

## LTEA Board Meeting

May 25, 2022

Oakwood CUSD #76 Unit Office

6:00pm

### Minutes

1. Call to Order: Dr. Bartosh
  - a. time: 6:05pm
2. Pledge of Allegiance
3. Roll Call: Secretary
  - a. Present: Dr. Bartosh, Pat Bennett, Donnie Davis, George Peterson, Richard Stipp, John Hines, Sherry Cole, Kerry Butson, Brian McQueen, Bob Neff
4. Recognition of Guests
  - a. none
5. Director Reports
  - a. Dr. Bartosh – President
    - i. requests everyone read minutes
      1. Sherry Cole makes motion to accept, Pat Bennett seconds, all board members pass
  - b. Pat Bennett – Vice-president's Report & Health and Safety
    - i. identifying abandoned cars (those with no permanent registration)
    - ii. investigated camper that appeared to be falling apart on Eagle Bluff
    - iii. recent report of someone walking during daytime; this person is a resident of LTEA and is welcome here; he does have autism and felt threatened after being stopped by another resident
  - c. Donnie Davis – Treasurer's Report
    - i. Apology letter: At the LTEA annual meeting, Davis did not feel as though he acted professionally when election results were announced; he states that it it was callus and thoughtless to other candidates and formally apologizes
    - ii. Annual assessment collection dates for June
      1. Sherry Mascari, Donnie Davis and Jan James are looking for a date; no location yet
      2. Gate keys will not be distributed at that time
      3. Boat stickers:
        - a. Davis has been collecting information; Neff requests to be informed of this as he currently has no boat stickers
        - b. boat stickers will be \$3/apiece

- c. discussion on the location of the boat sticker book; further discussion on the location of other LTEA property such as the laptops
    - d. Neff will order some stickers; people have been purchasing but haven't received the sticker
  - iii. Account reconciliation
    - 1. see documentation provided at meeting by Donnie Davis (will be posted on LTEA website)
  - iv. Budget proposal
    - 1. see documentation provided at meeting by Donnie Davis (will be posted on LTEA website)
    - 2. committee meeting for 2023 budget: Ed Coultas, Merle Buss, Sherry Mascari, Gary James, Shirley Sloop, Donnie Davis; Donnie has minutes from that meeting
    - 3. \$116K allocated for roads also includes business and grounds
    - 4. discussion of budget proposal
      - a. Neff comments that all board members should have input into budget proposal
      - b. Bartosh wants opportunity to go over the documents in more detail
      - c. general consensus to wait until next for further discussion meeting
      - d. reminder: can't have a meeting with more than two people without minutes
      - e. Bartosh requests to be informed of budget committee meeting
      - f. discussion on planning meetings: If board can find a place, those can be scheduled
  - v. LTEA lot discussion
    - 1. LTEA purchased lots, discussed it at the annual meeting; Tammy and Brian O'Neil want to purchase lots in exchange for road repair
    - 2. LTEA lots are 1.03 acres; no amenities; Davis state that s lot twice the size and with city water sold April 6 for \$17k
    - 3. original price was ~\$36k for LTEA lots; Bartosh thinks it's a good investment, particularly because of the information regarding the new Carle facilities
    - 4. Cole would be interested in further discussion with O'Neil, possible at Planning Session
    - 5. Bennett requests need for more information before a potential vote
- d. Kerry Butson – Secretary's Report
  - i. Death Announcements
    - 1. no recognition of LTEA residents who have passed at this time
  - ii. Approval of Minutes

- 1. completed during President's report
    - iii. File cabinets from Don Smoot
      - 1. have made arrangements for retrieval over the upcoming Memorial Day weekend
    - iv. need to update administration update inventory list after assessment collection weekends are complete
    - v. suggests to include bios for all board members on the LTEA website
  - e. George Peterson – Lakes
    - i. marine biochemists will be spraying May 31, 2022 or June 1, 2022 in the case of rain; residents should not drink the water or use it for water plants for three days after the application; notice will be posted on NextDoor, the LTEA website and at the gates
      - 1. concerns expressed regarding spawning fish
    - ii. Vermilion County Health Department will be coming to sample all of the lakes in late May; report will be shared with residents
      - 1. additional tests besides E. Coli may be available
    - iii. Note: Peterson exited meeting after report
  - f. Sherry Cole – Roads
    - i. contacting businesses about road work; O'Neil is only person who responded
    - ii. road pack: Ed Coultas wants to donate a load of gravel for potholes; 15 ton of road pack from BJ Johnson already delivered
    - iii. thanks to McQueen for help filling potholes; given the recent weather, filling holes has been difficult with the exception of filling holes with road pack
  - g. Rich Stipp – Gates
    - i. new card readers are installed; only seven residents with new cards and one vendor (FedEx); Davis requests list
    - ii. license plate reader camera
      - 1. may also need recorder
      - 2. will allow LTEA to turn in license plate numbers so that fees can be collected for gate damage
      - 3. ~\$400 for camera; recorder ~\$900 per gate
    - iii. three gate arms left
  - h. Brian McQueen – Building Codes
    - i. no report
  - i. Bob Neff – Wildlife
    - i. no report
  - j. John Hines – Nominations
    - i. no report
6. Old business and items for discussion and/or reporting (board members and property owners)
  - a. Garage Sale, June 11

7. New Business
  - a. potential for LTEA growth
    - i. Bartosh contacted by casino, sent out committee to view LTEA properties;
    - ii. Carle is bringing people from out of the area (Chicago, etc) and is also interested in LTEA properties
  - b. road plan: will be determined once budget is finalized
  
8. Adjournment of open session
  - a. Bob Neff makes a motion, Sherry Cole seconded
  - b. time: 7:50pm
  
9. Closed Session (time: 8:00pm)
  - a. discussion on property owner complaint letter received by Bartosh
  
10. Adjournment
  - a. Bartosh calls meeting for immediate adjournment
    - i. time: 8:19pm