

**LCPOA BOARD MEETING MINUTES  
AUGUST 19, 2006**

Chairman Don Ystad called the August 19, 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 July 15, 2006 Board Meeting. Motion by Jasiak, second by Lipski. Carried.

Jerry Lipski provided a summary of the LCPOA Treasurer's Report, dated July 2006. The BIMMA balance as of July 31, 2006 was \$94,069.79. Motion by Osgood, second by Grisham to accept the Treasurer's Report as presented. Carried.

Jerry Lipski presented to the Board the Accountant's Recommendations dated February 3, 2006 along with the Response to Accountant's Recommendations. Motion by Osgood, 2<sup>nd</sup> Geiger to accept the Response to Accountant's Recommendations as presented with an amendment of taking the computer backup files off site. Carried.

Membership Comments:

Ray Jelinek, 897 Kingsway-Kent 6

Ray Jelinek stated that the Town of Rome received grant money for Firewise and was wondering if the LCPOA Board would be applying for any grant money. He mentioned that volunteers are currently paying for refreshments, chainsaw sharpening & chains out of their own money and he doesn't feel this is right. He has also noticed that workers that work for the board are dumping brush, etc over the fences. Response: Dan Schneider will talk to the crew about the dumping issue. Corky Grisham addressed the Firewise comments. At the end of the year LCPOA can submit to the National Firewise for possible grant money. First, LCPOA must set the example of cleaning up the land. No grant money can go to an individual. Anyone interested in cleaning up any portion of an LCPOA green area must submit a request to the Firewise Committee. The Firewise program does not have a team of volunteers available to clean green areas upon someone's request. But anyone can submit to the Firewise committee, a request to sponsor or lead a project to clean a portion of any LCOPA green area.

Steve Scarbury, Dundee 33-260 Derby Court

Steve Scarbury stated that the Board previously voted down a request for \$300.00 for seed money for Firewise. This money could have been used to buy refreshments, etc. This item was tabled to the September 2006 Meeting.

Member from Axminster Court stated that the Water Department is currently doing a Water Main Study.

## Committee Reports:

Lakes Committee: Terry James reported that the next meeting will be September 9, 2006 at 9:00 a.m. at the Adams County Community Center at Leisure and Aniwa. Chris Murphy will be telling how to put the Plan into action.

Building and Grounds: Dan Schneider reported that the chipper is broken. Currently they are renting chippers as needed and evaluating the performance of the different chippers. No decision on purchasing a new chipper will be made until next year.

Beach Club: Dave Wickersham reported that there have been several complaints but to date they have been taken care of. There have been complaints of boat parking in the swimming area and people complaining of others parking in their parking spot. No one owns a particular parking spot; so parking is open to everyone on a first come basis. Wickersham is trying to form a committee from each Beach Club Area. The committee in each Beach Club would try to resolve the complaints without bringing them to the board.

Camping Committee: Beth Jasiak reported that approximately 30 people attended the Camping Committee Meeting after the July 15, 2006 Board Meeting.

Environmental & Architectural: Roland Geiger had no report.

Neighborhood Watch: Jeanne Osgood reported that the next Neighborhood Watch Meeting will be September 19, 2006 at 7:00 p.m. at the Town Hall. The DA will be attending the meeting and speaking. They are in need of volunteers in the Walden Area.

Political Action: Corky Grisham reported that the Town of Rome is looking for property owner's support. Adams County is proposing to have the authority to name new roads in the whole County. They would be using a grid system of numbers and letters. The new system could prove to be very confusing for emergency personnel. This system is being used in Marquette County, which is a rural area and has not been found to be a popular method. There will be a meeting on September 6, 2006 at 10:00 a.m. at the Adams County Courthouse. The Town of Rome asks your support by either attending the meeting or writing letters. If you wish to write a letter you can contact the LCPOA Office to find out whom the letter should be addressed to.

Watch the Town of Rome's Agenda for a Public Hearing regarding canopy ordinances.

