

PO MEETING 7/13/24

Tony opened meeting 10:05 AM

Board members present

Huff, Stear, Robbins, Meyers

A- Husky, McDowell, Lawson

Pledge was said

Secretary read minutes from 6/8/24

Minutes were Edited to say, "Jack Dudek introduced as *Officer in training*",

George Tutzh made a Motion to approve, Iris Hulvey seconded

Old Business:

Pres. Tony Huff

- Primrose fence update- an estimate is being made

Phone lines- will call next week, Spectrum Internet & phone lines are in the office & up to the 1st 5 houses.

Beaches- NO scheduled date from EPA to work on the beaches, so sand was put on beaches in preparation for the July 4th weekend.

Wahoo Dam- the asphalt project was not fully funded, and DNR requirements have not been met, so it will not be paved yet.

VP-Meyer

New metal roof was put on Timberline Beach bathroom by volunteers with money raised by fundraiser
Some Back Assessments are being collected, 6 properties have been returned

Rural King Tractor is in grave need of repair, financially upside down by \$7k, and out of warranty, but attempts are being made to repair it.

Sec. Stear - working with volunteers at Timberline Beach

Sugar shack has been painted, repairs being made to make it usable for fundraisers. Stear emphasized how much volunteers are crucial to making this a good community. A Volunteer sign up list was passed. Suggestion was made to have Volunteer Sign up sheet at the office.

Treasurer Report: J Dudek gave treasurer Report from the office

Jack gave a synopsis of how reports are recorded, filled, etc.

PO SUGGESTIONS & DISCUSSION:

FOR SALE signs are needed on LT properties to increase sales. Ed Magraw offered to help with placing them

PO Complaint- 4th of July people pour in w/o paying and w/o ATV tags, etc.

Robbins said, 1154 people logged in as "all in" July 4th weekend

Motion was made by James Macintosh to get temp tags and charge fees for guests bringing in ATVs
2nd by Shelly Griffen

Discussion followed:

Q. How will this be controlled?

Q. Should boats also be allowed in w/o being tagged?

PO - Who should be called when PO see illegal activity?

A. Front gate, Scott Mc Dowell

Q. Can guest passes be taken off cars & put on ATVs, UTVs?

Roger reported that they pulled out 16 ATVs & SIDE BY Sides w/o stickers over July 4th weekend

PO suggested that Police should be driving around giving tickets.

Tony explained that Policeman Jeremy writes the 45 day notices after Roger & Scott Report things

Shelly Griffen made a motion that the board prepare some options for the PO to vote on to make regulations to control excessive ATV & UTV traffic, & "all ins".

Pres. & Sec. asked For a Committee to develop the proposals for such regulations. Volunteers for this committee are: Theresa Ukele, Donald Wickerman, George Tutze, Robin Coulson, Tina Kester, Charlotte Alexander, Dena Williamson, Cathy Fronick, Bonnie Lint.

More discussion on not obeying traffic signs, etc

Lisa Robbins recommended to Make mandatory attendance to the ATV safety class at the firehouse

A PO asked about Jack Lawson's activity on the board and at the Maintenance building. Discussion was made by POs about removing Jack Lawson, since he is not showing up at meetings, or fulfilling his duties as a board member.

Devron Bridges made a motion to form a committee to update the by-Laws.

Shelly 2nd.

Vote passed, 8 committee members volunteered:

Devron Bridges, Charlotte Alexander, Robin Coulson, Donald Wickerham, Tom Huesgan, Cathy Fronick, Shirley Arnold, Shelly Griffen

Abandoned eyesore buildings- PO Rob Robbins asked what can be done about abandoned motor homes and abandoned buildings in deceased PO names?

Lisa Robbins said Police Officer, Jeremy Bowles, is working on some of these, issuing 45 day letters.

Burns said these do no good if someone is in prison, deceased, etc.

Tony said we need **an attorney** to handle some of this. They have selected 5 properties to begin with.

Amy in the office is working on this.

In the past, they have tried to clean up properties, but got sued.

Cathy Fronick asked if LT has reach out to other Lake Communities to see how they handle it? Those Communities don't look as trashed as LT.

Suggestion was noted.

A Plan to **Stock the Lake** was presented in by Dennis Callahan-

Need \$3,500 -\$4,000 to Stock most of the Lakes. Some funds had been collected, more donations were made to total \$1141.00 to date.

A team has been putting in fish habitats and Working with the DNR.

There is a "fishing" habitat map at General Store showing where fish habitats have been put in the lakes. Suggestion that it be moved to a more visible spot, maybe where the map is near the Trash area.

More discussion on how much fish can be caught, signage and ways to record it.

Jug fishing was asked about, is it allowed or not allowed?

Becky Stear was introduced as a fundraiser leader at the Sugar Shack.

A Motion was made to adjourn. Shelly Griffen 2nd.

