

## **LCPOA Board Meeting Minutes**

### **March 17, 2007**

Meeting called to order by President, Don Ystad at 9:05 a.m. Board members present were: Dan Schneider, Roland Geiger, Jeanne Osgood, Don Ystad, Jerry Lipski, Corky Grisham, Dave Wickersham, and new board member Jim Lemke (replacement for Beth Jasiak). Absent: Diane Schroeder

January Board Minutes – Motion to approve by Jeanne Osgood, Jerry seconded. All in favor and motion passed.

There was not a quorum in February, so February minutes did not have to be approved.

February Treasurer's Report - Dave Wickersham moved to accept the February Report, Jim Lemke seconded, all in favor and motion passed.

#### Membership Comments:

Nancy Eggerstaffer – asked that we have security enforce our Rules and Regulations regarding vehicles parked on vacant lots over the winter.

Don Ystad reviewed the complaint procedure and encouraged people to use it. It is anonymous. Safety and health issues can be called in and someone will check it out ASAP and report violations to the proper authority. Other complaints have a written procedure and the security person will respond even when he is not scheduled to work.

Allen Bolkeman, Kingsway, spoke against the town of Rome and in favor of campers and hopes the LCPOA Board will help lead the town in the right direction.

Robert Smith – sent an e-mail through the Lake Camelot Website and never got a response. Don Y will check our site for technical problems and gave out the [lcpoa@scacable.net](mailto:lcpoa@scacable.net) e-mail for folks to use.

John Kirshnik – 23 Wye Ct. – Property owners need a better communication system. They are hearing after the fact on breaking news happening in Rome. We are looking at our Website to improve the way we communicate with the association members.

Dennis Klotz, Aldrige Ct. – spoke in favor of campers.

Ron Wolfe, new maintenance supervisor, was introduced and spoke of his background.

#### Committee Reports

Building and Grounds – Dan Schneider reported that we have 3 piers we are ordering for the boat ramps and in front of the lodge. We also will be replacing some of the fencing that has rotted.

Beach Club – Dave W reported that he has 9 people interested so far and hoped to have one from each beach club. However, these 9 will be contacted for their first meeting to decide on what to do with the boats that were left on the beach clubs last fall.

Camping Committee – Jim L gave his statement that he believes LCPOA can not be in charge of changing anything that the Town board has an ordinance for. Individuals can contact the town with their recommendations.

Env. & Arch. – Roland G reported that we have permits out for 1 addition and 1 shed.

Political Action – Corky G has been out of town and is getting up to speed. He knows of nothing new that hasn't already been mentioned.

Firewise – Corky G reported that Lake Camelot Firewise program has been given a grant of \$11,000 – 12,000 for support of our projects.

Security – no report

Website – Dan S reported that hits are consistent. He has the history since we started the Website and although we have not increased much in the hits, we haven't decreased either. He apologized for not making sure that the Webmaster was informed of all the changes going on in Rome while Don Y was out of town and will make sure the info gets on the Website in a much more timely manner in the future.

Frolic – Dan S. reported that the first event to raise money for fireworks would be held on April 14<sup>th</sup> at the lodge. There will be food, fun and raffle tickets available on that day.

### Old Business

Don Ystad gave the history behind the camping issue with the town of Rome from the October meeting in 2005 when Ron Fergien presented the zoning regulations. Discussion followed.

Roland G had no new information about the drawdown.

Terry James, Lake Camelot representative to the Adams County Lake Advisory Group, gave an update from TriLakes, explained the process of repair of the dike, and that the repair should take two weeks. Repair will begin on March 20, and a service road will go down to where the workers need to be on the dike. Kingsway will not be affected. Water should begin filling the lakes on April 15, with a probable regular summer level reached by May 15. Hoffman, Steve's Plumbing, and DCM will be working on the dike.

For the Lakes Advisory Group, they are working on by-laws now, and they have a purpose statement. They are a group of people who live on the water who have the common goal of improvement of lake water quality. The next meeting is April 14<sup>th</sup> at the Community Center in Adams. Everyone is invited to attend. On May 12, the first seminar is being held and will be open to the public. There will be speakers throughout the day. The cost is \$10.00 and lunch is included. Currently, James is looking for 15 volunteers to help monitor the 2 lakes and the channel all summer long. Training will be given at the lodge sometime in May.

Don Y gave an update on the history of the propane tank situation. He will be put on the Zoning agenda in the near future to discuss the issue with the Planning and Zoning Board. In the meantime, if any campers received letters of warning from the town zoning administrator, they should contact the town to ask for a delay in the fines because the issue is not clarified yet. LCPOA board has asked that violations be put on hold to give people reasonable time to remove tanks. Don Y feels that there is a communication issue between the LCPOA and the Town.

John Mackey, Dundee Ct., told people present about the Voter's Forum at the Town Hall on March 20<sup>th</sup> at 6:30 p.m.

### New Business

Security – Ray Stacy asked for better security on LCPOA dump stations. Anyone can use them with no-one the wiser. LCPOA should look into not allowing camping on lots without septic systems unless the Dump stations are open

Don Ystad listed some of the concerns of the board: dumping on the ground, off-season camping when dump station is not open and there is not a septic system on the camper's property, we have no accrual system in place to save funds for an eventual replacement of one of our systems, or how LCPOA can control the use of the dump station. Some of these concerns are addressed in a notice that he prepared to place on each dump station. People using the dump station must pay a fee - \$25.00 per season or \$10.00 per time used. Spot checks will be made for compliance. This will be effective for the 2007 camping season. LCPOA members will have the same dumping fee as in the past, and will have their dumping permit when they get their camping permit. Don will coordinate with the police dept. to

see if a trespassing fine can be given to people who trespass to use the dump station. He also asked the members in the audience to help by reporting people to the lodge for follow-up who do not have stickers for dumping attached to the Blue Boy or their vehicle. Don also asked that we add this to the next board meeting agenda – “How long is camping allowed if there is no septic system on a lot?”

Member suggestions, comments and answers : Lock and keys, or combination lock – Ans. - Locks can be cut.

8<sup>th</sup> and Apache is out in the woods with no one around to monitor it. Ans. - We need your help in monitoring it.

Where do we report violations? – Ans. - Lodge, and we will put the phone number on the notice. Leave a message if the lodge is closed, along with the license number of the violator if possible.

What is the approved container? Ans. - ASTM 40 gallon Blue Boy is state certified.

If I own a house, and use a camper away from home, can I come back and use the dump station? Ans. - Not without paying a fee. Campers without septic systems on their property pay a fee to use the dump stations and they are the only ones who are supposed to use it.

Chris Murphy, Adams County Land and Water – was introduced and gave a presentation on Shoreline Restoration for the lodge property along the lake shore. There are three components to using the grant for Shoreline buffer zones. 1) the shoreline, 2) the runoff from storm water, and 3) buffer zone. At the lodge, we are looking at the buffer zone. The grant will cover 75% of the cost of the plantings. LCPOA would sign a contract to keep the native plants in place until perpetuity. LCPOA would have to replace plants if they are destroyed or removed or die.

Board decided to have a committee look at the plan and make recommendations to the board at the April meeting. Don Y asked for volunteers from members present. Finding none, Dave W., Jerry L, and Jeanne O volunteered to be part of the committee and meet with Sue Deckow and Sharell Kopchik and work on the plan.

Bruce Duellman gave his personal opinion that LCPOA go against the county and do whatever we wish to do on our own.

Jerry L made a motion to adjourn, Jim L seconded, Meeting adjourned at 11:40 a.m.