

LTEA Board Meeting

August 25, 2021

Oakwood CUSD #76 Unit Office

6:00 PM

Minutes

1. Call to Order, Dr. Bartosh: **Meeting called to order by Pat Bennett at 6:05 PM.**
2. Roll Call – Secretary: **Present – Bennett, Cole, Davis, Hines, Neff, Peterson, Stipp, & Smoot. Absent – Bartosh and McQueen.**
3. Recognition of Guests: **Richard Cole, Sherry Mascari, Jan James, Gary James, and Jeff Palmer**
4. FY22 Proposed Budget (Requires a motion, second, discussion, and a simple majority for passage) – Rich and Donnie: **Smoot moved to accept the budget as presented. Motion died for lack of second. Davis said he thought there was an earlier miscalculation and the amount in the reserves is approximately \$13,985 more than estimated (\$23,042). Hines moved to add \$14,000 to the Roads budget and leave the other items as presented. Motion seconded by Stipp. All members present voted “YES”. The FY22 Budget is: Legal - \$5000, Taxes - \$1500, Insurance - \$8000, Administration - \$7000, Gates and Security - \$11,000, Water & Weeds - \$15,000, Roads - \$35,000, Loan Payment for prior road work - \$32,000, and Building & Grounds - \$13,250. Total FY22 Expenses is \$130,750. Total estimated FY22 Income is \$116,750. The Board passed a deficit Budget; estimated expenses are \$14,000 more than estimated income. The estimated FY22 ending bank balance is \$23,027.**
5. Elect Donnie Davis as Secretary (Requires a motion, second, and simple majority for passage) – Pat: **Smoot moved and Stipp seconded a motion to elect Donnie Davis as LTEA Secretary. Motion passed with no objections by voice vote.**
6. Director Reports
 - a. Dr. Bartosh – President: **Absent**
 - b. Pat Bennett – Vice-president’s Report & Health and Safety: **Nothing**
 - c. Rich Stipp and Donnie Davis – Treasurer’s Report
 - i. July 2021: **210 assessments collected for a total of \$93,301. Total of checks written for July was \$2286.39. The FY21 Budget ending balance is \$5890.13.**
 - d. Don Smoot -- Secretary’s Report
 - i. Death Announcements: **None**
 - ii. Minutes: **Hines moved and Neff seconded a motion to accept the July Board minutes as presented. Motion passed.**
 - e. George Peterson – Lakes: **Marine Biochem sprayed LTEA waters on Aug. 3. A couple of lakes did not require spraying.**
 - f. Sherry Cole – Roads: **People must understand that our Budget does not have much money for road improvements. We do have areas in need of repair and Sherry is seeking bids to see what can be done.**
 - g. Rich Stipp – Gates: **The North gate address is 208 Misty Morning Dr. and the South Gate address is 4 ½ Sunset Dr. The addresses are required by phone, security, and gate equipment providers. One owner reported AT&T left a dirt pile in front of his house and another reported his mailbox being damaged. Rich has contacted AT&T to correct the issues. Tap2Open for the South Gate has received positive reviews from users. A problem is people must have a smartphone.**
 - h. Brian McQueen – Building Codes: **Absent**
 - i. Railroad ties

1. Pat Bennett – EPA Rules: **Pat reported on the EPA rules banning railroad ties in residential areas.**
 - i. Bob Neff – Wildlife: **Bob asked George about spot spraying for weeds in areas where the weeds have returned after the August spraying.**
 - j. John Hines – Nominations: **Nothing to report.**
7. Other Business and Items for Discussion and/or Reporting (Board Members and/or Audience): **Jeff Palmer said the Board was failing its required duties. He condemned the Board for its negligence.**

Sherry Cole reported people will meet at Donnie Davis' home to install guard rails donated by Ed Coultas. Five people have signed up to help and Sherry would like a few more. Jan James said she would call people.

Jan James said the Board needs to enforce all the Rules. Jeff Palmer said the Board needs to "go after" violators.

Jan James asked for reports of all building permits issued.

George Peterson left at 7:55 and Bob Neff left at 8:05.

Discussion about Board responsibilities ensued.

8. Next Meetings – Don
 - a. Board Planning Session – September 8 at Pollywogs (approximately 6:30 PM)
 - b. Regular Board Meeting – September 22 at Oakwood Unit Office (6:00 PM)
9. Executive session (as required): **None required.**
10. Adjournment (requires a motion, second, and a vote): **Cole moved and Hines seconded a motion to adjourn. After a voice vote, Bennett declared the meeting adjourned at 8:15 PM.**