



LAKE SHERWOOD PROPERTY OWNERS ASSOCIATION
 1146 WEST QUEENS WAY
 NEKOOSA, WI 54457

**Lake Sherwood Property Owners Association
 General Membership Meeting Minutes
 September 4, 2021**

Call to Order: The meeting was called to order by President Trudeau at 1:05 p.m.

Board Member and Visitor Attendance:

ANCASTER	Laurie Francis	X	KNIGHTSHEAD	Mike Schill	X	ROYAL CREST	Frank Bardwell	AB
BROADSWORD	Stacy Charles	X	LANCER	Brad Adkins	AB	SCARLET	Angie Moths	X
CANTERBURY	Chuck Donegan	X	LINCOLNWOOD	Dave Trudeau	X	SIR RICHARD	Norm Abler	AB
COVENTRY	OPEN		Longbow	OPEN		SQUIRE	Craig Gerlach	AB
DEER LODGE	Marcie Wiessinger	X	NOTTINGHAM	Sharon Wimer	X	WESTWOOD SHORES	Ron Stowell	AB
GLENCOVE	Laura Smith	AB	OXFORD	Ron Fischer	AB	WHITEHORSE	Bill Scharles	X
GREENLEAF	OPEN		PIKESTAFF	Jerry Wiessinger	X	WOODLAND	Paul Pisellini	X
HUNTINGTON	Patrick Geib	X	QUARTERSTAFF	OPEN		YEOMAN	Bob Linke	AB
KINGS HERALD	Alice Goeldner	X	ROBINDALE	Robert Gosse	AB			
Note: X = Present, AB = Absent, EX = excused						Sherwood Lodge Manager	Michelle Feldbruegge	AB
						Tri-Lakes Rep	Scott Fitzgerald	X
Visitors: Kevin Miller, Gus Mancuso, Keith ?, Lori Muehl, Bob Kartes, Victoria Suthers, iPad, Scott Cole, Mary Lou Essert								

Presidential Correspondence/Communication/Tasks: None

Secretary's Report: Minutes of the General Membership Meeting on May 29, 2021 were made available on the LSPOA Website. An email was sent to lot owners for whom LSPOA has emails announcing the meeting. A motion was made by Jerry Wiessinger and seconded by Chuck Donegan to accept the Secretary's reports. The motion was unanimously accepted.

Treasurer's Report:

The Profit & Loss statement indicates it is a very good year. Cost of Goods Sold was 37% for August and 39% for the year against a 40% goal. Payroll was 27% for August and 31% for the year against a 40% goal. The report shows a profit thus far for the year. Balance sheet assets have been rising nicely. The PP2 loans have been received and were forgiven. We await hearing if Wisconsin employee assistance loans will be received. The restaurant revitalization fund for which LSPOA applied ran out of funds but funds may be reallocated at a later date. Receipt of a loan is still possible. Projects in the Lodge include a new beer cooler, kitchen expansion, new front entrance, and new deck. A future project for which bids have been sought is a new floor. A 2022 project may possibly include a pavilion replacement or remodel. November and December are normally breakeven months. A motion was made by Jerry Wiessinger and seconded by Paul Pisellini to accept the Treasurer's report. The motion was unanimously accepted.

Business Committee Report:

The financial report was reviewed by the committee. Issues to be faced in the near future include new flooring in the bar/restaurant area, a pavilion rental contract, and electrical issues.

Budget Committee Report:

The current budget was developed in the middle of December during COVID so the figures have all been surpassed since almost full operation occurred during the summer. For the December 2022 budget a proposal to establish a capital improvement fund for projects will be made with possibly \$2500 earmarked each month. The money will be placed in a separate account for projects.

Tri-Lakes Report:

Algae was a main concern at the Tri-Lakes Management yearly meeting. Tri-Lakes and the 14 mile committee are working on the high algae situation and examining various options for control of the algae which will be dependent upon funding and what the DNR will allow. A proposal was accepted by the DNR for a weed harvesting trial that would allow Tri-Lakes harvesters to harvest closer than 20' from the shoreline and pickup weeds from land owner's docks. Various restrictions apply to the trial. Plans for 2022 include full use of the fleet of seven harvesters unless unforeseen challenges occur which impede operation of a full fleet. An inquiry was made regarding the status of a previously proposed program to install turbines in bays and inlets to enhance water flow. Interested residents in the bays and inlets who were earmarked for consideration were not sufficient to move forward with the program. Interested individuals should contact Knee Deep to investigate possible installation of Aqua Sweep products. The Tri-Lakes Management 2022 budget was accepted as presented. Tri-Lakes has developed a muskrat trapper list. This list will be published to the LSPOA website. Most trappers will trap at no charge during the October – March trapping season.

Conservation Committee Report:

Healthy Lakes Grants are available. The deadline is November 1, 2021 for applications so application should be to Dave Trudeau by September 1. The annual Firewise cleanup will be on 10/12/21 at 9 a.m. Four to five trees need to be removed in Sherwood Forest. Individuals interested in removing the trees for the wood should contact Dave.

