

Board Meeting Minutes
August 7, 2010

President Jerry Klahn called the meeting to order at 10:00 AM. Present were: Tom Gabriel, Linda Ebbe, Dave Trudeau, Jinny Matush, Jerry Sipla, Ron Fischer, Linda Gies, Dave Duxstad, , Linda Sheppard, Bill Scharles, Joan Schwegel and Bob Linke.

Secretary's Report:

The June 26, 2010, minutes were reviewed. Ron Fischer moved to accept the minutes with corrections noted, seconded by Dave Duxstad. Motion carried.

Treasurer's Report:

Treasurer Linda Sheppard reported that the January 2010 Treasurer's report there was a corrected reflecting a miscellaneous business expense of \$316.50. The June Treasurer's report was then presented. The beginning checkbook balance was \$1,307.48, income equaled \$13,356.72 and expenses of \$7,254.11 leaving a remaining balance of \$7,410.09. Ron Fischer moved to accept the June Treasurer reports as presented, seconded by Bob Linke. Motion carried. Linda then presented the July Treasurer's Report. The beginning checkbook balance was \$7,410.09 with income received of \$11,932.81 and expenditures of \$12,853.02 leaving a checkbook balance of \$6,489.88. Ron Fischer moved to accept the Treasurer's report for July, seconded by Dave Duxstad. Motion carried.

Budget Committee Report:

The annual insurance invoice, August 1st, is due immediately. The total insurance invoice is \$7,235 and with a balance in the checkbook of \$6,489.88 a decision had to be made as to pay for this invoice. The lodge is responsible for 40% of this incurred cost. Mr. Sheppard indicated that he is able to pay the approximate \$2,900 of his share which leaves the remaining checkbook balance available for monthly expenditures, i.e. loan interest, repair maintenance, etc.

Business Committee Report:

Dave Trudeau reported on the following:

- Gross income for the bar was up from 2009 figures although bar expenses were higher.
- Gross income for food was down.
- Gambling machine revenue continues to be down
- 4th of July was quite successful
- Lodge is up-to-date on reimbursements to LSPOA
- There was some discussion of transforming the lower level of the Lodge into a bar with pool tables and game machines. It was noted that the lower level is not being utilized as rental space.
- Various discussions on where to save money in the budget were discussed, i.e. grounds maintenance, seeking more volunteer assistance with staining of the deck, general maintenance, etc.

Tri-Lakes Management Report: No report

Architectural Report: Nothing to report.

LSPOA Assistant Report:

Barbara reported that the annual election ballot for the Board of Directors for 2011 were sent out, to all LSPOA members, this past week. A copy of the By-Laws and Covenants were also sent.

Covenants Committee Report:

A member of LSPOA requested that the home address on the camping permit application be removed. It was decided that all that was necessary on the permit is the member's name and lot #. The 2011 camping permits will reflect this change.

Scholarship and Donations Report: Nothing to report.

Housing Committee Report:

Bob Linke reported that there is a situation with wash out on the grounds walk-way and steps that needs immediate attention. Tom Gabriel suggested that mud jacking would be a reasonable solution. Joan Schwegel moved to authorize Bob Linke to get three bids on repairing the problem. Jinny Matush seconded. After discussion of the motion Joan Schwegel amended her motion to include "and to also allow him to choose the appropriate bid". Seconded by Tom Gabriel. Motion carried.

Nominating Committee Report:

It was noted that Steve Schwegel (replacement of Joan Schwegel) is appointed to the Business Committee immediately. Steve has a background in both business and customer service. Jinny Matush indicated that representatives for Canterbury, Broadsword, Glencove, Greenleaf and Westwood Shores are needed.

Recreation Committee Report:

John Kovac was excused from the meeting. It was discussed that there was a negative balance for the 4th of July celebration. It was tabled until the next Board Meeting.

Conservation Committee Report:

Dave Trudeau reported that he met with fishery biologist, Justine Hasz, on June 16th and indicated that the DNR stocks walleye on a four year cycle. The last was 7,600 in 2009 and the next stocking is scheduled for 2013. He also indicated that they do an electro fishing survey every other year. Dave said they will be looking at the survey in the next two cycles to compare size class, age class against the former years. The committee feels that without drawdown and stable water levels, natural reproduction should be significantly better. They hope to raise capital through association or grants for stocking in 2013. They are working on collection info to measure quality of sport fishery along with the DNR. There is an upcoming meeting to determine if there will be a fall clean-up day. Volunteer wood cutters (both commercial & private) are needed to help with dead trees and brush ordinance.

Correspondence:

A letter of resignation was received from Patti Ebbe, Greenleaf representative. They have sold there lot in that subdivision and she can not longer represent it.

Old Business: None

New Business: None

With no further discussion, Joan Schwegel moved to adjourn, seconded by Bill Scharles. Meeting was adjourned at 11:45 AM.

Next Meeting will be a General Membership Meeting – September 4, 2010 at 1:00 PM.

Respectfully submitted:

Barbara Schwarz, Administrative Assistant