

## **Board Meeting Minutes April 2, 2011**

### **Call to Order**

The meeting was called to order at 10:10 a.m. by President Steve Schwegel.

### **Attendance**

Members in attendance were: Kathy Nelson, Tom Gabriel, Linda Ebbe, Steve Nowicki, David Trudeau, Jinny Matush, Jerry Sipla, Ron Fischer, Linda Gies, John Kovac, Gerald Klahn, Mike Skadow, Bill Scharles, Steve Schwegel, Bob Linke, Joan Schwegel, and Bob Eckert. Non members in attendance were Paul Pisellini, Kaye Eckert, Marci Wiessinger, Jerry Wiessinger, Marilyn Wall, John Jelinek, Thomas Cetnarowski, Emelie Linke, and Judith Swatck.

### **Secretary's Report**

After reading the minutes of the last board meeting held on March 5, 2011, Ron Fischer moved that we accept the minutes as written; Jerry Klahn seconded the motion and the minutes were approved.

### **By-Laws Committee Report**

Joan Schwegel briefly went over the By-Laws changes and stated that she will get them printed for the next meeting and approval for the General Meeting at the end of May. Note that Ron Fischer, Dave Duxstad, and John Kovac do not have e-mail addresses and will need hard copies.

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

Treasurer Bob Eckert reported on the financial sheets from March 2011. Total Current Assets and Total Liabilities and Equity are \$242,736.35 as shown on the Balance Sheet. The Income Statement shows \$22,785.35 in income from the Lodge during March and Association Income at \$2,950. Bob stated that Cost of Goods Sold was \$12,352.12 and Operating Expenses were \$22,720.42 for a Net Income in March of -\$7,418.31. Bob stated that fines and fees of \$637 from late taxes from 2010 were now paid.

President Steve Schwegel updated the Board on the status of our dispute of Mike Sheppard's receiving unemployment compensation which was decided in favor of Mike Sheppard by the Unemployment Compensation Arbitrator. Steve also gave updates on the on-going liquor audit, improved Lodge daily sales for March of \$20,921.49, changes in employee scheduling, and on the installation of video monitors. Steve also explained his call for an "ad hoc" committee of business professionals to meet and come up with a comprehensive business plan for the future when we have at least 6-7 months of operation to help them make education decisions for the future.

Tom Gabriel suggested that to get more dues, perhaps an "official" invoice would be more effective in the future. The invoice should include a "due date."

### **Member Relations Committee Report**

Kaye Eckert reported on the success of getting all the Newsletters out; most by e-mail; others delivered by sub-division Directors; and a few sent out by snail mail. Kaye stated that response to the newsletter has been very positive.

Kaye discussed the first member spaghetti dinner scheduled for April 16, 2011, at 4:30 p.m. Members were asked to bring appetizers, salads, and desserts. The spaghetti and bread will be provided by the Lodge kitchen at a cost of \$5 per person. It was suggested that we raffle off extra liquor bottles unusable by the Lodge.

Kaye mentioned the scheduled Recreation Committee meeting for the Fourth of July Weekend Celebration will be held Sunday, April 17 at 10:30 a.m. and a finance committee meeting will follow the Recreation Committee meeting.

Member Relations Committee member Paul Pisellini reported on his progress with soliciting funds for the fireworks as they are the biggest expense of the weekend. He has placed bears upstairs where people can buy chances on each bear for \$1 each chance. He sent out solicitations to local businesses and will follow up with them.

Grant Bourn (also of the Member Relations Committee) will be working with updating a new web site.

### **Standing committee Reports:**

#### **Architectural Report**

No report.

#### **Covenants Committee Report**

No report.

#### **Scholarship and Donations Committee**

No report.

#### **Housing Committee Report**

Steve Nowicki reported the following:

- We are all owners of Lodge and need to pay attention and be responsible to see that all is working correctly; if not, we need to report discrepancies to Steve Schwegel or to Yvette West.
- Patio door needs replacing; but due to lack of funds to do so at this time, we will deal with it.
- Kitchen cooks are "hot" but need to only have one pizza oven on unless it becomes super busy.
- Will look into possible programmable thermostats
- Septic system is working well
- Still have not had adequate electric energy audit

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

Chairperson Steve Nowicki reported the following

- Since the 6<sup>th</sup> of April, Barley Bales are available; members are encouraged to pick some up and put them under docks; they eat algae
- Sanitary District—three years since putting in monitors to track sewer systems has soon some improvement—320 needed improvement; 45 are failed; 4 are outstanding.
- Cannot touch grant items; county does it; any complaints are to be referred to Chris Murphy.
- Electric monitor Toe drains need to be replaced on Lake Sherwood.

**Recreation Committee Report**

- Chairperson John Kovac invited all members to attend the Recreation Committee Meeting scheduled for Sunday, April 17, 2011, at 10:30 a.m.

**Conservation Committee Report**

Chairperson Dave Trudeau reported the following:

- The Firewise Project for Lake Sherwood is scheduled for Saturday, April 9, 2011. Meet at Blue Boar Court at 8:30 a.m.

**Budget Committee Report**

- Chairperson Bob Linke stated that he will be working with Jerry Sipla to come up with a model year for a budget report.

**Correspondence**

There was no new correspondence.

**Old Business**

Jerry Klahn reported that Solaris is giving us free WiFi and Internet service and reduced phone service rates if we advertise Solaris on our tables. This will save us about \$260 a month.

**New Business**

None

The meeting adjourned at 12:12 p.m.

Respectfully submitted

Joan Schwegel, Secretary