

**LCPOA BOARD MEETING
MAY 19, 2007
UNAPPROVED**

President Don Ystad called the May 19, 2007 meeting to order at 9:06 a.m.

Directors Present: Ystad, Osgood, Lipski, Schroeder, Schneider, Wickersham, Grisham, Lemke and Gieger.

Motion by Grisham, 2nd by Osgood to approve the minutes from the April 21, 2007 Board Meeting as presented. Carried.

The April 2007 Treasurer's Report was presented and accepted.

At 9:12 a.m. the Board of Directors requested a closed session with the Nominating & Election Committee.

The Board of Directors Meeting reconvened at 9:53 a.m.

Membership Comments

None.

Committee Reports:

Building and Grounds-Dan Schneider reported that the LCPOA has purchased a new lawn mower and a new tractor with a bucket. Three portable docks have been purchased. They will be placed at the boat landings on D and 8th, and the final one will be placed at the lodge. The old lawn mower was sold to the Water Utility. Terry Schroeder asked if the dock at the lodge was going to be used for loading and unloading purposes only and how they planned to control it. The intended use of the docks is for loading and unloading purposes only. Signage will be placed notifying the membership.

Beach Club-Dave Wickersham reported that he inspected the marina at Walden Way. The wood needs to be replaced. He has received DNR approval to good ahead.

LCPOA has 4 boats that were retrieved from beach clubs at the end of the season. Dave Wickersham is working on a procedure to either sell or auction them off. Only one of the boats we currently have would possibly need to be titled. We legally have the authority to transfer the title to our name.

Camping Committee-Jim Lemke reported that last month's camping meeting dealt mainly with the camping issue. They discussed following the LCPOA Board's

recommendation to the Town of Rome of 1 camper with guest privileges and then decided to recommend to the Town of Rome 2 campers per lot with guest privileges.

Environmental & Architectural-Roland Geiger reported the following:

- 3 new additions
- 2 new homes
- 2 sheds
- 4 decks
- 2 unattached garages

Neighborhood Watch-Jeanne Osgood reported that the Town of Rome Police has gotten new ATVs. They have hired summer help to help patrol the ATV trails.

Reminder to follow the boating rules and safety rules. The Town of Rome will be patrolling the waterways. Many places that use to be marked as NO WAKE 5MPH are now NO WAKE.

Illegal fireworks beware. The Town of Rome Police will be ticketing for illegal fireworks. They will be strictly enforcing this. Fines for illegal fireworks are \$235.00.

Political Action-Corky Grisham reported that the camping issued has hopefully been resolved. The Town of Rome accepted the proposal to allow one permanent camper per lot and one guest camper on a permitted basis. Four permits would be allowed per year for no more than 10 days and would demand sanitary requirements. There also is a 10-day period required between permits.

At the Planning and Zoning Meeting on May 1,2007 Phil McLaughlin agreed with our interpretation and felt the zoning administrator had misapplied the ordinance. No further violation letters will be written while the zoning commission rethinks the ordinance. They are leaning towards allowing up to 100-pound tanks.

Grisham reported that when going to the dump make sure everything is in clear bags. There is a new ruling and if you use black bags you are subject to a fine.

Reminder that the Taste of Rome will be July 13th and 14th.

The necessary paperwork is in for 3 USA Firewise Communities. Those being Chester, Cranbrook & xxxxxx.

Security-Jerry Lipski reported that Pete is monitoring the dump stations 2-3 times daily during the week and 4-5 times daily on weekends. Pete is making sure everyone that is using the dump station has a Dump Station Permit. If you're caught using the dump station without a permit you will be turned into the Town of Rome Police. The first time you will receive a warning and the next time you will be fined. Homeowners are allowed

to use the dump station but must request the \$10.00 permit from the lodge. Discussion followed of possibly locking the dump station at night.

Website-Dan Schneider reported that April was the busiest month ever had. Usage is on the rise. A Frolic Page will be added this next week.

Old Business:

Terry James reported that the TriLakes District has sent a letter to the town board showing support to banning Phosphorus fertilizers in the Town of Rome. This is another opportunity to aid lake clarity and reduce algae bloom.

Camelot's volunteer water monitoring group is set with 13 volunteers and two instructors to learn and start testing of 8 sites throughout the summer. The program starts @ 9:00 a.m. on Friday, May 25th at the lodge.

On June 18th, the annual review of our Trilake Management Plan will be reviewed at the town hall at 6:00 p.m.

At the May 1, 2007 Planning and Zoning Meeting Chairman Ystad reported he was given a spot on the agenda to discuss our interpretation of ordinance 10.03.a as it relates to larger, free standing tanks that we currently allow on camping lots. A number of our camper members received violation letters regarding this. After much discussion, Phil McLaughlin agreed with our interpretation and felt the zoning administrator had misapplied the ordinance. No further violation letters will be written while the zoning commission rethinks the ordinance. They are leaning towards allowing up to 100-pound tanks. This topic will be on the agenda again in the near future for further clarification of the ordinance.

Chairman Ystad once again reviewed that the Town of Rome Board has accepted the compromise presented to them by the LCPOA Board. The compromise, a zoning change, would allow one permanent camper per lot and one guest camper on a permitted basis. Four permits would be allowed per year for no more than 10 days and would demand sanitary requirements. There also is a 10-day period required between permits. Chairman Ystad hopes that a trial program could be launched soon. LCPOA will take responsibility for monitoring the demands.

