

**LCPOA BOARD MEETING MINUTES  
OCTOBER 21, 2006**

Chairman Don Ystad called the October 21, 2006 meeting to order at 9:05 a.m.

Directors Present: Beth Jasiak, Corky Grisham, Jerry Lipski, Don Ystad, Jeanne Osgood, Dan Schneider, Dave Wickersham, Roland Geiger and Diane Schroeder.

The Board unanimously approved the minutes of the September 16, 2006 Board Meeting. Motion by Osgood, 2<sup>nd</sup> by Schneider. Carried.

Jerry Lipski provided a summary of the LCPOA Treasurer's Report dated September 2006. The BIMMA Balance as of September 30, 2006 was \$94,149.99. Motion by Jasiak, 2<sup>nd</sup> by Osgood to accept the Treasurer's Report as presented. Carried.

Membership Comments:

Pat Pisellini gave a brief presentation on Gypsy Moths. The Tri-Lakes Area has a serious infestation problem with Gypsy Moths. Anyone finding signs of the Gypsy Moths on their property are asked to sign in on the appropriate sign in sheets at the Lodge or call Pat at 325-1972. Data needs to be compiled quickly to enable applying for a grant by December 1, 2006. LCPOA can help by forming a Calling Tree when spraying for the moths will be done in 2007.

Nancy Eggerstaffer, 216 W. Walden, announced that there was a Town of Rome Planning Committee Meeting on Tuesday, October 17, 2006. A zoning ordinance amendment will be proposed to limit 2 campers per lot in residential and lake districts with the following restrictions:

- (1) For the purposes of this section, a camping unit does not include a tent. In a district, which allows camping, the camping units shall as applicable remain mobile (e.g. rear wheels left on and no skirting) have a current license and self-containment facilities. In all districts, which allow camping, camping may only occur if a camping permit has been obtained from the Zoning Administrator. A camping permit may not be issued unless the following requirements are met:
  - a. Subject to par. 2 herein, proof is provided that the parcel has a code compliant on site waste disposal system and is directly serviced by a code compliant well, or if available, the Rome Water Utility.
  - b. Camping may occur on any lot in the Lake District without a POWTS during such times when the applicable Lake Association waste disposal system is in operation.
  - c. Proof is provided from any applicable property owner's association that the camping would not be in violation of its covenants and restrictions.

There will be a Public Hearing on this proposal on November 2, 2006 at 6:00 p.m.

Nancy Eggerstaffer stated that after reviewing the LCPOA records she now realizes how much effort the LCPOA Board at that time dedicated toward the 2 camper issue and thanked them.

At the Zoning Board of Appeals on Thursday, October 19, 2006 22 people applied for the two camper non-conforming variance. 6 permits were granted, 2- needed camping permit proof and 2-needed 2005 non-conforming condition proof.

Bruce Duellman-704 Sherman Place stated that he still has not received his two camper notice from LCPOA Security Personnel. It was Bruce's understanding that Chairman Ystad stated at the last Board Meeting that he would follow up on this matter. Chairman Ystad had instructed Security Personnel to mail out the 2 Camper Notice Card. Security Personnel indicated that the card was not mailed out because he was challenging the fact that two campers were on the lot. Chairman Ystad instructed Security Personnel to hand the 2 Camper per Lot Card Notice to Bruce at this meeting.

Dale Davidson-244 Willoughby Court-Glad to see the Town of Rome is willing to compromise on the 2 camper issue.

Committee Reports:

Building and Grounds: Dan Schneider had nothing to report.

Beach Club Committee: Dave Wickersham reported that he is still in the process of forming this committee. Their goal is to resolve Beach Club issues without coming to the board for resolution.

Wickersham read a clip from the June 1997 Newsletter addressing the issue of the number of spaces available for boat parking. The concern for having a shortage of boat parking spaces is still a concern today but has not become a major issue.

Camping Committee: Beth Jasiak reported that Nancy Eggerstaffer had already up-dated the membership today on the happenings of the two camper issue. Beth encourages anyone interested to attend the November 2, 2006 meeting.

Environmental & Architectural Committee: Roland Geiger reported that building in the area is currently down. This month 1 detached garage was constructed along with 1 deck and porch.

