

Board Meeting Minutes

November 7, 2009

Call to Order

The meeting was called to order at 10:00 a.m. by Vice President Dick Wadnal.

Attendance

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

Secretary's Report

The minutes of the October 3rd, 2009 were read. Linda Sheppard moved that to accept the minutes as read, seconded by Steve Nowicki. Motion carried.

Treasurer's Report

Treasurer Linda Sheppard reported that the beginning checkbook balance was \$6,379.76. There were total receipts of \$4,149.79 and total expenses of \$7,804.99. The ending checkbook balance on October 31, 2009, was \$2,724.56. Ron Fischer moved to accept the treasurer's report, Joan Schwegel seconded and the motion was approved.

Budget Committee Report

Jerry Sipla reviewed the loan repayment analysis he prepared. A lengthy discussion pursued on how best to try and pay down the present \$222,000 loan. The Board will develop an informative letter to all eligible members of Lake Sherwood Property Owners soliciting input in how to accomplish this endeavor. The letter will be sent to all 668 eligible members in January with the annual dues letter.

Tri-Lakes Management Report

Chairperson Steve Nowicki reported the following:

- Bids for a Harvester purchase were opened. Two bids were received and are being reviewed.
- Barley straw has been order for 2010.
- Grants for Floating Islands are being investigated.
- Citations (3rd) have been sent out to five people.
- Tri-Lakes Management qualifies for "municipal funding" which offers lower rates per the bank.

Architectural Report

Chairperson Bill Scharles reported that two applications have been received, reviewed and approved for one new house and one addition.

LSPOA Assistant Report

No report.

Covenants Committee Report

Chairperson Tom Gabriel indicated that a "reminder" letter should be sent to the property owner regarding the fire hazard on his property. A complaint from a non-member was addressed and decided because of their dues status it was not a concern of the Association.

Scholarship and Donations Committee

Chairperson Joan Schwegel had no report.

Business Committee Report

Chairperson Dick Wadnal reported the following:

- The new procedures/policies have been sent in motion
- Specials are being run weekly.
- A review of the Lodge turn over was reviewed.
- Drinks prices have increased.

Housing Committee Report

Steve Nowicki reported the following:

- The Patio door was insulated for the winter.
- The pizza oven was repaired
- There is a problem with the downstairs kitchen sink which they are working on.

Nominating Committee Report

Jinny Matush reported that Broadsword representative is still being sought. Linda Gies was elected to represent the Quarterstaff subdivision and Jinny will invite her to the next Board Meeting as well as the Board of Director's Christmas Party.

Recreation Committee Report

John Kovac reported that the sign-up sheet for the Children's Christmas Party has been posted and there are four signed up to date. The Board of Directors Christmas party will be held on Saturday, December 5th.

Conservation Committee Report

Chairperson Dave Trudeau reported the following:

- The Wildfire Committee indicated that by 2011 a ruling will be that all dead trees, brush need to be removed on all lots less than two (2) acres within 100' of residence or dwelling. The exclusion to this ruling are the multiple owner out lots, ie beach clubs.
- Dave indicated that the Wildlife Committee is pursuing to join the Firewise Community.
- He also indicated that they are looking at grant monies for future projects.
- Dave asked for volunteers for the Committee and Bob Linke and possibly Linda Ebbe would assist.

Correspondence

None

Old Business

None

New Business

- Election of Board of Directors 2010 – Nominees are: President, Jerry Klahn, Vice President, Dave Trudeau and Secretary, Joan Schwegel. Steve Nowicki moved to cast, unanimously, the slate of officers as stated. Bill Scharles seconded. Motion carried.
- Board of Directors Christmas party—The menu will be from the present food inventory of prime rib/shrimp. Cocktails at 5 PM and dinner at 6:30 PM.

There being no further discussions, Bill Scharles moved to adjourn the meeting, seconded by Dave Trudeau. Motion Carried.

Respectfully submitted—Barbara Schwarz, Administrative Assistant, LSPOA