Diane Schroeder reported to the board that the Summer Frolic plans are just about complete. The LCPOA Summer Frolic's are scheduled for Saturday, August 18th, 2007. The Shermalot Ski Team will host two ski shows. There will be live music, games, gambling, food, crafts, fireworks and much more. The membership will be receiving raffle tickets any day now that will help defray the cost of the fireworks. Anyone interested in volunteering for the Frolics should contact the Lodge. Jeanne Osgood is heading up donations for the raffle. Anyone interested in helping collect donations or make a donation can contact Jeanne Osgood or the lodge.

New Business:

Jerry Lipski reported that the validity of the amendment to the Restricted Covenants that was done on July 1, 1999 is being challenged by one of our members in Adams County Court. The suit seeks to dissolve the property owners association. The LCPOA's attorney representing our association appeared in court on May 15, 2007. Our insurance carrier is paying the attorney fees. After reviewing the briefs and arguments the judge will render a final decision on July 17, 2007. The LCPOA Board will keep you informed through the website at www.lakecamelot.org.

Chairman Ystad read the following Mission Statement that was approved by the board:

Lake Camelot Board of Directors Mission Statement

The purpose of the Lake Camelot Board of Directors is to represent the best interests of all 2200+ members of the Lake Camelot Property Owners Association (LCPOA) while operating in a legal manner within the guidelines of the LCPOA Protective Covenants, the By-Laws, and the Rules and Regulations. The Board represents the majority of the membership, while protecting the rights of the minority. The Board's objective is to protect and preserve the Lake Camelot environment, including the lake and all properties and facilities shared by the membership. The desired result is a harmonious community with ever increasing value and quality of life.

Chairman Ystad mentioned that LCPOA is looking for a volunteer to take the position of Firewise Chairman. The current Chairman, Corky Grisham will be leaving the area in the future. Anyone interested please contact Corky Grisham.

Jerry Lipski updated the membership of the status of the twelve 2006/2007 objectives. Most objectives have been completed or are near completion.

Jeanne Osgood whose term on the board expires in June has chosen not to run for re-election. Osgood has been the editor of the LCPOA's Newsletter. Osgood is willing to help with the transition- she will do the July Newsletter and assist the staff with the Fall Newsletter. The board is currently restructuring the process of the newsletter. The current vision is to have board members either monthly or quarterly provide the office or webmaster with updates for the areas they're responsible for. These up-dates will be posted at the lodge and on the website. The office staff will then become responsible for gathering the necessary materials to assemble the Newsletter. The process needs to be fine-tuned. Any comments or suggestions are welcomed.

Chairman Ystad informed the membership that two members of the Nominating & Election Committee submitted and the board accepted their resignation. At this time Chairman Ystad asked for two individuals to volunteer to fill the vacated positions on the Committee. Terry James and Deb Leuzinger volunteered.

Sue Deckow, LCPOA Office Manager introduced the candidates for LCPOA Board of Directors for 2007. The candidates are as follows:

- Delegate-At-Large Nancy Egerstaffer
 Dave Newsom
- Area 1 Jack Egerstaffer
- Area 2 James Lemke
- Area 3 Jerry Lipski
- Area 4 Don Ystad
- Area 5 Dan Schneider
- Area 6 Jensine F. Anderson
 Bob Budjac
- Area 7 Dave Wickersham

Each candidate had the opportunity to introduce himself or herself and tell why they're running for the Board of Directors.

Chairman Ystad informed the membership that an "irregular" act had taken place in the timing of the planning and launching of a write-in campaign. The "irregularity" may affect the validity of the election. The association's attorney stated that the "irregularity" of the write-in campaign affects the outcome of the election. He advised us that there are three scenarios; (1) Disqualify the votes of the write-ins (2) Re-do the election (3) Leave the election continue on as is. The issue here is timing.

Motion by Grisham, 2nd by Schneider that the current election process be discontinued and the process be started over.

Much discussion was held with both the membership and board members.

June Brain spoke informing the membership that she was one of the individuals that resigned from the Nominating & Election Committee. She stated that last year she ran for the LCPOA Board of Directors. She was placed in Area 1 to run against Jeanne Osgood. She was not happy at that time to have been placed in Area 1 for Jeanne Osgood is a well-known individual in Area 1. Now that Osgood isn't running she chose to run in Area 1 for the people there now know her name. She stated that she didn't know the exact date the flyers were mailed. She stated that the list was obtained from the Assessor's Office. June Brain didn't feel her actions were inappropriate.

Schneider called for the question. Chairman Ystad abstained. Roll call was taken:

Grisham	Yes	Wickersham	No
Lipski	No	Osgood	No
Schroeder	Yes	Schneider	Yes
Geiger	No	Lemke	Yes

Motion was tied 4/4 which means the motion is not carried. The Board determined to let the election continue on as is.

Don Fornasiere stated that he's aware that the May Meeting is the last regular board meeting with the current board. He congratulated them on a job well done for the last year.

Motion by Osgood, 2nd by Schneider that the written Election Procedures reflect that individuals of the Nominating & Election Committee are not allowed to run for the LCPOA Board of Directors while on the Committee and that the issue of confidentially be addressed. Carried.

Chairman Ystad presented the following individuals with Certificates of Appreciation for their time of service as Board Members for LCPOA:

Corky Grisham
 Roland Geiger
 Jeanne Osgood

Meeting adjourned 11:59 a.m.

Respectfully Submitted,

Diane Schroeder
 Secretary