

LTEA Board Meeting

June 23, 2021

Vermilion County Farm Bureau

6:00 PM

Minutes

1. Call to Order, Dr. Bartosh: **Meeting called to order at 6:14.**
2. Roll Call – Secretary: **Present – Bartosh, Bennett, Cole, McQueen, Neff, Stipp, and Smoot. Absent – Hines and Peterson.**
3. Recognition of Guests: **Dick Cole, Jan James, Gary James, Sherry Mascari, Karen Wynn, Don Davis**
4. President’s Report, Dr. Bartosh
 - a. June 19th In-person Assessment Option: **Approximately 30 people paid their assessments. Dr. Bartosh met new people and received several recommendations for improving LTEA. Pat said the internet sign-up was well received. Dr. Bartosh was asked the name of the person doing the engineering study for the roads and water distribution. Dr. Bartosh said the person asked to remain “anonymous”.**
5. Vice-president’s Report & Health and Safety – Pat Bennett
 - a. Election Results: **Pat thanked Pat and Kevin Gerrard for counting the votes. 127 ballots were received on time; 3 were “spoiled”.**
 - i. Directors: **Rich Stipp – 104, Bob Neff – 88, Brian McQueen – 66, Donnie Davis – 57, and Eric Bolser – 30. Rich, Bob, and Brian were elected to 4-year terms.**
 - ii. Bylaw Amendment: **Passed 104 to 9.**
6. Treasurer’s Report, Rich
 - a. May Report: **Total available funds are \$49,129.54. Davis asked about a particular debit card expense – Stipp replied it had been a personal expense and was repaid to Leisure Time.**
 - b. FY 22 Assessments: **153 owners have paid their FY22 assessments, 116 have not. 10 owners still owe for the Special Bridge Assessment.**
7. Secretary’s Report
 - a. Death Announcements: **None reported.**
 - b. Minutes
 - i. 05/12/21, 05/26/21, & 06/09/21: **Pat moved and Bob seconded a motion to approve all minutes as presented. Motion passed by voice vote.**
8. Director Reports
 - a. John Hines – Nominations: **John reported that Eric Bolser misunderstood his NextDoor comments about serving on the Board. He would like to serve on the Board.**
 - b. Sherry Cole – Roads: **Sherry reported Donnie Davis and Richard Cole had identified 8 locations for guardrails. Much of the materials are being donated. The locations are marked with green paint.**
 - c. Rich Stipp – Gates: **Gates will be open July 3 and 4. AT&T will start “hooking-up” internet to homes next week. Lines will be both overhead and underground. Comcast intends to extend its services to LTEA but cannot proceed until Illinois releases the funding. He has received the equipment to operate the gates from your phone for the South gate. He will install the equipment next week.**
 - d. Brian McQueen – Building Codes: **Brian has received multiple requests for rules and building permits. He says it is “good” for Leisure Time.**
 - e. George Peterson – Lakes: **absent(no report)**

- f. Bob Neff – Wildlife: **Bob has sent the permit application to control goose eggs for 2022. He also discussed beavers chewing cottonwood trees, Don Davis asked about the trees growing on the Chain dam. Bob said we will have to talk with homeowners.**
9. Old Business
 - a. Other (Board Members and/or Audience)
 - i. Rummage Sale, Jan James: **Jan suggested to no longer advertise in the paper.**
 - ii. Anything Else: **Pat sold the small trailer for \$150. He has also talked with new owners about their septic systems. He has received reports of owner cutting brush and throwing it in the canals. Jan reported seeing a truck with limbs and then 5 minutes later, it was empty. Pat will check out. Sherry said LTEA had hired Josh and Carla Wheeler to clear brush from the roadsides.**
10. New Business
 - a. Other (Board Members and/or Audience): **Rich says the Bass Tournament starts July 5 and runs through the last Monday in August. It starts at 5:30. Sherry said the 4th of July Golf Cart Parade starts at noon. Carts and 4 wheelers are to meet at the North Gate.**
11. Next Meetings – Don
 - a. Board Planning Session – July 14 at Pollywogs (approximately 6:30 PM)
 - b. Regular Board Meeting – July 28 at Oakwood Unit Office (6:00 PM)
12. Executive session (if required)
13. Sine Die Session
 - a. Announce elected Directors (4-year terms)
 - i. Brian McQueen, Bob Neff, and Rich Stipp
 - b. Elect Officers (Nomination required; Vote by ballot if more than one nominee):
 - i. President: **Dr. Bartosh was elected.**
 - ii. Vice-President: **Pat Bennett was elected.**
 - iii. Treasurer: **Rich Stipp was elected as interim treasurer.**
 - iv. Secretary: **Don Smoot was elected.**
 - c. Committee Chairs: **Dr. Bartosh asked to wait until the July Planning Session.**
 - i. Budget (Treasurer)
 - ii. Building and Grounds
 - iii. Security (Gates)
 - iv. Lakes
 - v. Nominating
 - vi. Roads
 - vii. Health and Safety
 - viii. Wildlife
 - d. Appoint Person to fill Vacated Term (Requires 2/3 of all Directors voting “Aye” by show of hands or ballot; may be done at July Meeting): **Pat explained the vacated term rules. It was asked to select someone with spreadsheet and bookkeeping abilities. Dr. Bartosh said he would talk with Don Davis.**
 - e. Other Business for Sine Die Session
14. Adjournment (requires a motion, second, and a vote): **Bennet moved and Neff seconded a motion to adjourn. Motion passed and Dr. Bartosh adjourned the meeting at 7:28.**