

LCPOA Board Meeting Minutes

May 20, 2006

Meeting called to order at 9:00 a.m. Present were: Arlene Scalzo, Don Ystad, Bob DeMarsh, Roger Dray, Terry Schroeder, Jerry Lipski, and Jeanne Osgood. Absent: Bruce Duellmann and Dan Schneider. Lipski made a motion to accept the April minutes as presented, Dray 2nd, all in favor and motion passed. Lipski read the Treasurer's Report. Osgood made the motion to accept the treasurer's report as read, Ystad 2nd, all in favor and motion passed.

Member Comments: Pat Reilly, Dundee, asked what happens to boats removed from beach clubs at the end of the season and stored at the lodge for the winter. His son is interested in purchasing it. Scalzo will check with the attorney to see if we can sell it. In the past, boats not picked up by owners were taken to the recycle center.

June Bain, Norwich Ct. – Who put her in Area 1 for the election? She lives in area 6 and wanted to represent her own neighbors. Lipski responded that a committee has been formed to review placement of candidates. Craig Dubeck asked who is the election committee. Lipski answered that currently the Delegate at large not running for election and the office personnel make sure that there are candidates for each area as has been done in the past. Verity Turner spoke up that it makes no sense to move people without telling them. Scalzo responded that this is the first year we have had this many candidates for positions on the board for as long as she has been here. The committee followed the written procedures they were given.

Jack Aggerstand – Waldon – has had 2 campers for years. He is frustrated. He did not hear about one camper limit per lot until he came to LCPOA to get permits for this year.

Dale Davidson, Whitby Ct., Asked the board to support the campers who request copies of their camping permits for the last 10 years because they will be asking for legal non-conforming status through the state. Scalzo responded that papers verifying 2 campers per lot will be given to people asking for them for as many years as we have on file. We may not have 10 years worth of paperwork. Members are asked to leave the name and contact information at the desk. Office staff will provide copies during the week amongst other duties they complete.

Mike Sindorf – Whitby Court – Explained the procedure – If you have proof that you had 2 campers on the property for 10 years every year, you can put your 2nd camper on. When you are reported, Heather will send a letter. You meet with Heather and show your proof of non-conforming legal status. This is a state ruling and supercedes the Town ordinance. Karen Grossbreier, Manchester, asked what legal means. Mike answered that whatever the association allowed in 1996 was legal. Vernon Meyer – Manchester said the 1 camper ordinance was written in the early 90's, revised a couple of times and then finalized. Mike answered that Terri Anderson told him ordinance was written in 1997.

MOTION: Schroeder made a motion to provide copies of files for campers requesting them. Lipski 2nd. Discussion – Osgood asked for the Business Office to keep a list of the files that were given, Scalzo asked that copies be certified with the initials of the office personnel, and the date copies were made. Schroeder amended the motion to provide copies of files for campers requesting them, to keep a log of those requests, and have office personnel certify and date the copy when given. Lipski 2nd the amended motion. **All in favor and motion passed.**

Bob Anahlt, 47 Inverness – parked his boat on county land near the dam and got a letter from the Police Department who said LCPOA called it in and wondered why. In follow-up, Pete said he didn't make that call. It was noted that any member could have called and has that opportunity. The County owns the dam and people are not to park their boats there or they may be ticketed.

Ernest Fassbender – Salisbury Ct. -asked about guest campers. Scalzo – no provision for guest permits.

Steve Scarbury – Derby Court – Board cannot ignore laws because of a controversy. Board needs a job description for our security officer. Board is not above the law and cannot ignore any laws.

Committee Reports:

Building and Grounds – Schroeder - no report

Beach Club – Dray – no report. Scalzo asked Dray to check out Inverness with the boat parking problem.

Camping Committee – Dray said there is a meeting of the camping committee following the board meeting.

Scalzo announced that the June meeting is not a business meeting. Elections will be held and there will be information only for that meeting. The next business meeting is in July.

