

Board Meeting Minutes

February 6, 2010

Call to Order

The meeting was called to order at 10:08 a.m. by Vice President Dave Trudeau in the absence of President Jerry Klahn.

Attendance

Members in attendance were: Linda Sheppard, Kathy Nelson, Linda Ebbe, Patti Ebbe, Steve Nowicki, Dick Wadnal, Tom Wycklendt, Dave Trudeau, Jinny Matush, Ron Fischer, Linda Gies, John Kovac, Dave Duxstad, , Norm Abler, Joan Schwegel, and Bob Linke.

Guest Report

Steve Lewallan, representing Steve's Plumbing, presented rationalizations for charges made by his company for plumbing maintenance at Lake Sherwood Lodge and gave some suggestions as to how we can save money by trying different times to check aeration tanks. The housing committee had requested Mr. Lewallan to come to the meeting so that Board members could understand the reasons for his charges. The Housing Committee recommends that the Board move forward with a proposal to install timers on the aeration tanks during off-peak operating times. The Board asked many questions of Mr. Lewallan about what he does to fulfill the maintenance agreement with Sherwood Lodge. Mr. Lewallan answered all the Board's questions extensively to the Board's satisfaction.

Secretary's Report

After reading the minutes of the last Board Meeting held on January 9, 2010, Steve Nowicki moved that we accept the minutes as written; Ron Fischer seconded the motion and the motion was approved.

Treasurer's Report

Treasurer Linda Sheppard reported that the beginning checkbook balance from December 31, 2009, was \$6,239.91. There were total receipts of \$9,044.30, and total expenses of \$7,747.76. The ending checkbook balance on January 31, 2010, was \$7,536.45. Bob Linke moved to accept the treasurer's report; Ron Fischer seconded and the motion was approved.

Budget Committee Report

Chairperson Bob Linke stated that there would be no report until March as Jerry Sipla was working on new figures for the Board.

Tri-Lakes Management Report

Chairperson Steve Nowicki reported the following:

- This last month has been a down time, so not much is happening.
- The weed harvester being built for Tri-Lakes is coming along a little slower than desired, but is progressing.
- In regard to controlling the spread of zebra mussels throughout the lakes, the Tri-Lakes association is waiting for the DNR to weigh in on the effectiveness of obtaining bacteria that destroys the zebra mussels without hurting anything else in the lake.

Architectural Report

No report.

LSPOA Assistant Report

Barb Schwarz is on vacation, so there is no report. Barb should be back in full swing for the March meeting.

Covenants Committee Report

No report.

Scholarship and Donations Committee

Chairperson Joan Schwegel had no report, but encouraged members to donate to Scholarship Fund.

Business Committee Report

Chairperson Dick Wadnal reported the following:

- All Lodge reports from Mike will be given to Jerry Sipla of the Budget Committee by the end of the month.
- All previous policy changes to reduce staff, reduce hours, limit food and liquor inventory, and increase traffic flow with promotions are continuing.
- December was a flat month; free food was eliminated.
- New Year's Eve's party was successful except for damage to a mirror in the women's bathroom.
- Mike has had his surgery and is doing well.

Housing Committee Report

Steve Nowicki reported the following:

- Comments from the Board about the presentation from Steve Lewallan are welcome.
- Floor maintenance absolutely has to be done. A two-part epoxy system is needed and the Lodge will have to be closed for approximately four days. Ron Fisher moved that we take bids and spend up to \$4,500 to get the best possible job done, Tom Wycklandt seconded, and the motion was approved.
- Ron Fischer moved that we move to install a timer system on the aerator tanks, Kathy Nelson seconded, and the motion passed.
- Steve Nowicki suggested that we try Steve Lewallan's recommendation to try to have three visits a year for plumbing maintenance instead of five visits to fall in conjunction with times consistent with Memorial Day, Fourth of July, and Labor Day. This will save money for the Association.

Nominating Committee Report

No Report.

Recreation Committee Report

Chairperson John Kovac reported that toilets, tents, and the Band were all contacted about the Fourth of July Celebration this coming summer. He asked for approval of the same amount of money for fireworks as we spent in 2009. Bob Linke moved that we appropriate \$5,325 for fireworks in 2010, Ron Fischer seconded and the motion passed

Conservation Committee Report

Chairperson Dave Trudeau reported the following:

- The Firewise Project for Lake Sherwood is progressing as stated at the January meeting. There will be three days of chipping; we pay half the cost and the Town of Rome will donate half. April 10 has been set aside as the first weekend clean up for Firewise.
- We need to help identify properties in need of clean up for Firewise and get signs advertising the date.

Correspondence

There was no new correspondence.

Old Business

None

New Business

None

The meeting adjourned at 11:25 p.m.

Respectfully submitted—Joan Schwegel, Secretary