Trilakes: Corky Grisham reported that the September 2nd Meeting at 9:00 a.m. will be the Annual Meeting. Check the website for details. Grisham encourages people to attend for there is very low attendance at these meetings.

Firewise: Corky Grisham reported that the Firewise committee had recommended some changes to the Firewise Plan, which the committee will be submitting for Board approval in the future. The Leisure Lane Area is currently being cleaned up.

Security: Pete Weinrauch from Security reported that he is having problems at the 8<sup>th</sup> Street Boat Ramp. Vehicles are parking too close to the lake. He would recommend we put no parking signs up. Paul will be asked to do this.

4-wheelers and boats are being parked in the greenway in the Sheffield/Plymouth Beach Clubs. There is space reserved for the weed cutters to park there. Wickersham will check it out.

Website: Webmaster, Dennis Payne was present. He reported that the website has had slow steady growth. In January it had 525 visitors, in July it had 1,288 visitors and August has already exceeded July's visitors. Dennis expressed his disappointment for he was expecting more hits. He encouraged the membership to sign up for the newsletter electronically. The website is a powerful tool for e-mailing members about meetings, etc. Dennis recommended promoting the website by using banners at the lodge, stickers, a full page in the newsletter, word of mouth, etc.

A member suggested we have a computer available at the lodge for use.

Frolic: Dan Schneider reported that everything was ready to go for today!

#### OLD BUSINESS:

Dan Schneider and Jerry Lipski reported that they didn't think the Taste of Rome was as good as the previous year. It is scheduled again for the first teen weekend in July 2007. If LCPOA was to do it again, they need to be more organized. There is a definite need for a tent or canopy. The advertising that we paid for was hard to hear due to the announcing system they used. So we didn't get our monies worth for the advertising.

Chairman Ystad reported that there is a petition being circulated to continue the draw down. LCPOA has joined efforts with Lake Sherwood. Lake Sherwood has a member that is a retired lobbyist. That person will be meeting with the Governor and the DNR. They are asking that there is no draw down until the Altoona Suit is settled.

Chairman Ystad explained to the membership that the board won't be releasing the membership list for any mailings to anyone.

Nancy Eggerstaffer stated that it was too costly for the Camping Committee to send a mailing to the entire membership about the 2 camper variance. They would be willing to send it to the 129 members that are affected by the 2 camper variance. Time is of the essence in this matter. It will be too late to put it in the next newsletter and not everyone has Internet access.

There was much membership discussion about this. Some members opposed the LCPOA using dues money to do this mailing for only 129 of it's members. Members suggested we have a referendum on the next ballot.

Chairman Ystad once again stated that the board was not against notifying the 129 members, but the board did not want to release it's membership list to anyone. There are actually two issues that we have at hand: (1) Notifying the 129 Members (2) releasing LCPOA Membership List

Motion by Beth Jasiak, 2<sup>nd</sup> by Corky Grisham that the Board approves the mailing of the pre-approved letter to the 129 property owners who previously had 2 campers at no expense to the LCPOA. A volunteer would stuff, seal and put the labels on.

There was much discussion among the membership.

Mike Gross, 906 Plymouth, suggested that a disclaimer be added to the motion that this be the last mailed, hardcopy "special announcement" coming from the board, regardless of the topic. Outside of the 3 newsletters per year, LCPOA's means of communicating real-time information is the website.

Beth Jasiak amended her motion to read that the Board approves a mailing to the entire membership along with a disclaimer stating that this will be the last mailed, hardcopy "special announcement" coming from the board, regardless of the topic. The LCPOA Office will do the mailing at the expense of the Organization. Seconded by Corky Grisham. 7-2 Carried.  
Opposed: Osgood and Wickersham

#### NEW BUSINESS:

Dan Schneider requested that the preparations and budget planning for discontinuance of draw down of Lake Camelot be tabled till next month.

Meeting adjourned at 11:10 a.m. (Motion by Schneider, 2<sup>nd</sup> by Geiger)

Respectfully,

Diane Schroeder  
Secretary