

Board Meeting Minutes

December 5, 2009

Call to Order

The meeting was called to order at 10:00 a.m. by President Laurie Francis.

Attendance

Members in attendance were: Tom Gabriel, Steve Nowicki, Dick Wadnal, Tom Wycklendt, David Trudeau, Jinny Matush, Jerry Sipla, Ron Fischer, John Kovac, David Duxstad, Gerald Klahn, Norm Abler, Linda Sheppard, Bill Scharles, Joan Schwegel, and Bob Linke.

Secretary's Report

The minutes of the November 7th, 2009 were read. Corrections to the minutes were noted. Ron Fischer moved that to accept the minutes as corrected, seconded by Joan Schwegel. Motion carried.

Treasurer's Report

Treasurer Linda Sheppard reported that the beginning checkbook balance was \$2,724.56. There were total receipts of \$11,746.61 and total expenses of \$6,934.00. The ending checkbook balance on November 30, 2009 was \$7,537.17. Steve Nowicki moved to accept the treasurer's report, Ron Fischer seconded and the motion was approved.

Budget Committee Report

Bob Linke reviewed the budget and indicated that the budget is in line as forecasted by the Committee. It was noted that the loan is presently at \$227,0000. Mr Linke thanked both Jerry Sipla and Linda Sheppard for all the hard work they have provided, on a volunteer basis, over the past year.

Tri-Lakes Management Report

Chairperson Steve Nowicki reported the following:

- A Harvester has been ordered.
- Barley straw has been order for 2010.
- Floating Islands continue to be investigated.

Architectural Report

Chairperson Bill Scharles reported that for 2009 there have been 11 permits issued by LSPOA. They included 4 sheds, 2 porches, 1 garage, 1 deck, 1 addition and 2 houses.

LSPOA Assistant Report

No report.

Covenants Committee Report

There was a discussion on possible infringements within the LSPOA. Subdivision representatives will take a closer look and get back to the Committee/Administrative Assistant regarding pursuing these infringements. Each representative was asked to take a look and see that all trailers have been removed from vacant lots.

Scholarship and Donations Committee

Chairperson Joan Schwegel had no report.

Business Committee Report

Chairperson Dick Wadnal reported the following:

- Specials continue to be run weekly.
- A significant reduction in labor has occurred.
- Soft drink prices were reviewed and reduced to \$1.50/can of soda.
- Yvette West has been hired as Assistant Manger effective December 1st.

Housing Committee Report

Steve Nowicki reported the following:

- There was an emergent grease trap repair that needed to be made. Both the present President and the President-elect approved that repair for \$832.16.
- There was a discussion on the septic system as to put timers on one or both systems. Further investigation will be forthcoming.
- Snow plowing contract is in place for this winter.

Nominating Committee Report

Jinny Matush introduced Linda Gies as the new representative for the Quarterstaff subdivision.

Recreation Committee Report

John Kovac reported twenty-three children attended the Children's Christmas Party and it was a great success. The Board of Directors Christmas party will be held this evening and Board members were asked to donate food/money for the Adams County Food Pantry.

Conservation Committee Report

Chairperson Dave Trudeau reported the following:

- He is preparing a grant for the Firewise Project which is due by the 1st week of January. He worked with each subdivision representative as to the condition of trees at each Beach Club.

Correspondence

None

Old Business

Present-elect Jerry Klahn presented a draft of a proposed letter to LSPOA members. He solicited comments/corrections/editions from the Board. The letter will be finalized and sent out the 1st week of January 2010.

New Business

There being no further discussions, Bob Linke moved to adjourn the meeting, seconded by John Kovac. Motion Carried.

Respectfully submitted—Barbara Schwarz, Administrative Assistant, LSPOA