

## **Board Meeting Minutes February 7, 2009**

President Laurie Francis called the meeting to order at 10:00 AM. There were 19 Board Members present.

President Laurie Francis introduced and welcomed Ray Speare to the Board as the “alternate” for the Pikestaff subdivision.

### **Secretary’s Report:**

The January 3, 2009, minutes were reviewed. Kathy Nelson moved to accept the minutes as corrected, Steve Nowicki seconded, motion carried.

### **Treasurer’s Report:**

Linda Sheppard reviewed the Treasurer’s report. She reported that beginning balance in the checkbook of \$5,640.34, income receipts of \$8,600.00 and expenditures of \$8,769.63 with a remaining balance of \$5,470.71. There was an increase in the loan of \$5,000 bringing the balance owed to \$202,000. Steve Nowicki moved to accept the treasurers’ report as presented, seconded by Ron Fischer. Motion carried.

### **Budget Committee Report:**

Bob Linke reported that the Committee continues to work on the budget and looking at ways to generate additional revenue, ie 4<sup>th</sup> of July raffle, lodge operation with cutback in hours, etc. The maximum line of credit with the bank is \$250,000. The loan was discussed and it was a consensus that the Board should look into refinancing the loan at a lower rate. Laurie Francis will check into this. It was decided that the budget should not reflect the loan as income and should be a separate line item. A monthly statement on Loge operations will be forthcoming in the future for the Business Committee.

### **Tri –Lakes Management Report:**

Steve Nowicki, Liaison for Tri-Lakes Management, reported that the Adams County Dam contract was completed with the County cutting back Tri-Lakes to four days a week. There is a need to update the radios on the weed eaters, trucks and home base. The sanitary cards were updated to reflect “pump and inspect”.

### **Architectural Report:**

Bill Scharles reported that one (1) shed was approved.

### **LSPOA Assistant Report:**

No report.

### **Covenants Committee Report:**

It has been reported that a trailer still remains on a property. The Committee will follow-up on this report and send out an infringement letter.

### **Scholarship and Donations Report:**

Joan Schwegel indicated that the Committee has received transcripts from previous awardees.

**Business Committee Report:**

Lodge operations are strong although business is down. The Committee has cut down on kitchen/bar hours from 120 hrs to approximately 91 hrs. They continue to work on new menu/drink prices.

**Housing Committee Report:**

Steve Nowicki reported that the Committee has elected to forego the deep sanding of the floors this spring. They will be cleaned and polished without disruption to business hours. The Committee will be operating under good maintenance and repair as needed for the coming year.

**Nominating Committee Report:**

Jinny Matush reported that a letter to the Broadword Subdivision was sent out asking for candidates for that subdivision vacated by Doug Krueger. She also indicated that the candidate for the Glencove Subdivision is still interested and considering this position.

**Recreation Committee Report:**

The report from the Committee was tabled as they will be meeting after the Board Meeting.

**Conservation Committee Report:**

Dave Trudeau reported that the Wildfire Committee is pursuing grants for two chipping projects for the Town of Rome.

**Correspondence:**

None

**Old Business:**

- Personal Property Tax – Deer Lodge Beach Club Update – Laurie Francis indicated that she has not heard from the Town of Rome regarding her inquires of January 14<sup>th</sup> and January 27<sup>th</sup>. She will follow-up again with another inquiry.
- Insurance Review – Laurie Francis reported the cost for an increase in coverage. The Board elected to stay with the one million dollar coverage that is presently in effect. She also noted that for an additional \$94/annually the Board should consider taking out a “hired/non-owned” vehicle supplement which would cover employees doing Lodge/LSPOA business with their personal vehicle. Steve Nowicki moved to increase the policy to include the “hired/non-owned” vehicle supplement. The motion was seconded and unanimously approved.
- Short-term Rental – The Board strongly urged all property owners to email the Planning and Zoning Committee Members of the Town of Rome indicating their reasons as to why short-term rental should not be an option in the Town of Rome. The email address can be found on our website [www.lakesherwoodassoc.com](http://www.lakesherwoodassoc.com)
- Adams County Shoreland Protection Ordinance Update – The verbage regarding the deed restriction would be changed. It was noted that this Shoreland Protection Ordinance would give land owners until September 30, 2013 to come into compliance the Ordinance. They have also indicated that they will be monitoring upstream agriculture and enforcing it.

- Sherwood/Arrowhead/Camelot Political Action Committee continues to meet.