E & A – Ystad reported that 4 sheds, 2 houses, 2 garages, 1 deck, and 1 porch were given permits in the last month.

Neighborhood Watch – Osgood reported that folders have been completed and taken to the realtors in town. Anyone can help out in their neighborhood by being observant as they drive around and being willing to call the police if they suspect something is wrong. 9-1-1 calls are for emergency calls only. Fire, serious injury, suspected robberies, etc. Otherwise call the 325-8020 number. Next meeting is at the Sherwood Lodge on the 2nd Monday in July at 7:00 p.m.

Political Information – Scalzo reported that the Town is working on ordinances addressing canopies in the Town of Rome, not just the lakes area.

Security – Duellmann is absent. Pete asked people to use the current card in their automobile windows if they do not have a sticker. Card must have the current year's sticker exposed.

Frolic Report – Scalzo reported that we still need volunteers. There will be sign up sheets in the lodge soon. There is planning for kids activities games and prizes. Rainbow Fun will have a train ride and balloons. Dan Schneider requested a t-shirt sale at the frolic. No money in the budget to purchase t-shirts, table until next year. Schroeder will call Schneider to tell him not to go forward with the t-shirt idea.

Website: Ystad reported that 405 new visitors came to the site last month. 1 in 5 add the site to their favorite list. The site is slow growing and LCPOA needs to promote it.

Old Business

Firewise Program – Corky Grisham explained the process for Firewise. A procedure to follow has been drawn up by the committee with forms for requesting consideration for a site, volunteer sign up forms, and time sheets for people working on their own properties. The board was asked to approve the process. **MOTION:** Lipski made a motion to approve the plan as presented. Ystad 2nd, all in favor and motion passed. Scalzo announced that an information meeting is planned for 1:00 p.m. after the board meeting.

New Business

Rome Water utility will be installing meters at the lodge and the 2 dump stations to see how much water is being used. For their planning purpose, they would like to know how much rent LCPOA would charge for the water utility office space in the lodge. Osgood suggested that a check be made on the going rate for office space in town. Sue Deckow will check and report back to the board.

Purchase New computer – Old computer in the office needs replacing. Ystad will help the Business office with choices. **MOTION:** Osgood made a motion to purchase a new computer for the office based on a decision between Sue and Ystad not to exceed \$1100. Ystad 2nd, all in favor and motion passed.

Purchase a new Chipper – Ystad asked Schroeder to get some answers. Board asked Paul Williams to rent a chipper on an as needed basis while pricing options for a new chipper are researched.

Taste of Rome - Scalzo asked about the band sponsorship by the 4 lakes. The cost is only \$600 – not \$800 initially thought. **MOTION:** Ystad made a motion to sponsor the Taste of Rome band by giving them \$150 from the Concession money. Lipski 2nd. All in favor and motion carried. Also, Taste of Rome has some advertising spots – for \$25.00 each, they will advertise the Frolic and promote the sale of our raffle tickets. **MOTION:** Schroeder made a motion to spend \$100 of Frolic money to promote the frolic at the Taste of Rome. Ystad 2nd, all in favor and motion passed.

Scalzo reported that the Rome Connection Committee is soliciting funds from businesses and individuals to sponsor a history book of the area.

Fassbender commented that he didn't appreciate the word "terrorists" in the Town Chair's letter. At a following board meeting, the wording was brought to the attention of the Town Chair as the analogy was not an appropriate comparison with response of constructive criticism well taken.

Davidson – Whitby Court – Board to be commended for their work to represent all of the property owners on Camelot. RPO is to blame for continuation of the camping issue. Zoning Commission can fix this – just rescind the ordinance. Find a middle road.

Scarbury – Derby Ct. – Will the new board be given a copy of the goals and will the two unfulfilled goals from this year be carried over to the new board? Scalzo replied that the list can be given to the new board.

Ystad made a motion to adjourn, Osgood 2nd. All in favor and meeting was adjourned at 11:40 a.m.