

Board Meeting Minutes
March 6, 2010

Vice President Dave Trudeau called the meeting to order at 10:10 AM. Present were: Tom Gabriel, Linda Ebbe, Patti Ebbe, Steve Nowicki, Tom Wycklendt, Jinny Matush, Jerry Sipla, Ron Fischer, Linda Gies, John Kovac, Dave Duxstad, Norm Abler, Joan Schwegel and Bob Linke.

Secretary's Report:

The February 6, 2010, minutes were reviewed. It was noted that Jinny Matush was not present at the February 6, 2010 Board Meeting. Steve Nowicki moved to accept the minutes with noted correction. Bob Linke seconded, motion carried.

Treasurer's Report:

Jerry Sipla reviewed the Treasurer's report in Linda Sheppard's absence. The checkbook balance was \$7,536.45, income of \$9,265.45, expenses of \$4,703.31 leaving a checkbook balance of \$12,098.59. It was noted that there has been \$45 donated towards the Scholarship Fund to date. It was also noted that the misc exp of \$88.48 should be moved to the office expense column. Paying down on the loan, along with special assessments, were discussed. After such discussion, Bob Linke moved to accept the Treasurer's Report as written, seconded by Joan Schwegel. Motion carried.

Budget Committee Report:

Jerry Sipla reviewed each category of the 2010 projected budget. He reported that the income of \$17,000 in membership dues budgeted is presently at \$9,470 received. Steve Nowicki recommended that the repair maintenance category be increased to \$12,500. A question was asked about an expense that was received for \$145.30 for real estate tax. It was decided to check into this cost and report back to the Board at the next meeting. Steve Nowicki moved to accept the proposed budget as presented with adjustments. Joan Schwegel seconded. Motion carried.

Tri-Lakes Management Report:

Steve Nowicki indicated that there is no news. Tri-Lakes will be meeting on Wednesday and that there will be a meeting regarding Shoreland Protection on March 31st.

Architectural Report:

Dave Duxstad reported that there was a request for a building permit but after review the request was for "cosmetic" remodeling and a permit was not necessary.

LSPOA Assistant Report:

Barbara Schwarz indicated that a request had been made to put "paid" LSPOA members on the web site. It was decided that this could be done. It will be forwarded to the web site administrator.

Covenants Committee Report:

No report.

Scholarship and Donations Report:

No report.

Business Committee Report:

Dave Trudeau reported that Sales and Payroll were down with a loss in January of \$5,500. It was reported that bar hours have been reduced and that the Lodge Manager has taken a 10% reduction in salary. A discussion of how to improve business followed. It was noted by various Board members/LSPOA members that the quality and quantity of food has decreased over the past year. The result of one person being both bartender and cook was brought up and questioned. There have been complaints that this is not in the best interest of the Lodge. A question as to whether the Lodge Manager should also be a bartender and waiter was brought up.

Housing Committee Report:

Steve Nowicki, Chairman of the Committee reported that after receiving four (4) bids for refinishing the floors in the Lodge, a decision was made to accept the bid of Signature Hardwood Floors of Distinction, at a cost of \$4500. The Lodge will be closed from Sunday, March 14th and reopen on Friday, March 19th at 11:00 AM, to accomplish this. Volunteers were solicited for Sunday, March 14th to remove all furniture from the lodge. The Committee is getting estimates on timers for the septic system.

Nominating Committee Report:

No report.

Recreation Committee Report:

John Kovac indicated Spielbauer Fireworks have been retained for the July 3rd, 2010 firework display.

Conservation Committee Report:

Dave Trudeau reported that the Firewise working day will be April 10th at the Sherwood Forest.

Correspondence:

Bob Linke indicated he had received notification from the DOT regarding the closure of Highway 13 from CTY D to Hwy 73. The closure will take place beginning October 22nd 2010 for 21 days for resurfacing.

Old Business: None

New Business: The Alcohol Beverage License application for Board Members was distributed.

With no further discussion, Steve Nowicki moved to adjourn, seconded by Bob Linke. Meeting was adjourned at 12:15 PM.

Next Board of Directors Meeting - April 3rd, 2010 at 10:00 AM.

Respectfully submitted:
Barbara Schwarz
Administrative Assistant