Neighborhood Watch Committee: Anyone interested in helping in the Camelot Area especially the Walden Area should contact Jeanne Osgood. The next meeting will be held at Sherwood Lodge the 2<sup>nd</sup> Monday in November at 7:00 p.m.

Political Action (Town and County): Corky Grisham thanked Nancy Eggerstaffer for her previous up-date. Grisham encouraged people to attend the Public Hearing to voice their opinions whether they are pros and cons.

There will be no Special Deer Hunt this year unless a Special Interest Group proposes it.

The Town of Rome has chosen not to place a ban on deer feeding since the DNR has a ban.

Lakes Advisory Group: Terry James reported that the status of the drawdown action spearheaded by the Lake Sherwood Group has resulted in no action. Terry read a letter of response from the DNR (see attached and also posted on website). In conclusion it states that the 2004 Plan was approved by 18 of the 23 members. The only option to change things is to change the Plan.

Adams County Water and Conservation received a grant to hire a third person that will be working to help monitor the lakes problems. The DNR will pay for 50% and the balance will be the responsibility of Adams County. Adams County has stated that they will be asking the Lake Associations for contributions.

The engineer hired to access the dike situation should have his report completed by Friday, October 20, 2006 and to Steve Nowicki by Monday or Tuesday. The problem appears to be in the area of where there are five pipes near the tow drain area, which is where there appears to be a sand boil.

Firewise Committee: Corky Grisham reminded everyone the purpose of Firewise is to protect the homes and land in the Lake Camelot Area.

Grisham put out a call for to anyone who would be willing to help finish cleaning the green area along Leisure Lane on Saturday, October 28<sup>th</sup> at 8:00 a.m.

Grisham stated that the DNR has asked the LCPOA for its input on possible Firewise Projects that we'll be doing next year (2007). The DNR has grant money available (up to \$50,000.00) is possible, depending on the number of organizations trying for the dollars.

We can get grants to help in our cleanup project efforts, for things like renting chain saws, chippers and possible buying or contracting some other items. The only problem is that volunteers are needs for cleaning up.

Security: Jerry Lipski reported he had nothing.

Website: Dan Schneider reported that the overall usage of the website is up. He encouraged everyone to sign up for the electronic newsletter. Anyone who signs up for the newsletter by e-mail will also receive the special alerts that are sent out.

Frolic Report: Dan Schneider had nothing to report at this time.

OLD BUSINESS:

Roland Geiger reported that he has had no contact with anyone about the status of the drawdown action.

Bruce Duellman asked if there is a fishing ban. No one knew the answer. Jeanne Osgood did report that the DNR would be announcing if ice fishing would be allowed or not.

Chairman Don Ystad stated that he was told that once the dike problem was identified, a plan of action work would be developed and put into action.

The Lakes will not be refilled until next spring.

NEW BUSINESS:

Jerry Lipski reviewed the option of outsourcing the payroll and handed out a fact sheet. Based on the facts, no action was taken.

Dale Davidson commented that for approximately \$45.00 a year, an outsourcing company could possibly do just the quarterly reports. Lipski will check it out.

Chairman Don Ystad would like to clarify Article 10 of the Bylaws. Article 10 states as follows: The books, records and papers of the Association shall upon reasonable notice, be subject to inspection by any member. The Covenants, the Articles of Incorporation and the By-laws of the Association shall be available for inspection by any member at the principal office of the Association. Ystad would like to make sure in the future that the formal request to inspect would be turned into the board and for the board to set a time for inspection. Ystad's interpretation of Article 10 is that the membership has the right only to inspect the books, records and papers of the Association. It does not give the member the right to retrieve mailing lists, etc.

Bruce Duellman questioned the status of propane tanks. Beth Jasiak reported that she is still waiting to hear back from Heather at the Town of Rome's Zoning Office. She also asked that the Town's Attorney interpret the ordinance, but has not heard back from him either.

Motion by Dan Schneider, 2<sup>nd</sup> by Jeanne Osgood to adjourn at 10:10 a.m.

Respectfully submitted,

Diane Schroeder

