

GENERAL MEMBERSHIP MEETING MINUTES

September 4, 2010

The meeting was called to order by President Jerry Klahn at 1:00 PM.

Ten Board members were present: Jerry Klahn, Linda Ebbe, Dave Trudeau, Jinny Matush, Jerry Sipla, Dave Duxstad, Bob Linke, Steve Nowicki, Ron Fischer, and Joan Schwegel. In addition there were nine LSPOA members present.

Secretary's Report

The minutes of the May 29, 2010, General Membership Meeting were reviewed. Ron Fischer moved to accept the minutes with corrections, Henry Gerth seconded, and the motion passed.

Treasurer's Report

The Treasurer's Report for August 2010 was presented by Jerry Sipla. The checkbook balance as of July 31, 2010, was \$6,489.88. Income was \$10,513.43 and expenses were \$14,030.10 leaving us with a checkbook balance on August 31, 2010, of \$2,973.21. There was a motion by Michael Skadow, seconded by Joan Schwegel to accept the treasurer's report as presented. Motion carried.

Budget Report

Jerry Sipla gave the 2010 Budget Report to date. Ron Fischer moved to accept the report as printed, seconded by Bob Linke. Motion carried. A variety of discussions followed including:

- Mr Steve Nowicki addressed the outstanding loan of \$250,000 with regard as to what division of the loan was Lodge vs. LSPOA. Bob Linke moved, after Mr Nowicki's presentation, that a target of \$1870/month from LSPOA and \$275/month from the Lodge be paid towards the \$250,000 loan. Seconded by Ron Fischer. After a discussion the consensus, of the members present, was that there is no line delineating the Lodge nor LSPOA. Following this discussion an amendment to the motion, by Joan Schwegel, to read "a target of \$2,145/month be made to pay down the \$250,000 loan. Amended accepted. Ron Fischer seconded the amended motion. Motion carried.
- Mr Jim Schaller, LSPOA member, presented some conceptual ideas to the Board as to increasing the overall level of support for the Association. He suggested 1) increasing the membership dues; 2) a discount card to those LSPOA members that pay their dues, ie 10% discount in the Lodge; 3) conducting a "membership" drive.

Business Committee Report

Mr. Klahn, President LSPOA, indicated that the Board of Directors are working hard, and making progress with joint meetings of the Housing/Business/Budget/Executive Committees with moving in a positive direction.

Tri-Lakes Management Report

Steve Nowicki reported that:

- Don Fornasier was unopposed as Commissioner for Lake Camelot election
- DNR did not approve a grant application for a Harvester and will be readdressed in October.
- There was an increase of \$4,000 in their annual budget which represented a 1% increase
- The Harvestors are able to cut to a 5 ft depth
- Unofficially there are zebra mussels in Lake Sherwood

Architectural Report

On temporary shed application approved.

LSPOA Administrative Assistant

Barbara Schwarz indicated that 40 camping permits were used this year.

Covenants Committee Report

Nothing to report.

Scholarship and Donations Committee

Nothing to report.

Housing Committee Report

Steve Nowicki reported that 1) basic maintenance continues; 2) he thanked Bob Linke for all his work on the recent wash outs due to heavy rains; 3) the septic timers were installed.

Nominating Committee Report

Chairperson Jinny Matush submitted the election for subdivision representatives is as follows: Ancaster—Laurie Francis; Canterbury—No representative; Coventry—Tom Gabriel; Deer Lodge—Linda Ebbe; Greenleaf—No representative; 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—There is a tie, another ballot will be sent; Whitehorse—Bill Scharles; Woodland—Joan Schwegel; and Yeoman—Bob Linke.

Recreation Committee Report

It was reported that there was a loss of \$2300 for the 4th of July celebration. It was noted that the Children's Christmas Party will be held on Friday, November 26th.

Conservation Committee Report

Dave Trudeau reported: 1) he and Justine Hasz, DNR, are reviewing past data regarding fish stocking; 2) October 23rd will be the Fall clean up day beginning at 8:00 AM-Noon on Blue Boar Ct.; 3) the Town of Rome is enacting an ordinance effective January 1, 2011 on "restrictions on dead timber and brush. The complete ordinance can be view on Rome's website at www.romewi.com ; 4) Amy and Brian Luebke, representatives of the DNR, presented Lake Sherwood as a "Firewise Community", along with signs to be posted indicating this new status; and 5) a petition was presented for signature on the denying Heartland Farms purchase of agricultural land in the Town of Rome, for those persons interested in signing the petition.

Correspondence

Old Business

None

New Business

None

Adjournment

There being no further business Bob Linke moved to adjourn, seconded by Ron Fischer. Meeting was adjourned at 2:45 PM.

Respectfully submitted,

Barbara Schwarz, Administrative Assistant