

LAKE CAMELOT PROPERTY OWNERS ASSOCIATION
FEBRUARY 16, 2008 BOARD MEETING
UNAPPROVED MINUTES

Vice Chairman, Dave Wickersham called the February 16, 2008 meeting to order at 9:04 a.m.

Directors Present: Wickersham, Lipski, Budjac, Brain, Schneider and Schroeder.

Directors Excused: Ystad, Lemke, Newsom.

Motion by Schneider, 2nd by Budjac to accept the January 19, 2008 minutes with the following amendment: In the January 19,2008 minutes anytime Schroeder is listed it should be Schneider. Carried.

The January 2008 Treasurer's Report was presented and accepted.

Membership Comments: None

Committee Reports:

Building and Grounds-Dan Schneider: No Report

Beach Club Committee- Dave Wickersham reported that the Association would not be policing Beach Clubs. Each off shore property owner is deeded a piece to their Beach Club. Off shore property owners own the Beach Clubs not the Association. It is very important that someone from each area volunteers to be his or her Beach Club Representative. The Association will be happy to offer guidance to the Beach Club Committee.

Wickersham reported that recently he took a snowmobile ride around and checked out how the Beach Club piers were holding up. So far the damage he's seen can be repaired. The true answer will be when the ice is out.

Environmental & Architectural-Bob Budjac: No Report

Water Quality-Terry James: No Report

Reforestation & Firewise-Bob Budjac reported that Saturday, April 19, 2008 would be Environmental Day. Activities will begin immediately following the Board Meeting. Watch the website and the lodge for posting of the details

Lodge-Sharell Kopchik: No issues

Political Action – Dave Wickersham reported on a town level that comprehensive changes to chapter 20 including guest camping have been approved by the board and are now at the county for approval.

Tri-Lakes-Newsom: No Report

Neighborhood Watch-June Brain reported that the Neighborhood Watch will be purchasing more No Fireworks signs and placing them beyond the Lake Camelot Area.

Security-June Brain reported that several calls were received in regards to vehicles left on vacant lots. Letters were sent notifying the property owners that they had 10 days to remove the vehicle or a \$10.00 a day fine would be imposed.

Website-Dan Schneider reported that winter is a slow time of the year for hits on the computer.

All Committee Reports should be being up-dated under the Committee Report tab on the website.

Schneider reminder members to sign up on the website for e-newsletters and e-alerts. Hopefully by the time the camping season begins the lodge should have wifi and a lodge computer should be available for member access.

Frolics-Dan Schneider/Diane Schroeder: No Report

OLD BUSINESS:

Steps being left on camping lots after the end of the camping season needed to be defined. Motion by Budjac, 2nd by Schneider clarified that steps are to be folded down or removed from deck and maybe stored on the lot at the end of the season. Carried.

NEW BUSINESS:

Jerry Lipski provided the membership information on the use of aerators. The use of an aerator has become a popular method of protecting structures from ice damage. Aerators may provide some benefits to individual homeowners however they can often impact neighbors and the public. Aeration systems are regulated by the Wisconsin Department of Natural Resources. An article will be in the upcoming newsletter with more information on this topic.

Please be aware that you may be held liable for accidents that occur due to improperly marked ice holes. If members have any questions please call a WDNR Water Management Specialist or Conservation Warden.

Discussion was held on the yearly opening and closing of the dump stations. Motion by Schneider, 2nd by Brain that the yearly opening date of the dump station will be April 15th (weather permitting) and the yearly closing of the dump station will be on October 15th (weather permitting). Carried.

Meeting adjourned at 9:21 a.m.

Respectfully Submitted,

Diane Schroeder
Acting Secretary