

**Board Meeting Minutes**  
**June 26, 2010**

President Jerry Klahn called the meeting to order at 10:00 AM. Present were: Laurie Francis, Linda Ebbe, Patti Ebbe, Steve Nowicki, Jinny Matush, Jerry Sipla, Ron Fischer, Linda Gies, John Kovac, Dave Duxstad, Norm Abler, Linda Sheppard, Bill Scharles, Joan Schwegel and Bob Linke.

**Secretary's Report:**

The May 1, 2010, minutes were reviewed. Steve Nowicki moved to accept the minutes, seconded by Ron Fischer. Motion carried.

**Treasurer's Report:**

Treasurer Linda Sheppard reviewed the May 2010 Treasurer's report. The April balance was \$3,957.85 with income of \$3,185.00, expenditures of \$5,518.87 leaving a balance of \$1,623.98. Ron Fischer moved to accept the Treasurer Reports as presented, seconded by Joan Schwegel. Motion carried.

**Budget Committee Report:**

No report at this time.

**Business Committee Report:**

Laurie Francis, Chairman, reported on the following:

- Gross income for the bar was down
- Gross income for food was up
- There has been a loss of 66% on the gambling machines
- Memorial Day was quite successful
- Lodge is up-to-date on reimbursements to LSPOA
- Take and Bake Pizzas are now offered
- A new weekly draw has been instituted on Wednesday nights. You must be present to win and the winner will be receive ½ price drinks for one week (for only the winner).
- Lake Sherwood clothing merchandise is on sale. A new line will be incorporated in the near future.
- The Lodge will be participating in the "Taste of Rome" with chicken kabobs on Friday and Saturday, July 9-10<sup>th</sup>.

**Tri-Lakes Management Report:**

- It was noted that 60% of the weed harvest are coming from Lake Sherwood. It is a banner year for weeds.
- Clean boat monitoring is in full swing.
- Septic operations are up-to-date.

**Architectural Report:**

There was an approval on a shed.

**LSPOA Assistant Report:**

No report

**Covenants Committee Report:**

It was decided that a copy of the covenants will be sent out with the Board Member Election ballot at the end of July.

**Scholarship and Donations Report:**

No report.

**Housing Committee Report:**

Steve Nowicki, Chairman reported:

- A motor for the A/C in the kitchen was replaced.
- After July 5<sup>th</sup>, the Committee will look into changing the smoke eaters into fans for better air movement.
- Fall cleaning is schedule.

**Nominating Committee Report:**

Joan Schwegel moved to be removed from the Board of Directors and Steve Schwegel be put on the ballot. Seconded by Bob Linke. Motion carried. The ballot for the 2011 Board of Directors will be sent out at the end of July.

**Recreation Committee Report:**

July 3<sup>rd</sup> raffle ticket sales are down as of today. The Craft Show is way down with participants this year.

**Conservation Committee Report:**

No report.

**Correspondence:**

The Community Progressive Fund denied the grant application for the fireworks. A letter of resignation was received from Kathy Nelson, the Canterbury representative.

**Old Business:** None

**New Business:** None

With no further discussion, Bob Linke moved to adjourn, seconded by Laurie Francis. Meeting was adjourned at 11:20 AM.

Next Board of Directors Meeting – June 26, 2010 at 10:00 AM.

Respectfully submitted:  
Barbara Schwarz  
Administrative Assistant