

LAKE CAMELOT PROPERTY OWNERS' ASSOCIATION
JANUARY BOARD MEETING MINUTES
JANUARY 19, 2008

1. Call to Order. Ystad called the meeting to order at 9:03 AM.
2. Roll Call. Ystad asked Lemke to call the roll:
Brain, Budjac, Lemke, Newsom, Schroeder, Ystad were present.
Lipski, Schneider, Wickersham had excused absences.
3. Approval of November 2007 Minutes. Budjac moved approval of the minutes, Schroeder seconded. Passed.
4. Treasurer's Report. Presented by Sue Deckow. November 2007.
Current income for the month was \$3,856.97. Current expenses were \$7,279.10. Current cash on hand (petty cash and checking) was \$8,284.49. Total liquid assets (bank products except checking) were \$138,793.25.
5. 2008/2009 Budget and Levy Review and Approval. Presented by Ystad. Ystad talked about planned improvements to the lodge including extending the roof over the deck facing the lake, Gypsy Moth spraying and levy, increase in fish stocking, tree planting, and replacement of fences in common areas, not including beach clubs.
6. Membership/Guest Comments.
 - a. Ray Stacy. 823 Kingsway. Zoning. Concerned about impact of zoning on use of lots for camping and for resident's guests as well as planned improvements to the lodge.

Ystad said the town has not finalized the zoning chapter regarding camping and have to see what the town board sends to the county for approval.
 - b. Steve Scarbury. 260 Derby Court. Budget. Clarification of information in budget on gross wages of employees and bonuses granted and request to include actual expenditures in budget document.

Ystad told him the budget includes separate items on wages and bonuses and said the board will include actual expenditures in future budget documents.

- c. Karen Grossbier. No address given. Sanitation. Concerned about sanitation of campers without septic systems as well as guest campers on lots with or without septic systems.

Ystad told her we would address that after we see what the town's revised ordinance contains and the board will see that all property owners observe all necessary sanitary practices.

7. Committee Reports.

- a. Building and Grounds. Schneider. Not present. Ystad reiterated that the board plans to extend the roof, determine the feasibility of providing a boat fueling location by the lodge, and pursue placing a concession stand on the deck under the extended roof.
- b. Beach Club Committee. Wickersham. Not present. No report.
- c. Environmental and Architectural. Budjac. Budjac asked for reports on the activities listed below.
 - i. Water Quality. Terry James. The dams or dikes appear to be in acceptable condition but he still has questions about their long-term viability without any drawdown. Also, water quality monitoring will continue as long as the lake doesn't freeze. The DNR plans to conduct a study during 2008 on the impact of agricultural practices upstream of Lake Camelot based, in part, on the water quality samples we have collected during 2007.
 - ii. Reforestation. Jeanne Osgood. She would like the support of the board to ask property owners clearing their property to require them to remove debris they have placed on common areas.

Ystad said and the board agreed that she has our complete support and should notify security of violations of policy, if necessary.

iii. Firewise. Jeanne Osgood. She said good progress was made last year in clearing brush and dead trees in common areas and expects activities will continue next spring and summer.

iv. Lodge. Cheryl. Nothing really to report except it will be good to have the roof extended.

d. Political Action (County and Town). Newsom. The town has been quiet. The camping ordinance is currently still at the Planning and Zoning Commission and will be considered along with the other changes to the zoning ordinance. According to the town, current plans are for applications to be available at the lake associations, town hall, and possibly other locations. Permit fee is currently listed as \$20. Applications must be sent to Zoning for issuance.

e. Tri-Lakes. Newsom. Nothing to report.

f. Neighborhood Watch. Brain. Held the regular neighborhood watch meeting.

g. Security. Brain. Security inspections are going on. The security guard continues to make sweeps. We have permit holders which will be available when campers come into the lodge to obtain their camping permits. When property owners have guest campers, the town's guest camper permit will fit in the holder without obscuring the lot owner's camping permit.

h. Website. Schneider/Schroeder. Nothing new to report except the problem with obtaining notification of the availability of the online copy of the newsletter has been rectified. The next newsletter should be out in mid-March.

i. Frolics. Schneider/Schroeder. Nothing new to report at this time.

8. Old Business.

- a. Camping/Zoning Update. Newsom. Nothing to add over the committee report.
9. New Business.
 - a. Election procedure review and approval. Schroeder. The committee is currently revising the election procedures to forbid election committee members running for the board and explore limiting the number of immediate family members who can run to one member.
10. Other Topics as Needed at Direction of Board. TOPPS would like to use the lodge as a meeting place, if that is agreeable with the board. No objections.
11. Plan Agenda for Next Meeting. Will be decided during the next few weeks.
12. Adjourn. Schroeder moved to adjourn. Budjac seconded. Unanimously approved.