Housing Committee Report:

A different type of flooring, other than wood, which will last longer and be less maintenance is under consideration for the Bar/restaurant area. The Canterbury Subdivision fence, which LSPOA has agreed to purchase, should be installed in the next two weeks.

Ad Hoc Strategic Planning Committee:

The Committee met a week ago and reviewed the estimate of one of the builders. The committee will review information and decide if it will recommend replacement or repair/add on to the existing structure. A structural engineer will examine the structure in late September and decide if it is feasible to repair/add on to the existing structure.

Member Relations/Scholarship Committee Report:

Any member relations activities are on hold because of COVID. Marcie reviewed the scholarship recipients: Marissa Rumler, Isabella Halcomb, and Aveline Knoop. The 2022 scholarship information will be posted to the LSPOA website by January 1, 2022.

Nominating Committee Report: The results of the 2022 Board of Director Election were as follows:

LSPOA 2022 Board of Director Election Results

Subdivision	Nominee	Online Votes	Paper Votes	Total Votes
Ancaster	Laurie Francis	3	1	4
Broadsword	Stacy Charles	2		2
Canterbury	Chuck Donegan	1	2	3
Coventry	Open			0
Deer Lodge	Open – Marci Wiessinger appoint			0
Glencove	Laura Smith	1		1
Greenleaf	Open			0
Huntington	Patrick Geib	1		1
Kingsherald	Alice Goeldner			0
	Jack Lindloff - Write In		1	1
Knightshead	Open – Error Mike Schill appoint	1		1
Lancer	Brad Adkins	1		1
Lincolnwood	David Trudeau	2	1	3
Longbow	Victoria Suthers – Write In		1	1
Nottingham	Sharon Wimer	1		1
Oxford	Ron Fischer	1		1
Pikestaff	Jerry Wiessinger	2	1	3
Quarterstaff	Open			0
Robindale	Robert Gosse	3		3
Royal Crest	Frank Bardwell	1	1	2
Scarlet	Angie Moths	1		1
Sir Richard	Open			0
Squire	Craig Gerlach		1	1
Westwood Shores	Open – Ron Stowell Appoint			
Whitehorse	Bill Scharles	1		1
Woodland	Paul Pisellini	1		1
Yeoman	Bob Linke		2	2
		23	11	34

All new Directors will be notified of the election results and will take office at the January Board of Directors Meeting.

Seven subdivisions remain without representation. Three of the subdivisions have individuals who have previously been appointed and will be appointed in 2022. This leaves four subdivisions without representation. Individuals interested in becoming a Director should contact LSPOA to express their interest. Such Individuals may be appointed to open positions.

At the October Board of Directors meeting a slate of officers for the LSPOA Board for 2022 will be established. Bylaws state: Officers shall be elected for a term of one (1) year. A slate of officers shall be established at the October Board of Directors Meeting. Election of officers shall be held at the November Board of Directors Meeting. Elections shall be conducted in accordance with Roberts Rules of Order.

Directors in subdivisions can also be appointed if they live outside of that subdivision. LSPOA is Looking for these members at large.

Recreation Committee Report:

The celebration went well. A small profit was made from it. For an unpredictable year it went very well. A recommendation to revamp the committee will be made. More will come at a later date.

Old Business: There was no old business.

An email was received requesting action be taken to consider control of the use of wake boats. The Town of Rome has jurisdiction over any control of boats on Lake Sherwood in addition to state boating laws. A study is currently underway in Madison to measure the damage done to shorelines by these boats. The Town of Rome knows they cause a problem and is discussing the issue. If LSPOA desire the elimination of these boats on Lake Sherwood a letter should be written to the Town of Rome.

There being no further business a motion was made by Pat Geib, seconded by Jerry Wiessinger, and unanimously accepted to adjourn the meeting. The meeting was adjourned at 10:55 a.m.

Respectfully submitted,

Laurie Francis, Secretary

2021 LSPOA Board and General Membership Meetings:

Meeting Dates & Times:

January 9, 2021	Board of Directors Meeting	10 a.m., gotomeeting.com
February 13, 2021	Board of Directors Meeting	10 a.m., gotomeeting.com
March 13, 2021	Board of Directors Meeting	10 a.m., gotomeeting.com (if necessary)
April 10, 2021	Board of Directors Meeting	10 a.m., gotomeeting.com
May 8, 2021	Board of Directors Meeting	10 a.m., gotomeeting.com
May 29, 2021	Memorial Day General Membership Meeting	10 a.m., gotomeeting.com
June 12, 2021	Board of Directors Meeting	10 a.m., gotomeeting.com
July 3, 2021	4th of July Celebration	
July 10, 2021	Board of Directors Meeting	10 a.m., gotomeeting.com
August 14, 2021	Board of Directors Meeting	10 a.m., gotomeeting.com
September 4, 2021	Labor Day General Membership Meeting	1 p.m., gotomeeting.com
September 11, 2021	Board of Directors Meeting	10 a.m., gotomeeting.com
October 9, 2021	Board of Directors Meeting	10 a.m., gotomeeting.com
November 13, 2021	Board of Directors Meeting	10 a.m., gotomeeting.com
December 11, 2021	Board of Directors Meeting	10 a.m., gotomeeting.com (if necessary)