

LCPOA Minutes

April 15, 2006

Meeting called to order at 9:00 a.m. Roll call taken. Present were: Arlene Scalzo, Bob DeMarsh, Don Ystad, Bruce Duellmann, Roger Dray, Terry Schroeder, Dan Schneider, Jeanne Osgood. Absent: Jerry Lipski.

March Meeting Minutes – Dan Schneider made a motion to accept the minutes as presented, Terry Schroeder 2nd, all in favor and motion passed. Osgood read the Treasurer's report. Ystad made a motion to accept the Treasurer's report as presented, Osgood 2nd, all in favor and motion passed.

Don Ystad gave a report chronological report on the zoning issue. The bottom line was that the board would support the town's decision.

Membership comments: Karen Tofte, 989 Wellington. Q. How is this ordinance enforced? A.S. – Heather Wessling will verify 2nd camper, contact property owner by phone and/or certified letter, then a police visit. Scalzo encouraged people to contact the Town board. LCPOA Board cannot support either side – we are in the middle. Q – How does this affect the whole area? A.S. Ask the town. Q – Does LCPOA have a lawyer? AS LCPOA uses two lawyers, but don't feel we should use membership money to pay for a suit to represent only one segment of our membership. Q RPO (Rome Property Owners) may pursue it on their own. Can they get a list of property owners from LCPOA? A.S. No, they cannot. We have never given it out in the past and we would not start now. You can contact the county – public record. Q – Can the board help the campers? D. Y. – We did by writing letters, suggesting variances, etc., but other members are opposed to two campers. As a board we cannot support either side – we are in the middle. Q: I feel it is discrimination against campers. My grandkids can't come any more and I have health issues. What are LCPOA Restrictions on camper size or mobile homes? A.S, Covenants say no manufactured homes. Homes must have a permanent foundation and be 750 sq. ft. Go to the town for options. Board has to stay neutral. B.Duellmann. Our hands are tied. Schneider – Lake Camelot the only area that allowed 2 campers.

Ray Stacy – 823 Kingsway – Rome Town Board responds to the voters. Campers are not voters. Don't forget that the LCPOA has not enforced the 5-year build either.

Jack Mackin – 986 Dundee Ct. – LCPOA could incorporate into a village and withdraw from the Town of Rome.

Janet Schneider – Woodbridge Subdivision – What about Frolic Tents? A.S. Town used canopies in the Taste of Rome event and as far as we know we will be able to use them for frolic.

Bruce Duellmann – 289 Milford Ct. – Are screen houses allowed?

Mike Sindorf – Whitby Court - The town might consider it a structure. A tent is a camping unit. There is no distinction between a cooking/sleeping tent as the ordinance is written.

Committee Reports

Building and Grounds – Boat ramps are completed. Paul was asked to trim brush on the north side of the ramp on Hwy D. The women's shower is remodeled, and has a new coin box.

Paul Williams – the dump station on apache is not open yet – will be open next week. The Rome Water utility is installing a water meter there.

Schneider reported that he priced a 30' dock and it was \$2000.

Person in the audience asked if the Dundee Dock could be repaired. Nail heads are popping up. Paul will check all docks on all beach clubs for nails.

Mark Lewis – 911 Wellington – Can't get to the Dundee beach club. The green area between cemetery and lots on Whitby court is impassable. A.S. – hopefully the Cemetery committee, the town and the Firewise program will take care of that and make sure you can get through.

Beach Club Committee – Erosion on Leeds/Norwich. Dick Eifler, Norwich Ct. – can property owners fix it? A.S. – Camelot received a grant for shoreline restoration and part of it may be left for use on a beach club. Q by D.E. – Who decides what new piers should look like? Can property owners using beach club design their own pier? Is there money in the budget to pay for new piers? A.S. No money budget for new piers now. Board will look at this issue. Q by D.E. Can I put a pier in on my beach club myself? A.S. All property owners need to be in agreement. DNR is in charge of pier approval. If all property owners agree, bring the proposal to the LCPOA Board, and then it will go to the DNR.

Duellmann – Grant money has conditions – make sure property owners know and understand conditions. A.S. – Beach clubs have been protected by LCPOA once. Anything else done is billed back to the property owners of that beach club. Grant funding would require another deed restriction protecting shoreline.

