

Lake Camelot Property Owner's Association  
Approved Monthly Board Meeting Minutes  
September 15, 2007

1. Call to Order. Don Ystad called meeting to order at 9:05 am.
2. Roll Call. Roll call was taken by Lemke.  
Present were: Brain, Bujack, Lemke, Newsom, Schneider, Ystad,  
Wickersham.  
Excused Absent: Lipski, Schroeder.
3. August Minutes. Wickersham moved the adoption of the August minutes. Brain seconded. All members present without discussion approved the minutes.
4. Treasurer's Report. Presented by Newsom in absence of Schneider. All members present approved report.
5. Membership/Guest Comments.
  - a. Ray Jelinek, 897 Kingsway. Topic: Water. Expressed concern about the availability of water during the drought for lake levels, pollution, and for fires. Also asked if anything could be done about the impounding of water upstream by cranberry growers. Terry James replied and said that due to an emergency order by the Governor, agriculture has an absolute priority for water. We can't do anything about it. Cranberry growers have reservoirs to hold water and the water systems are closed systems. The only time they draw water from the streams is when they have to refill their reservoirs. Otherwise, it flows unimpeded.
  - b. Dale Davidson, 246 Woodbury Ct. Topic: Water Main. Expressed concern about the old water mains and impact the addition of new loop and mains will have on property owners. Tom Deckel, Water Utility Board, informed all present that the assessment is tentative and not determined at this time. He expects the assessment to be \$50 per year and, since it will benefit the town, will be applied across the board. Should have more information after the Sept. 25 town meeting.
  - c. Jack Egerstaffer, 216 West Walden. Topic: Camping. Expressed concerns about connection to water and increased rates.
  - d. Ray Stacy, 823 Kingsway. Topic: Water. Expressed concerns about water and increased rates.
  - e. Karen Grossbeir. Topic: Unlisted. Wanted to introduce a subject for the board to consider at this meeting. The Chair informed Karen that board rules

precluded accepting the subject at this time since there was no prior notice but she was free to send a communication to the board asking the subject be placed on the agenda for a future meeting.

- f. Everitt McGlin, 880 Prescott. Topic: House Completion. Asked to wait as his request will be taken up as New Business
- g. Tom Deckow, 363 Leeds Cr. Topic: Water Dept. He responded to Mr. Egerstaffer and Mr. Stacy and stated that anyone connected to the water utility will be affected and accessed according to the Water Utility rules.

## 6. Committee Reports.

- a. Building & Grounds. Schneider said people should start putting things away now so they don't have problems later. The possible drawdown of a few inches to help Lake Arrowhead property owners get their boats and lifts out of the lake might impact the ability of Lake Camelot property owners get their boats and lifts out if we don't get adequate water afterwards.

- b. Beach Club Committee. Wickersham said:

An abandoned paddleboat was sold at the Frolic and generated \$225 for the association.

The following information was placed on the website. Improvements made to beach club property will not be paid from Association funds. The beach clubs are the joint property of those property owners who share ownership of each individual beach club and those owners will need to pay costs severally or collectively.

- c. Environmental and Architectural. Budjac and project leaders provided the following information:

- i. Building Permits. Approved three permits for buildings.
- ii. Water Quality and Lakes. Lakes Camelot and Sherwood are down approximately 3-1/2 inches. Lake Arrowhead 26-1/2 inches. Tri-Lakes plans to release water from Camelot and Sherwood beginning on 9/24/07 until 10/1/07. This could cause Camelot and Sherwood to go down 12 inches depending on rain and up-stream water flow. Good course of action is to remove boats now.

The Arrowhead dam review is scheduled to be conducted during 2008.

Water Sampling. Sampling in Camelot was done on 9/6/07. Sampling in the watershed was done on 9/11/07. The results of the sampling are as

follows: Phosphorus is entering Camelot into Walden and under the 8<sup>th</sup> Street bridge from upstream. Visibility tests: 2 feet to 6 feet.

Zebra Mussels. None found in Camelot to date. We must be careful and check boats, trailers and gear carefully to be sure they don't get added to the lake.

- iii. Reforestation and Firewise. Nothing to Report.
  - d. Political Action. Newsom reported the Town Board will have a meeting and resident vote 9/26/07 on which option of the Building Committee should be implemented, if any.
  - e. Tri-Lakes. Newsom. Covered under Environmental and Architectural.
  - f. Neighborhood Watch. Brain reported there will be a meeting on 9/28/07 at the town hall. Report stolen items to the police and they will check for your property. When absent from Rome for some time, get a Vacant Home Questionnaire from the Rome Police Department and the police will periodically check your property.
  - g. Security. Brain reported progress on the security initiative.
    - i. A two-part form has been developed for posting on vehicles violating the members-only rules for use of the boat ramps and dump stations. It states that the vehicle license number will be reported to the police if the vehicle appears on LCPOA property again without proper ID. Fine is a minimum \$235.00.
    - ii. A new camping permit is in development and will be issued with a hard plastic container for protection. The container can be placed on the fire number placard and may also be used to place guest camper permits.
  - h. Website. Schneider reports there were 2,000 hits on the website during the last month. Committee reports are available on the website. Usage statistics are available at the lodge office.
  - i. Frolics. Schneider reports that LCPOA had a \$3,000 profit. Thank you to all who bought raffle tickets.
7. Old Business.
- a. Member Comments – Maintenance. Ystad. We received a very complementary letter from Bud Ramsland concerning our maintenance crew.

He stated that the maintenance crew does an excellent job maintaining the beach clubs and he wanted to let them know the effort was much appreciated.

- b. Reminder of Deck Requirements and 11/2007 deadline. Ystad. The deck requirements will be enforced after 11/2007 so make sure your decks are in compliance before that date.
  - c. Camping/Zoning Update. Newsom. The guest camping ordinance changes will be going back to the Planning and Zoning Commission where they will be included with a general revision of the zoning ordinance.
8. New Business.
- a. Lake Drawdown. Ystad. The lake drawdown for raising the Lake Arrowhead water level will be done towards the end of the month. All boats should be removed by 9/24/07 to avoid the possibility any boats may become stranded.
  - b. Request for Extension to Complete House. Everitt McGlin. Motion by Ystad, second by Brain to grant extension. Board granted extension of time to complete exterior of house until 12-31-07.
  - c. Request for Special Deck. Schneider/Schroeder.  
Deferred until October 2007 meeting.
  - d. Website Update Standards and Responsibilities. Schneider/Schroeder.  
Deferred until October 2007 meeting.
  - d. Newsletter Procedure and Timing. Lemke. The next issue of the Newsletter will be distributed in late November. The newsletter staff will issue a call to Lemke for board member information towards the end of September or beginning of October. The staff will prepare the newsletter in Microsoft Word and provide a copy to the web master for the web site.
  - e. Ongoing Security Changes. Brain. Covered earlier in meeting.
  - f. Other Topics as Needed at Direction of Board.  
None.
9. Adjournment. Yustad requested a motion to adjourn. Schneider moved to adjourn. Brain seconded. Motion passed.