

**Board Meeting Minutes**  
**October 2, 2010**

President Jerry Klahn called the meeting to order at 10:00 AM. Present were: Laurie Francis, Dave Trudeau, Dick Wadnal, Jerry Sipla, Dave Duxstad, Bill Scharles, Joan Schwegel, John Kovac, and Bob Linke.

**Secretary's Report:**

The August 7, 2010, minutes were reviewed. Dave Trudeau moved to accept the minutes as printed, seconded by John Kovac. Motion carried.

**Treasurer's Report:**

Jerry Sipla read the Treasurer's report. The beginning checkbook balance was \$2,929.2, income for the month was \$4,732.33, and expenses of \$4,276.75 leaving a remaining balance of \$3,384.79. Bill Scharles moved to accept the September Treasurer reports as presented, seconded by Joan Schwegel. Motion carried.

**Budget Committee Report:**

President Klahn indicated that there would be a joint meeting of the Business/Budget/Housing/Maintenance Committees in the very near future. He also indicated that he erred in reporting that the dues increase had to occur at a General Membership Meeting. There was a lengthy discussion regarding increasing the dues prior to January 1, 2011. After such discussion, Joan Schwegel moved to increase the dues to \$100/annually, seconded by Dave Duxstad. Motion was opened for discussion. After said discussion a vote was cast with a show of hands; 5 opposed; 4 for. Motion denied. A dues increase will be further studied by the Board as well as ideas on reorganization of Lodge/LSPOA, letter to membership, etc. regarding a dues increase.

Jerry Sipla reviewed the 2010 budget and presented a projected 2011 budget.

**Business Committee Report:**

Chair, Laurie Francis reported:

- Gross income for the bar was up.
- Gross income for food was down.
- Gambling machine revenue continues to be down
- As discussed at the August Board Meeting, transforming the lower level of the Lodge into a bar with pool tables and game machines remains a viable option. It was noted that the lower level is not being utilized as rental space. There was a lengthy discussion as to whether or not implement this proposal. It was noted that open only on the week-ends as a 21 year old bar with pool tables, electronic game machines, ie dart, etc., seating tables. There would be a minor cost involved in accomplishing this remodeling. Bob Linke moved, seconded by John Kovac, to approve the proposal for making the lower level a revenue general area with games and bar added to the lodge operation. Motion carried.
- Various ideas were discussed 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:** Bill Scharles reported that there was application for one remodel (porch enclosure).

**LSPOA Assistant Report:**

Barbara reported a problem with the fishing contest. The rules should read that the contestants should win in only “one” category. This will be noted for future contests.

**Covenants Committee Report:**

It was noted that there is a ongoing problem with a property that has excessive cars/junk piling up on their property. The Board will follow up with this.

**Scholarship and Donations Report:** Nothing to report.

**Housing Committee Report:**

It was reported that volunteers were needed for sanding and staining of the deck.

**Nominating Committee Report:**

No report.

**Recreation Committee Report:**

John Kovac extended a thank you to all those who volunteered their time for the 4<sup>th</sup> of July celebration. There was a discussion regarding the Children’s Christmas Party. Opening of the lower level as a 21 yr old bar/entertainment area should be in operation by the end of November, therefore we are unable to accommodate a Children’s Christmas party any longer.

**Conservation Committee Report:**

Dave Trudeau presented the Board with the Award of “Firewise Communities/USA Status. The plaque will be displayed in the Lodge. He also indicated that the Fall Clean-up Day will be Saturday Oct 23<sup>rd</sup> (rain date of Sunday Oct 24<sup>th</sup>). Volunteers should meet at the cul de sac on Blue Bore Ct at 8:00. Lunch will be provided.

**Correspondence:** Two letters were circulated 1) Adams County Land & Water Conservation Dept requesting a donation for supporting the salary of a Lake Specialist; 2) letter from Tri-Lakes Management District indicating there stance on the Heartland Farms proposal.

**Old Business:** None

**New Business:** There was a call for nominations for the Slate of Officers of the Board of Directors, Lake Sherwood Property Owners Association for 2011. The nominations are as follows:

President	Steve Nowicki
Vice President	Dave Trudeau
Treasurer	Jerry Sipla
Secretary	Barbara Schwarz

Bill Scharles moved to close nominations, seconded by Bob Linke.

With no further discussion, Bob Linke moved to adjourn, seconded by Bill Scharles. Meeting was adjourned at 12:40 PM.

Next Board of Directors Meeting will be November 6, 2010 at 10 AM.

Respectfully submitted:  
Barbara Schwarz, Administrative Assistant