

Board Meeting Minutes May 2, 2009

President Laurie Francis called the meeting to order at 10:00 AM. There were 18 Board Members present.

Secretary's Report:

The April 4, 2009, minutes were reviewed. Ron Fischer moved to accept the minutes as printed, John Kovac seconded, motion carried.

Treasurer's Report:

Linda Sheppard reviewed the Treasurer's report. She reported that beginning balance in the checkbook of \$8,058.54, income receipts of \$3,670.00 and expenditures of \$6,336.39 with a remaining balance of \$5,392.15. Steve Nowicki moved to accept the Treasurer's report as printed, seconded by Ron Fischer. Motion carried.

Budget Committee Report:

A 2009 proposed budget of \$103,002 was presented and discussed. Under the new budget, the Lodge will be paying a percentage of expenses, ie utility, maintenance. Steve Nowicki moved to accept the proposed budget, seconded by Ron Fischer. Motion carried.

Tri-Lakes Management Report:

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

- Zebra detection monitoring will be in place this summer at strategic locations on the lake
- Senate Bill #12 No Wake State-wide within 100 ft of shoreline (not just pier) has been approved
- Barley straw is available at Tri Lakes on Apache Ave
- Sanitation District is on track
- Harvestors will be put in mid-May

Architectural Report:

Nothing to report.

LSPOA Assistant Report:

Nothing to report.

Covenants Committee Report:

A complaint was filed regarding debris/yard waste on a property on E Queens Way. A letter will be sent to the property owner citing Town of Rome public safety/fire ordinance.

Scholarship and Donations Report:

Three applications have been received for the two scholarships available. The application deadline was May 1st.

Business Committee Report:

April was a good month for the Lodge. They continue to cut costs wherever possible and are putting on specials/promotions. The outside deck will open on May 15th. The new gas pump hours for the summer will be posted at the pump. It will be operating mainly on Saturdays and Sundays with the exception of holiday weeks/week-ends. The new menu is scheduled for May 4th.

Housing Committee Report:

The dead bolt and the kitchen blower were repaired.

Nominating Committee Report:

No report.

Recreation Committee Report:

The 4th of July celebration is on track.

Conservation Committee Report:

Dave Trudeau reported that LSPOA would not be stocking the lake this year. He also indicated that Amy Luebke, Forester of Adams County DNR, will be present at the General Membership Meeting on September 5th to discuss the Firewise Project.

Correspondence:**Old Business:****New Business:**

- Lake Camelot Liquor License – A liquor license was approved and given to the Lake Camelot Association and they will be opening to members only on Memorial Day week-end.
- Gas – There was a discussion as to whether to open up the gas pump to the public. Steve Nowicki moved to allow retail gas to the public with a ten percent (10%) discount to dues paying members of LSPOA. Seconded by Jerry Klahn. After discussion of motion, Tom Gabriel amended the motion to eliminate the ten percent (10%) discount and add a service fee of \$10/per pump for non-dues paying members of LSPOA. Seconded by Bob Linke, accepted by Steve Nowicki. Motion carried.
- Hall Rental – There was a lengthy discussion whether to allow the Lodge Hall and Lodge grounds to allow non-dues paying LSPOA members with a change in fees. Steve Nowicki moved to open the facilities to non-dues paying LSPOA members at a rate of \$200 for the lower Lodge hall with a refundable security deposit of \$200; \$300 for lower Lodge and Lodge grounds a with a \$200 security deposit. Seconded by Kathy Nelson. Motion carried. It was noted that the fees for dues paying members has
- It was announced that there is a Wisconsin Lake Conference to be held on Saturday, May 9th at the Adams County Community Center beginning at 8:30 AM for any interested persons.
- Camping Regulations and Permits – A discussion as to whether or not to change LSPOA camping conditions and regulations to conform with the Town of Rome ensued. There was a motion by Tom Gabriel to have LSPOA adopt the Town of Rome's conditions and regulations and incorporate them into LSPOA's conditions/regulations. Seconded by Steve Nowicki. A vote was taken and there were 13 for; 4 opposed and 1 abstention. Motion carried.

With no further business, John Kovac moved to adjourn, seconded by Dave Trudeau. Meeting was adjourned at 12:10 PM.

The General Membership Meeting will be held on Saturday, May 23rd at 10:00 AM.

Respectfully submitted:
Barbara Schwarz
Administrative Assistant