

Board Meeting Minutes January 3, 2009

President Laurie Francis called the meeting to order at 10:00 AM. There were 11 Board Members present.

Secretary's Report:

The December 6, 2008, minutes were reviewed. Bill Scharles moved to accept the minutes as corrected, John Kovac seconded, motion carried.

Treasurer's Report:

Laurie Francis reviewed the Treasurer's report. She reported that beginning balance in the checkbook of \$7,713.56, income receipts of \$5,429.00 and expenditures of \$7,502.22 with a remaining balance of \$5,640.34. There was an increase in the loan of \$20,000 bringing the balance owed to \$197,000. Bob Linke moved to accept the treasurers' report as presented, seconded by Kathy Nelson. Motion carried.

Budget Committee Report:

The loan analysis report was tabled for a later date. It was emphasized that the Committees need to submit a budget request, with minimal expenditure, to the Budget Committee, for the February meeting. The budget will be discussed at the March meeting.

Tri-Lakes Management Report:

No report.

Architectural Report:

Bill Scharles reported that one (1) house; one (1) garage and three (3) decks were approved for the year ending 2008.

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 deadline for scholarship application will be April 1, 2009.

Business Committee Report:

Lodge operations are strong although business is down. The Committee is reviewing various options to reduce costs, ie reduce business hours/reduce labor. A Karoke DJ has been hired for the month of January for Sunday afternoon. The customer appreciation day (12/24) was well attended.

Housing Committee Report:

The motor in the lower pizza oven was replaced. The Committee is looking at dates to have the floors refinished.

Nominating Committee Report:

Jinny Matush reported that Mr Ray Spears will be an alternate to Scott Stewart for the Pikestaff Sudivision. She has sent an email to a candidate for the Glencove Subdivision and is waiting on a response from this individual. Laurie Francis announced the resignation of H Doug Krueger as the Broadsword Subdivision. The Committee/Board are working on a replacing Doug.

Recreation Committee Report:

John Kovac extended a sincere thank you to Doug Krueger/Steve Nowicki and Mike Sheppard in making the Board Holiday Party a success. The celebration for the 4th of July was discussed and volunteers were solicited for help in making that celebration a success. There will be committees formed for assistance in this respect.

Conservation Committee Report:

No report.

Correspondence:

None

Old Business:

- Adams County Shoreland Protection Ordinance Update – Tom Gabriel reported an update on the deed restriction regarding this ordinance. He indicated that the wording will be taken out of the property deeds. The buffer area will remain the same at the 35’ requirement and there is no “discovery” unless a written complaint is filed.
- Insurance Review – Tabled until further review.
- Sherwood/Arrowhead/Camelot Political Action Committee
 - Next meeting January 12th, at 6:30 PM at Lake Arrowhead (lower level)

New Business:

- There is to be a Town of Rome Planning Commission Meeting on Tuesday, January 6, at 5:30 PM.

With no further business, John Kovac moved to adjourn, seconded by Bill Scharles. Meeting was adjourned at 11:40 AM.

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

Respectfully submitted:
Barbara Schwarz
Administrative Assistant