**New Business:**

- 2009 Board of Directors/LSPOA Committees – A motion by Ron Fischer, seconded by Linda Ebbe to accept the 2009 Board of Directors/Committee as printed (attached).  
Approved
- 2009 LSPOA Calendar was discussed and approved (attached).

With no further business, Ron Fischer moved to adjourn, seconded by Linda Ebbe. Meeting was adjourned at 12:30 PM.

Next Meeting of the Board of Directors will be March 7, 2009 at 10:00 AM.

Respectfully submitted:  
Barbara Schwarz  
Administrative Assistant



## Lake Sherwood Property Owners Association 2008 Board of Directors

### 2009 Executive Board

President Laurie Francis  
Vice-President Dick Wadnal  
Secretary Joan Schwegel  
Treasurer Linda Sheppard

### 2008 Board of Directors

Ancaster Laurie Francis, 1057 Kings Way, Nekoosa, WI 54457, 715-325-5787

#### **Broadsword**

Canterbury Kathy Nelson, 1130 Apache Ave, Nekoosa, WI, 54457, 715-325-6159

Coventry Tom Gabriel, 5836 N 113<sup>th</sup> St, Milwaukee WI 53225, 414-358-2427

Deer Lodge Linda Ebbe, 1066 Oxford Ct., Nekoosa, WI 54457, 715-325-5558

#### **Glencove**

Greenleaf Patti Ebbe, 1112 West Queens Way, Nekoosa, WI 54457, 715-325-7767

Huntington Stewart Peterson, 320 Huntinton Ct, Nekoosa, WI, 54457, 715-325-3195

Kingsherald Steve Nowicki, 339 Halberds, Nekoosa, WI 54457, 715-325-7373

Knightshead Dick Wadnal, 1099 Kings Way, Nekoosa, WI 54457, 715-325-2322

Lancer Tom Wycklendt, 380 West Lancer Ct., Nekoosa, WI 54457, 715-325-3741

Lincolnwood David Trudeau, 1060 So. Archers Way, Nekoosa, WI 54457, 715-325-6275

Longbow Jinny Matush, 4310 Fawn Ct., Cross Plains, WI 53528, 608-203-5459

Nottingham Jerry Sipla, 16642 W146<sup>th</sup> Pl, Lockport, IL 60441, 815-600-1411

Oxford Ron Fischer, 1093 East Queens Way, Nekoosa, WI 54457, 715-572-8195

Pikestaff Scott Stewart, 25383 Tamarack, Wauconda IL 60084, 847-343-3535

Alternate Ray Speare, 6017 N Legett, Chicago, IL, 60646, 773-497-9125

Quarterstaff Paul Springhuth, 4623 Spruce Dr, Watertown, WI 53004, 920-699-5550

Robindale John Kovac, 331 Robindale Ct., Nekoosa, WI 54457, 715-325-1996

Royal Crest David Duxstad, 1123 Royal Crest Ct., Nekoosa, WI 54457, 715-325-6512

Scarlet Gerald Klahn, 1049 Kings Way., Nekoosa, WI 54457, 715-325-6936

Sir Richard Norm Abler, 1121 N. Archers Way, Nekoosa, WI 54457, 715-325-5342

Squire Linda Sheppard, 1026 East Queens Way, Nekoosa, WI 54457, 715-325-5942

Whitehorse Bill Scharles, 390 Whitehorse Ct., Nekoosa, WI 54457, 414-659-8003

#### **Westwood Shores**

Woodland Joan Schwegel, 121 William St., Watertown, WI 53094, 715-325-5822

Yeoman Bob Linke, 5967 N. Berkley, Whitefish Bay, WI 53217, 414-962-5007 or  
715-325-5996

### 2009 Committee Members

Architectural Committee Chair-Bill Scharles, Ron Fischer

Business Committee Chair- Dick Wadnal, Steve Nowicki, Jerry Klahn, Dave Duxstad

Budget Committee Chair- Jerry Sipla, Bob Linke, Joan Schwegel, Kathy Nelson

Conservation Committee - Chair-??? David Trudeau, Tom Gabriel, Ron Fischer

Recreation Committee Chair-John Kovac and entire board

Covenants Committee- ????Tom Wycklendt, Kathy Nelson, Norm Abler, Patti Ebbe,  
Scott Stewart

All Subdivision Representatives

Housing Committee Chair—Steve Nowicki, Bob Linke, John Kovac, Paul Springhuth,  
Linda Sheppard

Nominating Committee Chair-Jinn Matush

Scholarship and Donations Committee –Chair, Joan Schwegel, Linda Ebbe, Jinny  
Matush