

## Minutes

1. Call to Order and Pledge of Allegiance, Dr. Bartosh: *Called to order at 6:33 PM by Dr. Bartosh.*
2. Roll Call – Secretary: *Present – Bartosh, Bennett, Butchko, Cole, Hines, Neff, Peterson, Smoot, and Stip. Absent – McQueen.*
3. Recognition of Guests: *Steve Myers, Richard Cole, Chris Butchko, Jan James, Gary James, and Sherry Mascari.*
4. FY21 Budget Hearing
  - a. Presentation of Budget: *John Hines presented the FT21 Budget. The Budget shows an income of \$116,750 and expenditures of \$116,750. The FY20 Carryover is \$17,151.83.*
  - b. Discussion: *None*
  - c. Vote to Adopt: *A motion was made by Bennet and seconded by Hines to adopt the FY21 Budget as presented. The motion was approved by roll call vote (9 for and 0 opposed).*
5. President’s Report, Dr. Bartosh: *Dr. Bartosh thanked Jan James for organizing the Rummage Sales. He said the “Robin Hood” service was greatly appreciated.*
6. Vice-president’s Report & Health and Safety – Pat Bennett: *No report.*
7. Treasurer’s Report, John Hines
  - a. Monthly Report: *The August 31 ending balance was \$93,706.99. August expenditures were \$8000.72. LTEA has received \$116,124 for FY21 Assessments and gate fees; \$5290 is unpaid. Rich Stipp has reduced gate fees significantly.*
8. Secretary’s Report
  - a. Death Announcements: *None reported. Minutes of Aug. 26 meeting – Steve Myers asked about the Amended motion concerning \$1100. He was told the motion was to reduce the amount of the bid by \$1100 as agreed to with Better Paving. Rich Stipp said that Loar’s Landing does have lights. Jan James asked for an addition to the minutes.*
9. Committee Reports
  - a. John Butchko – Nominations
    - i. Terms of Office: *Three Board members are up for election in 2021 – Brian McQueen, Rich Stipp, and Bob Neff.*
  - b. Sherry Cole – Roads: *No report.*
  - c. Rich Stipp – Gates: *Gate cards from Johnson Controls have increased \$2 from last year. 100 cards are now \$721. Maintenance for the cameras has increased 7% to slightly over \$500/year. Service from Johnson Controls is good. South gate was opening by itself; after adjusting the gate arm and sensors, the gate appears to be working as it should. We can now cancel our “IP Address” with ATT. That saves \$26/month. Cost of emergency gate repairs is \$640/hr. with a minimum of 4 hours.*
  - d. Brian McQueen – Building Codes: *Absent*
  - e. George Peterson – Water: *Contacted other aquatic weed control companies. One company toured LTEA waters and will come again to offer a proposal for treatment. Lake Jean will be treated soon for watermill and an algae bloom. The billing dispute with Biochemists has been resolved.*
  - f. Bob Neff – Wildlife: *No report.*

10. Old Business

- a. Fishing Tournament – Rich Stipp: *Great success with 10 or 11 boats each night. Cleaned over 150 lbs. of fish. May try some new things next year – Saturday tournament, Kids tournament, or an early pre-spawning tournament.*
- b. Rummage Sales – Jan James: *Jan talked about putting up signs, addresses of sale locations, and Robin Hood.*
- c. Bus Lane and Bulletin Boards – Don Smoot: *Pat called JULIE to mark the property. Better Paving will complete asap.*
- d. Other (Board Members and/or Audience)

11. New Business

- a. Other (Board Members and/or Audience): *George Peterson mentioned that an aquatic weed control company has suggested “detail mapping” for Lakes. George will investigate.*

*Steve Meyers asked about the displaying of political signs. Bob read the rule. Considerable discussion ensued by almost, if not everyone. Some for, some against; some said the rule was misinterpreted, some said it wasn't; some said it had never been enforced that way, some said it had. Conclusion was to check with attorney and follow his opinion.*

*Sherry Mascari asked about the audit. John Hines said Mr. George told him he would have the first year done this weekend. Dr. Bartosh said it would cost about \$2500 for an “outside: firm to complete the task.*

*Pat Bennett said there have been complaints about speeding and the Board needs to reconsider adding speed bumps. Someone asked about hiring a county police officer to check for speeders. Pat said he did not think the County had jurisdiction in LTEA.*

12. Next Meetings

- a. Board Planning Session for **Discussion** of Bridge on East Autumn – Oct. 14
- b. Regular Board Meeting – October 28

13. Executive session: *None*

14. Adjournment (requires a motion, second, and a vote): *Pat Bennett moved, and Sherry Cole seconded a motion to adjourn. After calling for a voice vote, Dr. Bartosh declared meeting adjourned at 7:54.*