



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

**Lake Sherwood Property Owners Association
 General Membership Meeting
 August 26, 2023**

Call to Order: The meeting was called to order by Craig Gerlach at 12:36 p.m.

Board Member and Visitor Attendance:

ANCASTER	Laurie Francis	X	KNIGHTSHEAD	OPEN		ROYAL CREST	Steve Schrock	AB
BROADSWORD	Stacy Charles	X	LANCER	Brad Adkins	X	SCARLET	Angie Moths	X
CANTERBURY	Chuck Donegan	X	LINCOLNWOOD	Dave Trudeau	X	SIR RICHARD	Norm Abler	AB
COVENTRY	OPEN		Longbow	Victoria Suthers	X	SQUIRE	Craig Gerlach	X
DEER LODGE	Angela Peterson	EX	NOTTINGHAM	Tiffany Niemer	AB	WESTWOOD SHORES	Ron Stowell	EX
GLENCOVE	Laura Smith	X	OXFORD	Brian Fischer	X	WHITEHORSE	Jeff Ruebl	X
GREENLEAF	Jaci Wagner	X	PIKESTAFF	Marci Wiessinger	X	WOODLAND	Paul Pisellini	EX
HUNTINGTON	Patrick Geib	X	QUARTERSTAFF	OPEN		YEOMAN	Bob Schams	EX
KINGS HERALD	Mike Servant	X	ROBINDALE	Robert Gosse	X			
Note: X = Present, AB = Absent, EX = excused 24 Directors – 13 needed for a quorum						Sherwood Lodge Manager	Michelle Feldbruegge	X
						Tri-Lakes Rep	Brad Adkins	X
						Visitors: Gary & Kathleen Kaltenbach, Jeff & Nancy Vandermolen, Joe & Jean Kuderski, Al Wassil, Pat McDevitt, Jackie & Mike Burkoth, Gary Gevers, Andrew Herdina, Bill & Mary Warner, Bill & Alice Goeldner, Jack Lindloff, Jerry Wiessinger, Kathleen Borkowski, Paul & Cindy Tomlinson		

Presidential Correspondence/Communication/Tasks: President Gerlach welcomed all to the General Membership meeting.

Secretary’s Report: Minutes of the May General Membership meeting were emailed to Board Members, emailed to Sherwood Property Owners for whom LSPOA has emails, and made available on the LSPOA website. A motion was made by Dave Trudeau and seconded by Chuck Donegan to accept the Secretary’s report. The motion was unanimously accepted.

Treasurer’s Report: Pat Geib explained the duties of the LSPOA Treasurer. The year-to-date financial information was displayed to attendees. Pat noted that gross margin along with gross profit are monitored monthly in all major areas, especially given the increasing inflation rate. Prices were increased in April to meet COGS price increases. This ended the high COGS which then began to stabilize. A payroll spike occurred in April due to inventory revamping, pricing review, and new employee training. After this the payroll decreased yet was below target indicating a staffing shortage. Currently, we are operating with an approximate \$50,000 profit for 2023 and hoping to maintain this level through year end. A motion was made by Mike Servant and seconded by Brian Fischer to accept the Treasurer’s Report. The motion was unanimously accepted.

Business Committee Report/Housing Committee: The Business Committee Chair was absent and did not provide a report to share. Craig Gerlach indicated the committee is examining the status of the gas service. It is known that the system requires a new pump at a cost of \$8,000 and that a law requiring supervision of gas pumping by a trained LSPOA employee is needed. No additional gas inventory will be purchased. The situation will be thoroughly investigated and a decision made before the next season. Bob Gosse, Housing Committee Chair and Robindale Director, noted the committee is currently working with the Strategic Planning Committee on the pavilion lighting and screening. The Sherwood Lodge planned projects include the replacement of a basement door and possible lighting upgrades.

Budget Committee Report: The LSPOA operation is within budget.

Tri-Lakes Report: Brad Atkins indicated that 2023 has been a busy year for Tri-Lakes given the examination of new technology, alum treat on Lake Sherwood, harvester operations, etc. He then turned the committee report over to Carl Hasdal, Tri-Lakes Chair.

