

## LAKE SHERWOOD PROPERTY OWNERS ASSOCIATION

1146 WEST QUEENS WAY NEKOOSA, WI 54457

# Lake Sherwood Property Owners Association General Membership Meeting, August 24, 2024

**Call to Order:** The meeting was called to order by Angie Moss at 1:08 p.m.

#### **Board Member and Visitor Attendance:**

ANCASTER	Laurie Francis	Χ	KNIGHTSHEAD	Andrea Ogren	AB	ROYAL CREST	Steve Schrock	AB
BROADSWORD	Stacy Charles	Χ	LANCER	Brad Adkins	Х	SCARLET	Angie Moths	Х
CANTERBURY	OPEN		LINCOLNWOOD	Dave Trudeau	Х	SIR RICHARD	Norm Abler	EX
COVENTRY	Tom Gorman	AB	LONGBOW	Victoria Suthers	AB	SQUIRE	Craig Gerlach	Χ
DEER LODGE	Angela Patterson	Χ	NOTTINGHAM	Tiffany Niemer	Х	WESTWOOD SHORES	Ron Stowell	Χ
GLENCOVE	Laura Smith	AB	OXFORD	Brian Fischer	Х	WHITEHORSE	Jeff Ruebl	AB
GREENLEAF	Jaci Wagner	Χ	PIKESTAFF	Marci Wiessinger	Χ	WOODLAND	Paul Pisellini	AB
HUNTINGTON	Patrick Geib	Χ	QUARTERSTAFF	Dawn Acerbi	AB	YEOMAN	Bob Schams	AB
KINGS HERALD	Mike Servant	AB	ROBINDALE	Robert Gosse	Х			
Note: X = Preser	nt, AB = Absent, EX = 6	LSPOA Adm. Asst. &	Michelle					
25 Directors – 13 needed for a quorum						Bookeeper	Feldbruegge	
						Sherwood Lodge	Morgan Belke	
		Manager						
Visitors: Bill Golden, Bill Foshay, Mark Wagner								

# Presidential Correspondence/Communication/Tasks: None

**Secretary's Report**: Minutes of the May, 2024 General Membership meeting were made available on the LSPOA Website. A motion was made by Pat Geib and seconded by Jaci Wagner to accept the Secretary's report as presented. The motion was unanimously accepted.

Treasurer's Report: July was a good month. Year to date sales is down about \$40,000 from last year's sales. Likely the weather is the cause. The manager and staff are doing a good job of keeping everything inline and costs down. Cost of Good target for the year is 43%. Years to date it is currently 43.12% so is considered on target. The payroll target is 40% and is currently at 37.99%. Profits are up about \$12,000 for the year. A motion was made by Brad Atkins and seconded by Brian Fischer to accept the Treasurer's Report. The motion was unanimously accepted.

### **Business and Housing Committee Report:**

- Business: Morgan, Sherwood Lodge Manager, is on six weeks of maternity leave. She has done a great job and kept the Lodge busy with lots of events throughout the summer. She arranged the Customer Appreciation event before leaving. Packer related activities will be the focus of fall events. Syndney Ferk is covering for Morgan while she is on leave. Holly is the Kitchen Manager. The TVs and related audio challenges are being worked on. Gas is going well. The tank has been filled three times this summer. Members pay slightly more than the cost of the gas and nonmembers pay \$1 over the cost. Issues with the pump were experienced but it is working well now.
- Housing: During the past year it seems like every piece of equipment owned by the Association has been touched. At this time the building and its equipment are performing adequately, yet enhancements are needed and under investigation. Tree trimming has been done and the TV and audio improvement are under investigation. Improvements will continue to be sought and ADA compliance will be reviewed. Bill Patterson and Brett were thanked for their extensive assistance in assuring the building and grounds of LSPOA are in good working order.

# Tri-Lakes Report:

The Tri-Lakes Annual meeting will be held on Saturday, August 31, at 9 a.m. A guest speaker from an engineering company involved in DNR permitting on the nanobubbler project will present at the meeting. All documents have been signed by Tri-Lakes for the project. The funding for the project is a 20-year note obtained from a local financial institution. The levy amount for the project has been reduced to \$14 for every \$100,000 valuation. Grants and other additional funding sources continue to be sought by Tri-Lakes. Sites for ten nanobubbler installations to begin the project's implementation have been identified. All are on Lake Sherwood and most are in the lake's fingers. All locations were approved by DNR. DNR has limited nanobubbler unit installations to 10% of the lake area resulting in a maximum ten units per lake until data on their effect is obtained. One large unit on each lake is also planned. Each phase of the project requires the same information and approval processes. The project has a local project manager, Bob Barhyte, and a Molear project manager. One or two people will be hired to install and maintain units. Units have been ordered and are expected to be delivered around October 1, 2024. Potentially, upon delivery several will be installed and started. Yellow buoys are in various locations on Lake Sherwood. The buoys contain equipment that accumulates water quality information. Approximately 30 Wisconsin lake districts are looking at nanobubbler technology to improve water quality on their lakes. Harvesters will begin to be removed after Labor Day. A schedule of removal dates is on the Tri-Lakes website. Harvesters have collected the following weed poundage: In June – upper Lake Sherwood 18,000 lbs., lower Lake Sherwood 55,500 lbs.; in July 50,000 and 47000 pounds; up to August 20, 28,000 and 50,000 lbs. A total of 484 loads harvested 1,129,000 lbs. of weeds on all lakes.

