

LCPOA MINUTES MARCH 18, 2006

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

DeMarsh made a motion to accept the Feb. Minutes, Lipski 2nd, all in favor and Motion carried.

Treasurer's Report – Osgood made a motion to accept report as read, Schroeder 2nd, all in favor, motion carried.

Membership Comments:

Terry James, 258 Cranbrook Ct. – 1st, Survey was mostly camping issues – why? 2nd, In Jan., Board approved 100 lb. Propane tanks per Fire Chief approval, then in Feb. didn't revisit even though Fire Chief did NOT approve, and 3rd questioned the integrity of the board as to introducing items on the agenda without doing homework about the issues around them.

Duellmann responded re: propane tank – low danger of fire in winter when tanks would be left on property.

Craig Dubeck, Abington Ct. – tanks are 250-300 lbs, not 100 lbs as mentioned.

Scalzo reported that it seems as though some of the latest issues have separated campers and homeowners, and she pointed out that as we get more crowded, it is life style differences that cause the problems – those enjoying the quiet vs. those who prefer more partying. There is something for everyone, and we should all respect our neighbors and try to get along for the good of all.

Committee Reports:

Building and Grounds – Private boat ramps are being repaired by Hoffman as soon as possible this spring. New approach is being built at the same time for the ramp off of Hwy D.

Beach Club – There are some dead trees on some of the beach clubs. They will come down this spring. Leeds has a water drainage problem from the road, will be repaired this spring. May use leftover funds from grant on shoreline restoration through Adams Land and Water Conservation Dept.

Camping committee – no report

A& E – No report

Neighborhood Watch – Osgood invited all to attend the North Adams County Neighborhood Watch meeting on Tuesday, March 21, at the Town Hall at 6:30 p.m. The DA of Adams County, Mark Thibadeau will speak.

Political Action – Town survey results will be given on April 11th. There are now 41 Fire Dept. members.

There are 5 new subdivisions in Rome. There is an active clean-up committee looking at cluttered lots and homes. A portable storage canopy will not be allowed in the town of Rome in the near future. Wording for the ordinance is in process.

Security – Pete will begin making rounds on Monday, April 10th.

Frolic committee – LCPOA will purchase a grill for a raffle prize with money raised from last year's frolic tickets. Anyone wanting to help with the frolic is invited to sign up at the lodge.

Website – no report

Old Business:

Firewise Program – Inspection has been done, 400 pictures were taken and we will get a report in 3 weeks or so. Osgood made a motion to support the formation of a Firewise Board to work with the DNR in the Lake Camelot area with time and money as needed. Lipski 2nd. Discussion followed. Motion restated to remove "money as needed". Discussion followed, Vote 4 in favor, 2 opposed, motion passed.

Maintenance needs some new equipment. Lipski made a motion to purchase a new snowblower and chain saw for a total of \$988. Schroeder 2nd. Money is in the budget, all in favor and motion passed.

Clothing Purchase – clothing order is split between two vendors. A sweatshirt has been donated as a Frolic Prize. There will be new hats. Both vendors share the logo software so the logos are the same on all clothing items.

Camping Permits & Zoning – at the Town Board meeting on March 16th, the supervisors chose first to discuss whether the zoning ordinance should be changed from 1 camper to 2 campers in LD zoned areas. Motion was made & seconded to not change the ordinance no more action was taken. Camping permit is in the newsletter

for 1 camper/lot. Scalzo apologized for the board to those affected by the ruling. The Camelot Board will support the Town decision. It was noted in the ordinance that tents are also considered a camping unit.

Karen Grossbreier asked that the Rules and Regulations be changed to reflect the ordinance. Answer – yes. We will review and make appropriate changes.

Joe Kulakowski spoke and indicated he felt the Town of Rome wants to get rid of campers and campers will leave. Dave Larson spoke, asked LCPOA not to change any Rules yet and there is a lawsuit coming on the camping ordinance. Terry James had no sense of problems between campers and homeowners in the 6 years he has been in residence at Lake Camelot. Dave Wickersham – Only heard of problems in the last few months. The Town Board is looking at long-term growth and overall planning for the entire town not necessarily accommodating one Association.

New Business

Tom Krenz – Plans are in the making for a metal fence at the entrance of the cemetery on D and 10th. They wish to put 16'-20' of fencing from the last pillar to Cty D. This is on LCPOA property. The cemetery committee would like to clean up the green space between the cemetery and Wellington and Whitby Courts. They would need to know in April so work can be done prior to Memorial Day Weekend. Lipski asked if a wood fence was considered and Tom responded they were looking at lifetime fencing, with low maintenance. Sue Deckow will send letters to homeowners around the cemetery to explain the request and get their approval. Request for clean up of Greenways is tabled for next meeting. Lipski made a motion to allow the 16" of fence to go from the pillar to Cty Rd D. Osgood 2nd. Vote was 4 in favor and 2 abstaining. Motion carried. We hope to tie the cemetery clean-up project into the new Firewise program.

Scalzo reviewed the By-Laws and Protective Covenants. She encouraged people to run for the board, but to be sure they understand the By-laws and covenants as written. On the board you represent ALL property owners. Terry James asked what powers our Security officer has. Scalzo responded that he reports to the proper authority, i.e. Police, County, DNR, or LCPOA depending on the problem.

LCPOA ID Sticker placement – Trailer will be on the left side of tongue about 12" behind hitch. Cars will place sticker in windshield of vehicle – lower driver's side. Boats will place stickers on left side below registration numbers.

Craig Dubeck asked about the L.Sherwood meeting with the DNR to continue drawdowns and why LCPOA is not involved. Scalzo explained the Watershed Committee and their work. The results were that the drawdowns end in 2005. L.Sherwood did not approach our board with any changes. Any damaged piers will be a future board decision.

Wolosek landscaping is asking permission to cross a beach club with shoreline protection materials for a home at 57 Essex adjacent to said Beach Club. They will repair any damage to grass. In the past, they have requested this and been granted permission. Duellmann made a motion to allow Wolosek Landscaping to cross the beach club to do shoreline protection on a lot adjacent to the beach club. Schroeder 2nd. All in favor, motion carried.

Phil Kirbisak 227 Wilmington asked who would enforce the camping rule. Answer – Police Department.

Craig Dubeck asked if Board Applications are checked to see if people applying are real and LCPOA owners. Sharell responded she checks them. All dues must be current to be a board member.

Corky Grisham asked if Board would approve a Homeowner's Committee. Board will table until April meeting.

Lipski made motion to adjourn, Osgood 2nd, all in favor. Meeting was adjourned at 12:00 noon.