

# GENERAL MEMBERSHIP MEETING MINUTES

May 29, 2010

The meeting was called to order by President Jerry Klahn at 10:00 AM.

Fourteen Board members were present: Jerry Klahn, Laurie Francis, Linda Ebbe, Patti Ebbe, Dave Trudeau, Jinny Matush, Jerry Sipla, John Kovac, Dave Duxstad, Bob Linke, Bill Scharles, Steve Nowicki, Dick Wadnal, Ron Fischer, Linda Gies, and Joan Schwegel. In addition there were ten LSPOA members present.

## **Secretary's Report**

The minutes of the September 5, 2009, General Membership Meeting were reviewed. Ron Fischer moved to accept the minutes as distributed, Bob Linke seconded, and the motion passed.

## **Treasurer's Report**

The Treasurer's Report for April 2010 was presented by Jerry Sipla. The checkbook balance as of March 31, 2010, was \$4,754.39. Income was \$6,586.46 and expenses were \$7,699.50 leaving us with a checkbook balance on April 30, 2010, of \$3,641.35. Mr Sipla noted that the Repair Maintenance for Resurfacing Floors should be \$4,600. There was a motion by Bob Linke, seconded by Joan Schwegel to accept the treasurer's report with noted correction. Motion carried.

## **Budget Report**

Bob Linke gave an detailed historical view of the various projects and loan history on LSPOA beginning with the year 2005 to present. He indicated that LSPOA has been able to pay approximately \$1,500/monthly for the interest on the \$250,000 loan. Following Bob's presentation, Jerry Sipla and Joan Schwegel reviewed the increase in both expenses and revenue for the past five years. The charts showed that the LSPOA revenue does not generate enough income for expenses overall. Income is primarily from membership dues at \$50/annually and Lodge revenue and keeps the Association at a break even point and does not allow for any repayment of the line of credit loan with the bank. There was a lengthy discussion among all present on how to best accomplish paying of the loan. There was lengthy interaction of the Board members and the LSPOA members in attendance. Several ideas were presented and following were some items discussed:

- Definite amount, ie \$1,000, for special assessment to members
- \$300/annually for 3 years
- Set amount with an installment pay plan

It was noted that Lake Arrowhead currently charges all property owners \$450/annually.

Lillian Venchus, LSPOA member, moved that the dues be increased to \$200/annually with payments made in installments. Seconded by Steve Nowicki. After discussion of the motion, there was an amendment to move this increase to 2012. There being no second to the amendment, it did not come up for approval. After further discussion of the motion, the motion was put to a vote. There were 5 in favor and 11 no votes. Motion did not pass.

## **Business Committee Report**

Mike Sheppard, Lodge Manager, indicated that there have been several "specials" offered and that business is on the upswing. Also reported was that the decrease in revenue has come, in part, from the gambling machines and cigarette sales. The gambling machines are not bringing in the revenue that they have in the past, and the cigarette sales were discontinued this past year.

Steve Schwegel indicated that LSPOA is in need of a marketing perspective. He moved that a committee, Property Owners Relations Committee, be formed. Their objective would be to find ways to inform property owners of the advantages of membership in LSPOA.

### **Tri-Lakes Management Report**

Steve Nowicki was not available for a report.

### **Architectural Report**

No applications have been submitted.

### **LSPOA Administrative Assistant**

Barbara Schwarz indicated that 274 members of paid their dues and that camping permits issued were at 27 thus far.

### **Covenants Committee Report**

Nothing to report.

### **Scholarship and Donations Committee**

Nothing to report.

### **Housing Committee Report**

John Kovac reported that there are no issues.

### **Nominating Committee Report**

Chairperson Jinny Matush submitted the nominations for subdivision representative: Ancaster—Laurie Francis; Canterbury—Kathy Nelson; Coventry—Tom Gabriel; Deer Lodge—Linda Ebbe; Greenleaf—Patti Ebbe; Huntington—Stewart Peterson; Kingsherald—Steve Nowicki; Knightshead—Dick Wadnal; Lancer—Tom Wycklendt; Lincolnwood—Dave Trudeau; Longbow—Jinny Matush; Nottingham—Jerry Sipla; Oxvord—Ron Fisher; Pikestaff—Scott Stewart—Alternate—Ray Speare; Quarterstaff—Linda Gies; Robindale—John Kovac; Royal Crest—Dave Duxstad; Scarlet—Jerry Klahn; Sir Richard—Norm Abler; Squire—Linda Sheppard; Whitehorse—Bill Scharles; Woodland—Joan Schwegel; and Yeoman—Bob Linke. The nominations were moved and seconded. Motion carried.

### **Recreation Committee Report**

John Kovac reported that the 4<sup>th</sup> of July celebration is on track. The sign-up sheet for volunteers is posted in the Lodge.

### **Conservation Committee Report**

Dave Trudeau reported:

- Zebra mussels have been found in Lake Camelot
- He has set up a meeting with Fish Management, DNR, fish biologist, to discuss grant sources for fish stocking
- Wild Fire Protection Committee was successful in cleaning out a large part of the Sherwood Forest with 19 volunteers.
- He has received 300 tree saplings and is seeking help in planting them.

### **Correspondence**

#### **Old Business**

None

#### **New Business**

None

### **Adjournment**

There being no further business Bob Linke moved to adjourn, seconded by Joan Schwegel. Meeting was adjourned at 11:45 AM.

Respectfully submitted,

Barbara Schwarz, Administrative Assistant