

**MEETING LCPOA BOARD MINUTES
JANUARY 20, 2007**

Chairman Don Ystad called the January 20, 2007 meeting to order at 9:07 a.m.

Directors Present: Don Ystad, Jeanne Osgood, Jerry Lipski, Roland Geiger, Dan Schneider, Diane Schroeder and Dave Wickersham

Directors Excused: Corky Grisham

The Board unanimously approved the minutes of the November 11, 2006 Board Meeting. Motion by Osgood, 2nd by Lipski. Carried.

The November 2006 and December 2006 Treasurer's Report was presented and accepted. Motion by Osgood, 2nd by Geiger to accept the Treasurer's Reports as presented. Carried.

The 2007 Budget was presented along with the 2007 Property Levy. Motion by Schneider, 2nd by Osgood to accept the 2007 Budget as presented along with setting the Property Levy for 2007 at \$80.00 for off-shore owners and \$55.00 for on-shore owners. Carried.

Membership Comments

Bruce Duellman-704 Sherman Avenue-Questioned rumor that winter camping wasn't allowed.

Chairman Ystad stated that winter camping is allowed as long as your camping equipment comes and leaves with you each time.

Committee Reports

Building and Grounds: Dan Schneider reported that a Vermeer, Model 1000 Chipper has been purchased. Training for the chipper will be taking place next week.

Schneider reported that a new maintenance worker, John McEntee has been hired to start 4/1/2007.

Beach Club: Dave Wickersham asked anyone interested in being part of the Beach Club Committee to contact him.

Currently he is working on a policy regarding the disposal of watercrafts that are picked up at the end of the season from Beach Clubs.

Camping Committee: No Report

Environmental & Architectural: Roland Geiger reported the following structures being built:

- House and Garage
- House Addition
- Dwelling and Shed
- Stand Alone Garage
- Porch

Neighborhood Watch: Jeanne Osgood reported that a donation to the Neighborhood Watch was received to fund the purchase of vests. The vests would be used for members of the Neighborhood Watch to wear when helping out at disasters.

Osgood reported that there has been an increase in construction site burglaries.

There will be details out soon on an upcoming ATV Safety Class.

Anyone interested in becoming part of the Neighborhood Watch should contact Osgood.

Political Action (County, Town) Chairman Ystad reminded those in attendance of the following two (2) meetings:

- Tuesday, January 23, 2007-Public Forum on new building-6:00 p.m.
- Thursday, January 25, 2007-Town Board Meeting-Camping Regulations
And permits.

TriLakes: No Report

Firewise: No Report

Security: No Report

Website: Dan Schneider reported that the website is doing well. We need to promote e-newsletters more. Schneider is in the process of working on some promotional items for the website.

Osgood reminded everyone that newsletter articles, etc. need to be to her by mid-February.

Old Business:

Chairman Ystad stated that little has happened regarding the dike situation. Three (3) test wells were drilled in December 2006 along with a piezometer. The soil borings show exactly what the plan shows for soil profiles. Friatic water level is well below where it needs to be. There have been no changes to the design due to accuracy of 1971 drawings.

The DNR's Plan approval is requesting a "flow net" to depict the flow of water through the dam pre-drawn, drawdown, and post-construction.

Hopefully construction will be before spring.

Sue Deckow reported that the accountants have sent a memo on two ways the staff can handle Capital Improvement Accounts/Sub-Ledger.

New Business:

Jerry Lipski presented the Banking Comparisons results regarding Money Markets and Checking Accounts within the area. Motion by Geiger, 2nd by Schneider to transfer LCPOA's Money Market Account and Checking to M & I Bank in Wisconsin Rapids. Carried.

Chairman Ystad stated that LCPOA has now purchased a new chipper. The chipper can be used for Firewise projects and then receive reimbursement for the use of the chipper. Only the employees of LCPOA that are properly trained will be able to use the chipper. All four (4) of the maintenance workers will be trained to use the chipper. Training should happen this next week. Chairman Ystad presented a job description for the Chipper Operator. Motion by Schneider, 2nd by Wickersham to accept the job description for Chipper Operator as presented. Carried.

Chairman Ystad informed the membership of a lawsuit that is being presented. The lawsuit challenges the covenants. Discussion took place among the membership.

Chairman Ystad announced the resignation of Beth Jasiak. Former practice was to contact the person with the next number of highest votes in the area that Jasiak ran to see if they would finish her term out. That person will be contacted and the results announced at the next meeting.

Jeanne Osgood discussed starting a Reforestation Program on the areas where there has been Firewise Cleanup. The board granted permission to Osgood to spend up to \$300.00 to purchase plantings for two (2) different areas.

Diane Schroeder presented the final draft of the Election Procedures. Motion by Osgood, 2nd by Schneider to accept the Election Procedures with the understanding that an addition be added to the Election Procedures addressing resignation procedures. Carried.

Meeting Adjourned 9:50 a.m.

Respectfully Submitted,

Diane Schroeder

