motion, Huddleston seconds, all in favor: 6:22pm
2. forming committee to archive LTEA documents
5. Donnie Davis: Roads
  1. roadwork to start 05/26/2023, hoping for asphalt plant but may not be available due to Memorial Day holiday
  2. bulletin board update: target for July 1 completion
  3. Questions
    1. Neff question regarding road from N. Gate to Henning Road
      - a. Davis: LTEA responsibility
    2. Property Owner question regarding approach to bridge
      - a. Davis: LTEA will pay for repair
      - b. Neff: reminder that we saved a lot of money for bridge;
6. Rich Stipp: Gates
  1. purchase of new gate cabinet
  2. school year ending May 30, gate will no longer be open for bus
  3. Memorial Day gates open, 9am to 8pm (Sat, Sun, Mon)
  4. reminder to let Stipp know events where gate needs to be open so time/date sensitive code can be provided to guests
  5. failsafe mechanism for gates dependent on internet
  6. Monday night fishing tournament: every Monday, July and August, 530pm
  7. Discussion regarding gate opening for school bus
    1. concerns over whether non-LTEA residents are accessing LTEA at this time
    2. alternative solutions for bus access to LTEA to be discussed in advance of next school year
7. N/A: Building Codes
  1. no report from Board
8. Bob Neff: Wildlife
  1. reminder that only LTEA PO's can boat on lakes (or be with someone else that is on the Board), call Neff w/ concerns
    1. Bennett: would like someone with him if he's going to confront
    2. discussion regarding signs to be posted at boat ramps
      - a. fishing limits: agenda item to be included under new business at future meeting
  2. otters: no recourse until trapping season
9. John Hines: Nominations
  1. N/A
10. Ryan Huddleston: Lakes
  1. weed spray, June 5 or June 6, depending on weather
  2. researching purchase of motorized agua mower

3. received call regarding drain from L. Charlotte to Chain, working on potential solutions, needs to be dredged out, may have road implications, Davis, Huddleston will check out
  4. Davis concern: Digging on Chain with backhoe
    1. Neff, Huddleston will check out
  5. Property Owner question regarding geese
    1. 350 eggs oiled this year
6. Old Business and Items for Discussion (Board Members and Property Owners)
  1. update regarding LTEA attorney
    - i. several candidates identified, request sent to Board members for questions to ask potential candidates
    - ii. Bennett: opening on Board, new person to be appointed by Board according to Bylaws
    - iii. discussion whether ballot valid
      1. concerns that person with next-most votes should be appointed to board
      2. Bennett will contact lawyer
    - iv. Davis exits meeting due to back pain: 7:36pm
7. New Business
  1. Property Owner concerns regarding pole barns, asks when building codes last updated
    1. add as agenda item for June meeting
  2. FY 2024 budget proposal (see document, will be posted to website)
    1. Neff makes motion, Butson seconds, all in favor: 7:47pm
  3. Stipp: consideration of stop/yield signs
    1. number of signs, budget
      1. add as agenda item to upcoming meeting
  4. concern regarding underage drivers
8. Closed Session (if necessary)
9. Adjournment
  - a. Butson makes motion, Neff seconds, all in favor
    - i. time: 7:51pm