

LTEA Board Meeting

July 28, 2021

Oakwood CUSD #76 Unit Office

6:00 PM

Minutes

1. Call to Order, Dr. Bartosh: **Meeting called to order at 6:09 PM by Dr. Bartosh.**
2. Roll Call – Secretary: **Present – Bartosh, Bennett, Cole, Hines, Neff, Peterson, & Smoot. Absent – McQueen and Stipp.**
3. Recognition of Guests: **Sherry Mascari, Jan James, Gary James, Donnie Davis, Richard Cole, & Ernst Peterson**
4. Appoint Donald Davis to the Board – Dr. Bartosh: **Smoot moved and Cole seconded a motion to nominate Donnie Davis to fill the position vacated by John Butchko and close nominations. Motion passed. The directors proceeded to vote by secret ballot. The count was 1 voted no, 1 abstained, and 5 voted yes resulting in a tally of 6 for (abstentions are counted with the majority) and 1 opposed. Rich Stipp was called for his vote and he voted “yes”. Since his vote provided more votes than the needed majority to confirm Donnie’s appointment, Dr. Bartosh waived calling Brian McQueen. Dr. Bartosh then welcomed Donnie to the Board.**
5. FY22 Proposed Budget (Requires a motion, second, and discussion for passage): **Due to Rich Stipp’s absence, Pat Bennett suggested postponing a vote until the August. Dr. Bartosh complied with the suggestion. Smoot reported (per Rich Stipp) all loans are paid; 248 owners have paid their FY22 assessment, 22 have not, and two are making payments; and it appears we will have about \$5000 remaining from the FY21 Budget. Donnie Davis reported that he talked with a CPA.**
6. Vice-president’s Report & Health and Safety – Pat Bennett: **None**
7. Treasurer’s Report, Rich (Called out of town for a personal issue) – No Report
8. Secretary’s Report
 - a. Death Announcements: **Cathy Cintella**
 - b. Minutes: **Since no corrections or additions were noted, Bennett moved and Neff seconded a motion to accept the minutes. Motion carried by voice vote.**
9. Director Reports
 - a. George Peterson – Lakes
 - i. Water Report: **George presented the Vermilion County Health Dept. water testing results. All ponds’ e-coli levels were within the standards for safe drinking.**
 - ii. Weed Spraying: **BioChem will be spraying LTEA on Aug. 3. Richard Cole asked about using granular herbicides. George said he received quotes for granular applications, but the costs are considerably more than the amount budgeted.**
 - b. Sherry Cole – Roads: **Sherry reported Flathill needs repairing. Bob Neff said he and Richard Cole would fill the holes with coldpack. Sherry also said she is trying to set an August date for installing the guardrails.**
 - c. Rich Stipp – Gates: **Smoot reported the “Tap to Open” system is installed at the South Gate and Rich would also like to add the system to the North Gate for a trial. A smartphone is required to operate the system. If anyone would like to try the new system, contact Rich at 217 260-8687.**
 - d. Brian McQueen – Building Codes: **No report.**
 - e. Bob Neff – Wildlife: **No report.**
 - f. John Hines – Nominations: **No report.**

10. Old Business

- a. Committee Chairs – Dr. Bartosh
 - i. Budget (treasurer): **Appointed Donnie Davis.**
 - ii. Building and Grounds – Brian McQueen: **Dr. Bartosh will confirm.**
 - iii. Security (Gates) – Rich Stipp: **Confirmed by Dr. Bartosh.**
 - iv. Lakes – George Peterson: **Confirmed by Dr. Bartosh.**
 - v. Nominations – John Hines: **Confirmed by Dr. Bartosh.**
 - vi. Roads – Sherry Cole: **Confirmed by Dr. Bartosh.**
 - vii. Health and Safety – Pat Bennett: **Confirmed by Dr. Bartosh.**
 - viii. Wildlife – Bob Neff: **Confirmed by Dr. Bartosh.**
- b. Other (Board Members and/or Audience): **Fishing tournament off to a good start with 6 to 8 boats each night. The tournament is every Monday from 6 PM to 8 PM.**

Ernst Peterson discussed the mess left from installing the ATT High Speed internet. Hines, Cole, and Neff also reported problems with the installation.

11. New Business

- a. Adopt FY22 meeting dates (Requires a motion, second, and discussion for passage):
Hines moved and Bennett seconded a motion to adopt the FY22 meeting dates as presented. Motion carried by voice vote.
- b. Other (Board Members and/or Audience): **None**

12. Next Meetings – Don

- a. Board Planning Session – August 11 at Pollywogs (approximately 6:30 PM)
- b. Regular Board Meeting – August 25 at Oakwood Unit Office (6:00 PM)

13. Executive session: **Bennett moved and Cole seconded a motion to enter into Executive Session. Motion passed at 7:18.**

- a. Discussing violations of the rules and regulations (Property Owner Complaint)

Hines moved and Bennet seconded a motion to return to open session. Motion passed and the Board returned to open session at 7:49 PM. No action was taken on the Property Owner's complaint.

14. Adjournment (requires a motion, second, and a vote): **Smoot moved and Bennett seconded a motion to adjourn. Bartosh called for a voice vote and then declared the motion passed and adjourned the meeting at 7:50 PM.**