

LAKE CAMELOT PROPERTY OWNERS' ASSOCIATION
MARCH BOARD MEETING
APPROVED March 15, 2007 MINUTES

1. Call to Order. Wickersham called the meeting to order at 9:03 AM.
2. Roll Call. Wickersham asked Lemke to call the roll:
Brain, Budjac, Lemke, Lipski, Newsom, Schneider, Wickersham were present.
Schroeder, Ystad had excused absences.
3. Approval of February 2007 Minutes. Schneider moved approval of the minutes, Brain seconded. Passed.
4. Treasurer's Report. Lipski. Presented the February 2008 treasurers' report.
5. Membership/Guest Comments.
 - a. Ray Stacy. 823 Kingsway. Newsletter. Concerned about availability of newsletter in hardcopy instead of online.

Lipski stated the newsletter is available to all who want it in hardcopy. Just contact the Lodge or use the unsubscribe function on the newsletter page of the website.
6. Committee Reports.
 - a. Building and Grounds. Schneider. Committees formed to explore adding fuel pumps for boats and food services at the lodge.
 - b. Beach Club Committee. Wickersham. Currently looking for members from each beach club to join the committee to represent their club. Hard going to find members.
 - c. Environmental and Architectural. Budjac. Environmental Day will be April 19th, the same day as the next board meeting. That committee would like to use the lodge on the 15th after the board

meeting. No objection. 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 is still in discussions with the DNR about them. Also, water quality monitoring will start up in May. Looking for volunteers to do testing. The DNR still plans to conduct the upstream water quality study during 2008.
- ii. Reforestation. Lipski. Plans to have the trees for spring planting available in late April. We need volunteers.
- iii. Firewise. Budjac. Nothing to report.
- iv. Lodge. Cheryl. Nothing to report.
- d. Political Action (County and Town). Newsom. The revised Chapter 10 zoning ordinance had its first reading yesterday. This includes the camping ordinance. The wording of the ordinance will be posted on the town website.
- e. Tri-Lakes. Newsom. Quiet. Nothing to report.
- f. Neighborhood Watch. Brain. The police chief placed a notice in the newsletter stating that fireworks are illegal. This does not include sparklers and other items sold in Pretzel's Trading Post as these are not classified as fireworks. Adams County Neighborhood Watch is having a meeting April 15th at 6:00 pm at the Courthouse. The town has adopted the "Speak Your Peace" message for meetings hoping to build towards more courteous discourse at meetings. We should display the message in the lodge also. Lipski moved we adopt the "Speak Your Peace" message as broad policy for the LCPOA and post a poster and handouts in the lodge. Wickersham seconded. Passed.
- g. Security. Brain. Nothing new to report at this time.
- h. Website. Schneider/Schroeder. Nothing new to report.
- i. Frolics. Schneider/Schroeder. Nothing new to report.

7. Old Business.

- a. Gypsy Moth Spraying. Budjac. Jeff Reback reported the spraying will be done in May.

8. New Business.

- a. LP Tanks. Brain. The town is reading the rule on LP tanks with the revision of Chapter 10.

9. Other Topics as Needed at Direction of Board. Nothing at this time.

10. Plan Agenda for Next Meeting. Will be decided during the next few weeks.

11. Adjourn. Brain moved to adjourn. General acclamation by board.