

Board Meeting Minutes

June 27, 2009

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

Secretary's Report:

The April 4, 2009, minutes were reviewed with one correction noted. Ron Fischer moved to accept the minutes as printed, Bill Scharles seconded, motion carried.

Treasurer's Report:

Linda Sheppard reviewed the Treasurer's report. She reported that beginning balance in the checkbook of \$5092.15, income receipts of \$6,000.00 and expenditures of \$9,947.31 with a remaining balance of \$1,444.84. Jerry Sipla moved to accept the Treasurer's report as printed, seconded by Jerry Klahn. Motion carried.

Budget Committee Report:

It was noted that the budget is over expenditures to date but with the busy summer months it should be corrected after the summer months.

Tri-Lakes Management Report:

Steve Nowicki, Liaison for Tri-Lakes Management, reported:

- RE: Weed Cutting on the Lake: Steve encouraged all LSPOA Board Members to attend a Tri-Lakes meeting on Wednesday, July 1 2009, at the Tri-Lakes Hall at 6:00 p.m. He needs support to make the case that the weeds are the "worst ever" this year. Steve passed out resolution petitions that complain about the weeds and asked each of us to get signatures from the people in our divisions. Steve is suggesting that the weed cutters cut down to 6 feet instead of the usual 4 feet and that they extend hours of weed cutting operations to a full 40 hours a week.
- Steve noted the Tri-Lakes Resolution that removes beach clubs from special assessments for Tri Lakes.
- The Clean Water Act is the program that will help us to control Zebra Mussel infestation. Two interns have been hired for the summer to help enforce good practices of cleaning boats before entering any lake and limiting "lake hopping."
- The Sanitary District powers of control for Tri-Lakes will remain with Tri-Lakes so that we manage our own properties. There were 166 proof inspections returned 6 new systems installed and 3 failed systems. There are still 230 systems to go but improvement is continuing.
- NR115 (from DNR) regarding the Shoreline Restoration Act has been released. It is a lot different than Adam's County's more stringent Shoreline Restoration rules. Steve thought that possibly Adam's County might relook at theirs and revamp it accordingly.

Architectural Report:

Bill Scharles indicated that there is one shed being built.

LSPOA Assistant Report:

Barbara Schwarz reported that there are three possible dump sites within a 15 mile radius of Lake Sherwood with a payment range of \$5.00 to \$20.00 per dump.

Covenants Committee Report:

A complaint was filed regarding debris/yard waste on a property on E Queens Way. A letter was sent and the owner responded that he had contact the Town of Rome and they suggested waiting until winter to do a control burn of this debris. A LSPOA member indicated that the Town of Rome emphasized that burning on an

owners right-of-way is prohibitive. All representatives were asked to check to see that all campers have the 2009 camping permit displayed.

Scholarship and Donations Report:

Two scholarships were awarded for 2009 with Terra Harvey and Kelly Fahy being the recipients.

Business Committee Report:

There was a request to replace the big screen TV which is broken. Kathy Nelson moved to approve the purchase of a 50" TV for approximately \$1,050. Seconded by Bob Linke, motion carried with one (1) director abstaining. Steve Nowicki moved to increase the limit of \$500, as stated in the By-Laws. After lengthy discussion and no second to the motion, the motion died. There will be a Task Force set up to review the By-Laws over the winter months and have a recommendation prior to the May General Membership Meeting for any changes deemed on changing any of the present By-Laws.

Housing Committee Report:

The dead bolt and a kitchen blower were repaired. The Committee will check into recycling the broken television. A light pole in the pavilion area was fixed. The Committee will be purchasing six (6) new bar stools at an approximate cost of \$63/each.

Nominating Committee Report:

Jinny Matush reported that Glencove and Broadword subdivisions are still vacant. The Quarterstaff subdivision representative will be replaced.

Recreation Committee Report:

John Kovac asked for more volunteers for the upcoming 4th of July celebration.

Conservation Committee Report:

- Dave Trudeau reported the power point presentation, by Chris Murphy, Adams County Land and Water Conservation Department, regarding the 2009 Shoreland Protection Ordinance can be found at their website: www.co.adams.wi.gov/Departments/LandWaterConservation
- Tom Gabriel brought in a newspaper article regarding the Shoreland Protection Ordinance. It is in the LSPOA office for anyone interested in reading it.

Correspondence:

None

Old Business:

- A petition is being circulated by all subdivision representatives against allowing short term rentals in LD zoned residential property in the Town of Rome. These petitions will be presented at the July 7th Town of Rome Board Meeting.
- It was noted that no non-members have purchased gas at the marina to date.

New Business:

- Fireworks display monies were donated from the Town of Rome Progress Fund (\$1,000); Nekoosa/Port Edwards State Bank (\$50.00) and MSH (\$25.00)
- As noted above (Business Committee) a Task Force will be set up to review the By-Laws and recommendations will be made for changing any one of them.

There being no further business, the meeting was adjourned at 11:45 AM.

Respectfully submitted:
Barbara Schwarz, Administrative Assistant