**Conservation Committee Report:** Ten trees have been marked in Sherwood Forest for removal. They should be cut in the middle of September. The Sherwood Forest Cleanup is always the 4<sup>th</sup> Saturday of October which falls on October 26 this year and will begin at 9 a.m. and end at Noon with lunch. Seven Healthy Lakes grants have been approved. \$18,000 remains available for additional grants. Walden Park native restoration is planned and will be funded by a \$2,000 grant from Adams Columbia and funds raised for the project by the Rome Town Players.

Member Relations/Scholarship Committee Report: One goal of the committee is to align membership with the new POS system to expand benefits for Members. A table will be at the Customer Appreciation event to answer Member questions and solicit additional Members. Attendees were asked to share the value of LSPOA membership with their neighbors and to consider volunteering to assist at LSPOA activities. The committee hopes their efforts will help to develop a Lake Sherwood community.

**Bylaws Ad Hoc Committee Report:** The committee hopes to have the bylaw revisions completed by the end of the year.

Strategic Planning Committee Report: No updates.

Nominating Committee Report: The results of the 2025 LSPOA Board of Director Election are below. Twenty-six available Director positions were on the ballot. To be a Director candidate for the election, candidates must live in the subdivision in which they are a candidate. Directors were elected to fourteen of the positions. The remaining twelve Director positions may be filled by appointment at the January, 2025 Board of Director Meeting, and at anytime thereafter. Several Directors who were appointed in 2024 wish to continue on the Board and additional appointees will be sought in hopes of filling all open Director positions by the January 2025 meeting. Attendees were encouraged to become LSPOA Directors and urged to contact LSPOA if interested. The results of the election were announced. We currently have one opening on the 2024 Board of Directors for the Canterbury Subdivision and likely will have three after the September Board meeting. Attendees were asked to consider filling one of these appointed positions for the remainder of the year.

Recreation Committee Report: Nothing new to report. Feedback indicates: 1) disappointment that there were no kids activities, 2) loved the band and stayed later than anticipated, 3) the outside bar was a big hit, 4) corn hole tournament could have been larger, 5) selling tickets for the beer was a challenge due to insufficient volunteers. Cash was taken in the beer tent and seemed to work well. 6) the fireworks were fantastic. All will be taken into consideration when planning the next event. The event was close to breakeven. Stacy Charles was thanked for her work in facilitating the successful event.

Old Business: There was no old business.

New Business: There was no new business.

There being no further business a motion was made by Pat Geib, seconded by Brad Adkins and unanimously accepted to adjourn the meeting. The meeting was adjourned at 11:06.

Respectfully submitted,

# Laurie Francis, Secretary

# **Future LSPOA Meetings**

Date	Event	Time and Place	
August 24, 2024	General Membership Meeting	1 p.m. LSPOA Lower Level & Zoom	
September 14, 2024	Board of Directors Meeting	10 a.m., LSPOA Lower Level & Zoom	
October 12, 2024	Board of Directors Meeting	10 a.m., LSPOA Lower Level & Zoom	
November 9, 2024	Board of Directors Meeting	10 a.m., LSPOA Lower Level & Zoom	
December 14, 2024 (If needed)	Board of Directors Meeting	10 a.m., LSPOA Lower Level & Zoom	



Lake Sherwood Property Owners Association 2025 Board of Directors Election Ballot

#### YOUR VOTE FOR THE LEADERS OF LSPOA and the SHERWOOD LODGE

### INSTRUCTIONS:

- 1. One vote is allowed for each Lake Sherwood lot for which LSPOA 2024 membership dues have been paid, regardless of the number of owners.
- 2. Vote ONLY for the subdivision(s) candidate in which the lot(s) is located and for which LSPOA 2024 dues have been paid.
- 3. Vote by placing an X in the space after a candidate or write in a candidate in the space provided.
- 4. Sign the ballot and provide lot info and an email address. Thank you for voting in the 2025 Director election.
- 5. Return this completed ballot to LSPOA by August 19, 2024. Drop it off at the Lodge, mail it to LSPOA, 1146 W. Queens Way, Nekoosa, WI 54457, or email the completed ballot to Ispoa@wctc.net.

ANCASTER:	KNIGHTSHEAD:	ROYALCREST:
Laurie Francis	OPEN	Steve Schrock
_x		x resigned
BROADSWORD:	LANCER:	SCARLET:
Stacy Charles	Brad Adkins	Angie Foth
_x	x	x
CANTERBURY:	LINCOLNWOOD:	SIR RICHARD:
OPEN	Dave Trudeau	Norm Abler
	x	X – Aaron Hardwood
COVENTRY:	LONGBOW:	SQUIRE:
<mark>OPEN</mark>	Victoria Suthers	Craig Gerlach
		No Votes
DEER LODGE:	NOTTINGHAM:	WHITEHORSE:
Angela Patterson	Tiffany Niemer	Jeff Ruebl
_x	x	No Votes
GLENCOVE:	OXFORD:	WOODLAND:
Laura Smith	Brian Fischer	Paul Pisellini
_x	x	No votes
GREENLEAF:	PIKESTAFF:	WESTWOOD SHORES:
<b>OPEN</b>	Marci Wiessinger	OPEN
	x	
HUNTINGTON:	QUARTERSTAFF:	YEOMAN:
Patrick Geib	OPEN	Bob Schams
No Votes		x
KINGSHERALD:	ROBINDALE:	
Mike Servant	Robert Gosse	
x	X	

Several subdivisions are without a director candidate. Write in votes are encouraged. If you write in someone other than yourself, please obtain the individual's permission and provide the individual's telephone number. If you are interested in becoming an LSPOA Director, even if a candidate exists for your subdivision, please inform LSPOA of your interest along with your contact information by mail to LSPOA, 1146 W. Queens Way, Nekoosa, WI 54457, by email to Ispoa@wctc.net, or by phone at 715-325-4066. An LSPOA representative will contact you.