

## **Board Meeting Minutes MARCH 5, 2011**

### **Call to Order**

The meeting was called to order at 10:00 AM by President Steve Schwegel. Twelve Board members, Board Secretary and Board Treasurer along with nine property owners were in attendance.

### **Secretary's Report:**

The Secretary's Report from the February 19, 2011 meeting was reviewed and moved by Ron Fischer to accept the report with a noted correction on subdivision vacancy be changed from Squire to Huntington. Motion seconded by Bob Linke. Motion carried.

### **Report on Current Lodge Operations:**

Bob Eckert, LSPOA Treasurer, reported:

- Deposits into LSPOA have been good due to property owners stepping up to help by paying dues (\$9,200) and paying future years in advance (\$6,510), contributions (\$2,460) along with promissory notes of \$74,000.
- He received an extension on the \$9000+ Aug/Sept income taxes to June 28, 2011; delay will cause us an increase in interest payments but we can, if able, begin paying on this prior to the extension date to reduce total owed.
- Manager Yvette is utilizing the restaurant software and it is showing positive increase in sales.
- Jerry Weissinger, property owner, is working with Yvette on the cash register system for reporting capabilities that have not been utilized in the past. The outcome will give the lodge ability to analyze sales and business operations daily.
- Paul & Pat Pisellini (property owners) have volunteered to spearhead fundraising for the 4<sup>th</sup> of July fireworks. They emphasized that this a community event and will be asking for community sponsors.
- The analysis of what LSPOA needs to remain operating is attached.
- It was discussed that looking into a mortgage for LSPOA will be explored.
- There was a discrepancy in the telephone bill and they will be looking into fixing that.
- The former Business Committee and the Treasurer are working on the unemployment claim filed by the former Lodge manager.
- Other promotions were discussed for events occurring at the Lodge and the 4<sup>th</sup> celebration.

President Steve Schwegel reported:

- He is working on better management of "drink tickets".
- Profitability
  - on going work on error margin with cash registers
  - working on a menu review process
  - a customer satisfaction survey is available in the bar/restaurant
  - there is a tighter control on the liquor inventory in place

Secretary Joan Schwegel reported:

- Proposed changes to the By-Laws, see February Meeting minutes. There were noted corrections made as follows:
  - Change in Section 3, Squire subdivision to read Huntington subdivision; change the word "precedence" to "preference"
- The By-Laws need to be reviewed as a whole with emphasis on:
  - Camping
  - Any modifications on each
  - The By-Laws need to be reviewed every three years
- A Committee was formed to review all the By-Laws for modification and have a proposal for the next meeting. The committee will consist of: Joan Schwegel, Jerry Klahn, Laurie Francis and Steve Nowicki

### **Standing Committees With Reports:**

**Conservation Committee:** Dave Trudeau reported that the Spring Clean Day will be April 9, at 8:30 am with a rain date of April 16<sup>th</sup>. Meet at Blue Boar Ct. Lunch will be provided.

**Recreation Committee:** John Kovac indicated that the following have been booked/ordered:

- Portable toilets (\$400)
- Austin Healey Band (\$800)
- Tents (\$200)

There was a discussion on the cost of the fireworks. It was moved by Bob Linke to spend \$5,300 on the display, seconded by Ron Fisher. Motion carried.

### **Old Business:**

NONE

### **New Business**

NONE

### **Review and Confirm Action Items:**

- Continue with modifying By-Laws
- Recreation Committee continue with ongoing business

With no further business, Bob Linke moved to adjourn, seconded by Ron Fischer. The meeting be adjourned at 12:05 PM. The next meeting of the Board of Directors will be held on April 2<sup>nd</sup> at 10:00 AM.

Respectfully submitted

Barbara Schwarz  
Administrative Assistant  
LSPOA