

**LCPOA BOARD MEETING MINUTES
SEPTEMBER 16,2006**

Chairman Don Ystad called the September 16, 2006 meeting to order at 9:03 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 August 19, 2006 Board Meeting. Motion by Jasiak, second by Lipski. Carried.

Jerry Lipski provided a summary of the LCPOA Treasurer's Report, dated August 2006. The BIMMA Balance as of August 31, 2006 was \$94,110.54. Motion by Osgood, second by Geiger to accept the Treasurer's Report as presented. Carried.

Membership Comments:

Chairman Ystad asked that members keep their comments to a three minutes minimum when speaking.

Nancy and Jack Eggerstaffer, 216 W. Walden asked the Board for clarification whether the Camping Committee is associated with the LCPOA Board. Jack handed out a Homeowner Survey that being distributed to Lake Camelot property owners. The survey states that the LCPOA Camping Committee wants to establish a clear message from the homeowners. The LCPOA Camping Committee is a sub-committee used as a communication vehicle between the members and the Board. The Chair of the Camping Committee is always a Board Member, which acts as a liaison between the Board and the Camping Committee. The Camping Committee is not affiliated with the Board.

Board Member, Beth Jasiak who is the Chair of the Camping Committee had not previously seen the Survey. Jasiak's concern was that if this is coming from the LCPOA-Camping Committee why had she not seen this previously.

The Board felt whether the Survey was coming from the Board or the Camping Committee it should have been presented to the Board for approval.

Jack Eggerstaffer stated that the LCPOA's name would be removed from the Survey and be sent out as an independent survey.

Nancy Eggerstaffer then presented to the board notification requesting inspection of the Association's records per Article X of the By-Laws. Chairman Ystad stated that she needs to take the proper channels for her request. Nancy needs to begin this process by presenting her request to the LCPOA's Office. The request would then need to be placed on the agenda to notify the Board of the review. A time and date for the review would then be established by the Board.

Bruce Duellman of 704 Sherman Place requested for the second time a card be sent to him from Security regarding the fact that he has two campers on his property. Chairman Ystad will follow-up on his request.

Steve Scarbury-260 Derby Court asked if the list of goals on the website will be up-dated. Chairman Ystad indicated that the Board is in the process of up-dating the 2006-2007 goals. Once finalized the website will be up-dated.

Committee Reports:

Building and Grounds: Schneider reported that the chipper is broken. The crew will close out the year by using a rental unit. Currently Schneider is investigating rent to own.

Beach Club: Wickersham reported that he is forming a Beach Club Committee made up of residents. Members need to be aware that there are more boats than parking spaces. The goal of this committee is to resolve the issues with out having to bring them to the Board.

Camping Committee: Jasiak reported that the last meeting's topic was still the two camper issue. Jack and Nancy Eggerstaffer have offered to help any member work with the Town of Rome on the two camper issue. Mike Gross has also offered to help. Jasiak reminded members that the Camping Committee Meetings are held immediately after the Board Meeting.

Environmental & Architectural: Geiger reported that from July 3, 2006 –September 11, 2006 the following structures have gone up:

- 1 Single Family
- 1 Single Family With Attached Garage
- 8 Sheds
- 1 Garage Addition

Neighborhood Watch: Osgood invited interested individuals to the Tuesday, September 19, 2006 Meeting. The DA will be there along with the Police and Sheriff's Department. Training is available. If interested contact Osgood.

Political Action (County & Town): Grisham reported that the Town of Rome purchased a new fire truck for \$198,000.00. The Town is also looking at building a new Fire Station at an approximate cost of 8 million dollars.

Trilakes: Bob Budpac-354 Abilten questioned whether the drawdown would be happening. Grisham stated to the best of everyone's knowledge to date the drawdown will not be happening.

Grisham reported that 441 notices were sent out for septic inspections to be done.

The weed harvester is in need of repair. It has been decided to repair the harvester rather than purchase a new one due to cost. The DNR will pay for 50% of the repair.

Firewise Committee: Grisham reported that the Leisure Lane Project is just about finished. To date this project produced the following:

- 359 man hours
- 63 loads of dead wood
- 3 loads to the dump from the chipper

September 23, 2006, starting at 7:00 a.m. will be the last scheduled date for the Leisure Lane clean up.

Grisham reported that there is no an organized Clean Up Committee for Firewise. Each Firewise Request will organize their own Clean Up Committee.

Grisham reminded everyone of the purpose of Firewise - to protect the homes and land in the Lake Camelot Area. Request forms can be picked up at the Lodge.

Security: Lipski reported that 2 No Parking signs have been placed at the 8th Street Ramp.

Website: Ystad reported that in August the website was visited 1,412 times. A 12% increase.

OLD BUSINESS:

Geiger reported that there is still no resolution to the status of the drawdown action. Continued legislative support from Lake Sherwood and Lake Camelot continues. The Lake Sherwood Newsletter that was just published states that the drawdown will not be continuing so secured your property. It is still unclear as to what the DNR will be doing.

NEW BUSINESS:

Chairman Ystad stated that it was clarified earlier that the LCPOA Board had no hand in the Homeowner Survey. He made reference that the LCPOA-CC be removed from the survey.

Chairman Ystad reminded the membership that any items left at the Beach Club after October 15th, 2006 would be picked up by the maintenance workers and left at the lodge. The board needs to investigate how to handle the property picked up and what legal notice needs to be given to the owner of the property. Can the property picked up be sold-what would that process consist of. Wickersham volunteered to research this topic and come back to the board with a policy and procedure.

Chairman Ystad informed the board that a member informed him that there is a town ordinance that prohibits the storage of propane tanks on camping lots during the winter. Ystad asked Jasiak to research the ordinance and report back to the board.

Lispki requested that a Board/Employee Meeting be conducted after the LCPOA Board Meeting on October 21, 2006 at 11:00 a.m. The purpose of this meeting would be to review the Frolics, Board Objectives, Manager Objectives and the Budget Process. The agenda is also open for any additional topics. If this date is workable the Board/Employee Meeting will be held October 21, 2006.

Grisham reported that the Board reviewed the necessary changes to the Firewise Policy. Motion by Osgood, 2nd by Wickersham to accept the necessary changes to the Firewise Policy as presented. Carried.

Anyone having any agenda items for the October Meeting can notify the Board now, thru the website or call the office.

Kathy Halverson requested that we discuss the drawdown again at the October Meeting.

Motion by Jasiak, 2nd by Geiger to adjorn-9:45 a.m.

Respectfully,

Diane Schroeder
Secretary