The Tri-Lakes Annual Meeting Announcement and proposed budget indicated it was based on a total assessment value of approximately 947,000,000. This amount was almost double the 2023 assessment and upsetting to Rome residence. He explained that the Town of Rome is currently undergoing a complete assessment and at the time of the mailing, this was the best estimate by the assessor of the Tri-Lakes valuation. Tri-Lakes will contact the assessor before the annual meeting for an update, if available. The final number must be turned in to the town clerk to forward on to the county in early November. Residents should rest assured that Tri-Lakes budgets are developed to meet the expected needs of the district. They are not based on the valuation of the district. The new assessment is divided by the estimated number of Tri-Lakes properties which will also be updated in November.

The Alum treatment applied to Lake Sherwood, the oldest of the three lakes with the highest amount of phosphate, seems to have helped reduce algae in many parts of the lake. Techniques will be examined to apply the Alum to narrow fingers prior to the next Alum treatment scheduled next year on upper Camelot followed by Arrowhead and Lower Camelot. The longevity of Alum's success in reducing algae is unknown.

Numerous data collection locations and techniques are being used to monitor the status of the lakes and provide data for decision making on new techniques to improve their water quality. Various means of improving lake water quality were discussed that included stopping/reducing the pollution from fertilizer treatments by lake residents and farmers, oxygenating the water, using ultrasonic rays, etc. The nano technology being tested on a Lake Arrowhead marina is proving worthy of further investigation for use on all three lakes.

General discussion on various topics ensued. The goose round up was successful and will assist in the reduction of e coli incidents and high phosphate and nitrate levels in the water. A property owner expressed concern over euthanizing the geese. The wake board survey being taken by the Town of Rome remains open. The wakes of wake boats compromise personal safety, damage property, cause shoreline erosion, and cause release of detrimental lake sediment. The survey of Town of Rome residents will gain insight into any action needed to regulate wake boats.

Conservation Committee Report: Healthy Lakes Grants funding projects for up to \$1,000 remain open to applicants. The cleanup of the Sherwood Forest will be on October 21 from 9 – Noon. The Fisheree is scheduled for the free fishing weekend in January. Last year's Fishsticks project will be completed this year due to the lack of required ice in the first few months of 2023.

Ad Hoc Strategic Planning Committee: Updates to the Pavilion have been completed which include stabilization of the structure, a new roof, lighting, furniture, and bar. The group will examine an enclosure for the structure and additional lighting. The committee will then move on to how the lower level can be updated.

Member Relations/Scholarship Committee Report: A Facebook page for Lake Sherwood property owners has been developed. Angie will continue to find ways to promote LSPOA membership

Nominating Committee Report: The results of the 2024 LSPOA Board of Directors Election were announced. The results are at the end of this document. Two openings remain for Directors. The importance of participation on the Board and volunteering to assist in LSPOA activities was discussed.

Recreation Committee Report: No report. The state of the committee was shared. The committee has no members and no chair. All have resigned primarily because of the lack of volunteers at the 2023 event.

Ad Hoc Bylaws Revision Report: The Committee is seeking input from Directors to develop a LSPOA purpose for the bylaws.

Old Business: No old business.

New Business: LSPOA is looking for Recreation Committee members. It is also looking for property owners to step up and take responsibility in planning and volunteering at the Independence Day Celebration. The event has not been profitable until last year when the event made approximately \$1,000 and this year when it made approximately \$4500. Discussion prevailed regarding changes that could be made to the event to make it profitable and less dependent on volunteers, and on how to obtain volunteers. The overall opinion of the group was that the Independence Day Celebration was a Lake Sherwood tradition and should continue. Stacy Charles, an LSPOA Director, volunteered to chair the Recreation Committee and lead the Independence Day event. Many attendees indicated they would volunteer to assist in its planning.

An individual is interested in leasing the Sherwood Lodge. The LSPOA officers met on Friday to discuss information related to the leasing interest. A Board of Directors Special Meeting will be held on Wednesday, August 30, 2023 to determine if the Board feels that leasing is feasible and further investigation should be made into the possibility. Attendees shared their thoughts briefly on the lease possibility.

There being no further business a motion was made, seconded, and unanimously accepted to adjourn the meeting. The meeting was adjourned at 2:17 pm.

Respectfully submitted,

Laurie Francis, Secretary

2024 Board of Director Election Results

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