

LCPOA BOARD MINUTES
FEBRUARY 18, 2006
APPROVED

Meeting called to order at 9:00 a.m.

Roll Call – Present: Don Ystad, Jerry Lipski, Roger Dray, Dan Schneider, Terry Schroeder, Robert DeMarsh and Bruce Duellman. Absent: Jeanne Osgood and Arlene Scalzo.

Jerry Lipski made a motion to accept the January 21, 2006 minutes as presented, Terry Schroeder seconded, all in favor and motion passed.

Jerry Lipski read the Treasurer's report from January, 2006. Robt. DeMarsh moved to accept the report as read and Roger Dray seconded it, all in favor and motion passed.

Jerry Lipski will review the auditors report and the recommendations and will bring information back to the Board. The goals for the Board will be finalized in the next few weeks and will be posted on the Website.

There were no comments from the membership.

Committee Reports

Building & Grounds- Schroeder and Schneider nothing to report

Beach Club Committee-Bruce Duellman nothing happening.

Camping Committee-Roger Dray members should take pride in their property. He encouraged attendance at the zoning committee meeting.

Environmental & Architectural-Don Ystad, 5 Bldg. Permits taken out (1 deck, 1 shed, 2 new dwellings and 1 addition)

Neighborhood Watch-Jeanne Osgood absent.

Political Action-Jeanne Osgood and Arlene Scalzo absent

Security-Bruce Duellman, nothing to report, things won't start up until April.

Frolic Report- Terry Schroeder & Dan Schneider-They are finalizing prizes and contemplating how much for cash prizes. Will start up middle of April. Will also write up a full-page ad for the Website and put in around 5/01/06.

Website and Advertising Results- Dan Schneider- Nothing new since January, Dennis contacted Cottage Keeper because owner was not satisfied with what was available.

Dennis offered to give up his spot . Dan hadn't heard if it was settled. We still need a Privacy Statement and History for the Website. Don Ystad had volunteered to get information for the History portion and he is waiting for copies to be scanned. Dennis was going to give us help with the Privacy statement. Dan Schneider had copies and was going to e-mail to Jeanne Osgood and Don Ystad for their review and input. Don also suggested to Dan Schneider that at every monthly board meeting he give a report on the number of hits on the Website. Dan agreed.

Old Business:

Town of Rome Public Hearing: Relates to zoning. In November we were informed we were not in compliance. Approximately 200 members had 2 campers. We approached planning and zoning commission to continue with modifications to allow us to continue with 2 campers for 2 years until a decision was reached. Zoning recommendation was

illegal. The Town rejected it and sent back to zoning commission for alternatives. It is an open item again. The zoning commission will meet Mon. 2/20/06 at 8:00a.m. to come up with a new proposal.

Firewise program. Don and Craig expressed interest in forming a committee. Looking for people to serve on a board, which would be separate from the Lake Camelot Board. It would be self-sustaining. A.Scalzo coordinated the first meeting.

Website is a communication vehicle to access at any point. Information should be available on web site, since 80% of our members have computers. Agenda on website and meeting minutes. Paper copies of minutes and agenda available at present to members who attend meetings.. Should only members have access to minutes and agenda? Jerry thinks agenda should be put on site and only approved minutes. Jerry has no problem with anyone seeing the agenda or minutes. Bruce would like everything on site. Potential buyers might like the information before they purchase. So they know what issues are being discussed. Terry also agrees. Is there a concern about naming members in the minutes? Arrowhead and Sherwood list names. Dan S. wants indicated on web that minutes are available by request. Minutes are posted at lodge. Financial info and budget info are in the minutes. Do you want non-members getting this? Most are not concerned. All that is available are checks and balances. Member appreciates getting info on web site, he also suggested that a password protection could be used.

Jerry moved that agenda and only approved minutes and last years minutes be put on web site. Dan S. seconded it. Do we identify individuals in minutes? Terry recommended that names be put in. All in favor , none opposed; Motion passes. Sue will supply info to website mgr.

Budget- meeting and reviewed budget. Questions presented. Resolutions made to budget and board members have copies. Increase in dues. Offshore \$70.00, Lake \$48.00. Terry made a motion to accept the budget 2006-2007 and dues increase. Roger seconded the motion. Any objections, none. Questions from membership: Membership was provided copies of budget. Budget will be discussed at end of agenda.

Camping Permit Revisions: Camping permit to be revised this year. Leaving as an open item because Town has not given them a decision. Permit will not be complete and not included in Newsletter. Arlene has made comment in newsletter. Must pick up permit at lodge and complete.

Camping rules changes: board supported Issues from survey regarding changes, these issues include decks, utility trailers, and tanks. The Board approved decks, and utility trailers could remain on active camping lots. Larger propane tanks can be left on lot. The board recommended and gained approval from board. Also need to take a final vote on tank issue. Motion was passed on tanks pending info coming back from fire chief. Letter was a caution from Fire Chief there is fuel in the tank. It is not a legal issue, and doesn't constitute any more a safety issue than smaller tanks. A motion is not necessary.

Issue regarding camping rules, proposed motion and approved, tanks, trailers and deck regulations. No further discussion. Can be posted to web site and newsletter.

Proposed a few changes, and if they are acceptable. Dan S. makes a motion to accept the recommended changes on the Rules and Regulations. Dray seconded the motion. No opposition.

Clothing Sales- Sharell Kopchik received 2 sealed bids from local businesses, O Sew Fine and Action Shirt and Printing. Copies of bids were given to Board. Action Shirts sent samples. The web site was on the back of the shirt that went over well with the Board. Bids were submitted on the exact same samples, Sweat Shirt and T-Shirt using the same logo. No targeted profit, more for marketing and for members than make a profit. Terry Schroeder indicated that 10% round up should be the target profit for clothes sales. Board needs info to see if should be offered on web site. Suggestion up to Sharell to decide who should be awarded the contract. We will not be packaging, should be supplied by supplier. Qty., cost and turn around time on special orders, flexibility should be considered by Sharell. For the convenience of membership. Tony from O Sew Fine said that her shipments go out the next day in most cases. Tony suggested that both companies share the order. Don suggested Sharell get direction from the Board on making the decision on who gets the order before she makes a final decision. Sharell should review the bids comparing apples to apples, then from the price standpoint, shipping and ease of ordering to support the web site. Sharell should make the final decision based on Board input and inform the Board at their next meeting. Sharell should work with Jerry Lipski in gathering the data. Dan Schneider would like a sample from O Sew Fine.

Budget Board was in agreement with the Budget and asked for comments from the membership. Piers to be put at Boat Landings, nothing available right now, Terry Schroeder is looking into it. It will not be in this year's budget but will work on next year. No other questions or commentary.
All approved the budget and accepted by the board.

Schroeder moved to adjourn the meeting Schneider seconded. All in favor. Meeting adjourned at 10:30 a.m.