Q by D.E. – Can we have a map outlining areas of Representation in the lodge for all to see? A.S. – Yes, we will ask Sharrell to do it.

Camping Committee – There will be a camping committee meeting after this board meeting.

E & A – In the last two months, 7 building permits were issued. 4 for dwellings, 1 garage, 1 shed, and 1 addition.

Neighborhood Watch – Osgood invited people to participate. The next meeting is the 2nd Monday in May at 7:00 p.m. at the Lake Sherwood Lodge.

Political Action – The Town of Rome is considering an ordinance to remove dead wood from individual properties. Owners have first chance of removing it, then town removes it and charges property owner. Jack Neumann – Cheddar Court – They are looking at getting it removed for free from a logging company. If the ordinance goes into effect, they are looking at compliance in 2 years for all standing dead wood.

Security – Duellmann reported that Pete is now patrolling. Asked if LCPOA should have Pete report 2 campers per lot to the town?

Steve Scarbury – Dundee subdivision – We can't pick and choose which violations to report. All violations that are noticed should be reported to the proper authorities.

Mike Sindorf – LCPOA should not have to report 2 campers to the town.

Much Discussion followed.

Osgood made a motion to continue to have Pete report to the proper authorities any violations he notices, including the two campers. No 2nd. Motion died. Pete has a job description.

Frolic – Tickets will be printed soon. We have nice prizes. Please help sell them. The date is Aug. 19 from 10:00 a.m. – midnight. Fireworks at dusk. Live music from 8 – 12 and 2 ski shows. We need volunteers.

Website – 1000 visitors a month looking at an average of 4 pages. Not many new users. We need to promote the website. Newsletters were not being printed off the website for awhile, but it is working now. Visit the site – www.lakecamelot.org.

Firewise Committee – Scalzo reported on the two meetings. Corky Grisham said Firewise will protect property, and invited people to suggest other areas of concern to the committee. We will look at everything. Tentatively we are going to schedule our first chipping day for the Leisure Lane, Cheddar, Cranbrook, and Cemetery areas. Duellmann suggested 8th Avenue. A.S. said we may need to take motorized equipment in to assist in the removal of dead trees. This is against the covenants. Schroeder made a motion to allow ATV's into the green areas for the purpose of dragging brush out on Firewise Chipping days. Schneider 2nd. Discussion followed. Schroeder amended his motion to take whatever equipment is needed into the green areas for the purpose of reducing the fire danger on Firewise Chipping Days with the approval of the Firewise Committee. Schneider 2nd – all in favor and motion passed.

Terry James – Cranbrook Ct. – asked to have it on the Website and to advertise it well so everyone knows what is happening.

Cemetery area – Volunteers from the town will clean it out, plant trees, and we will continue to own it. Osgood made a motion that subject to the property owners approval and under the firewise plan, the cemetery committee and the Town of Rome clean out the green area behind Whitby Ct. and along the back of the cemetery; and with the assistance of LCPOA Board, master gardeners, and volunteers replant trees for screening. Schneider 2nd. 7-in favor, 1-opposed. Motion passed.

New Business – A.S. announced a new County-wide Lake Association and each smaller lake association is asked to send a representative. There may be more grant money available to the county through a County-wide Association. If Camelot participates, we have a voice – if we don't we have no voice. Ystad made a motion for Lake Camelot to participate by sending one representative to the Adams County Lake Association meetings. Terry 2nd. All in favor and motion passed. Terry James volunteered to be our representative.

Taste of Rome – July 15 from 11-3. Osgood made a motion to participate by selling raffle tickets and clothing at a booth. Ystad 2nd. All in favor motion passed. Lake Camelot has been asked to help sponsor the band by donating \$200. No membership dues can be used, but we could use Frolic money or concession money. No motion made – end of discussion. Schneider and Ystad volunteered to work at the table.

Review of Rules and Regulations – Ystad made a motion to take out all reference to the number of campers in the Camping Rules and Regulations, and to change the heading to Camping/Vacant Lots. Schneider 2nd, all in favor and Motion passed.

Harry Berger – 297 Kent Ct. – Q – Can times for waterskiing be changed to allow more time for fishermen? Osgood said that the Town controls the times on the lakes. You need to contact the town for changes.

Reminder there is a camping meeting following the Board Meeting.
Schneider made a motion to adjourn. Dray 2nd. All in favor and meeting was adjourned at noon.