



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

**Lake Sherwood Property Owners Association
 General Membership Meeting, May 25, 2024**

Call to Order: The meeting was called to order by Craig Gerlach at 10:10 am.

Board Member and Visitor Attendance:

ANCASTER	Laurie Francis	X	KNIGHTSHEAD	David Pucci		ROYAL CREST	Steve Schrock	
BROADSWORD	Stacy Charles	X	LANCER	Brad Adkins	EX	SCARLET	Angie Moths	X
CANTERBURY	OPEN		LINCOLNWOOD	Dave Trudeau	X	SIR RICHARD	Norm Abler	
COVENTRY	Open		LONGBOW	Victoria Suthers	EX	SQUIRE	Craig Gerlach	X
DEER LODGE	Angela Patterson	X	NOTTINGHAM	Tiffany Niemer	X	WESTWOOD SHORES	Ron Stowell	X
GLENCOVE	Laura Smith	EX	OXFORD	Brian Fischer	X	WHITEHORSE	Jeff Ruebl	
GREENLEAF	Jaci Wagner	EX	PIKESTAFF	Marci Wiessinger	X	WOODLAND	Paul Pisellini	
HUNTINGTON	Patrick Geib	X	QUARTERSTAFF	Dawn Acerbi	X	YEOMAN	Bob Schams	EX
KINGS HERALD	Mike Servant		ROBINDALE	Robert Gosse	X			
Note: X = Present, AB = Absent, EX = excused 25 Directors – 13 needed for a quorum						LSPOA Adm. Asst. & Bookkeeper	Michelle Feldbruegge	
						Sherwood Lodge Manager	Morgan Belke	
Visitors: Attendance sign in sheet was picked up by someone at the meeting so visitors names are unknown.								

Presidential Correspondence/Communication/Tasks:

The Memorial Day weekend events include a band and karaoke today. The meeting is an information meeting to provide information on recent LSPOA activities. No votes will be taken other than to approve the Secretary and Treasurer reports and the slate of candidates for the 2025 Board of Directors Election. Only dues paying members of LSPOA may vote. The LSPOA Board of Directors June meeting will be held on June 8 at 9 a.m. to allow Directors to attend the State of the Lakes event.

Introduction of LSPOA Scholarship Recipients: Eight students applied for the four available LSPOA 2024-25 Scholarships. Scholarship recipients were announced. Amber and Boden attended the meeting and spoke to the attendees. The Scholarship Recipients were:

- Amber Georgeson, Granddaughter of Mark and Barb Georgenson, Canterbury, University of Wisconsin–Whitewater, Cybersecurity–Comprehensive Emphasis
- Boden Schaller, Grandson of Jim Schaller, Sir Richard, Southwest Technical College, Agronomy Program
- Carson Busch, Grandson of Robert and Cheryl Kartes, Deer Lodge, University of Wisconsin – Whitewater, Business Supply Chan Management
- Eva Endres, Granddaughter of Gerald Klahn, Ancaster, University of Wisconsin-Madison, Physician

Secretary’s Report: Minutes of the August 2023 General Membership meeting were made available on the LSPOA Website and sent to Board Members. A motion was made by Stacy Charles and seconded by Angela Patterson to accept the Secretary’s report as presented. The motion was unanimously accepted.

2023 was a fairly good year. A profit of approximately \$56,000 was made from approximately \$1.3 million in sales. Two important measures are used on a monthly basis. One is COGS vs sales. Last year the goal was 40% and in 2024 it changed to 43% due to a change in accounting practice. The second is payroll vs sales. Last year the goal was 30% this year it has increased to 38-40%. LSPOA currently spends 80 – 85% of its net profit. Health insurance is available for employees along with an additional dental product. 2024 is currently running slightly

behind 2023 but will likely meet 2023 numbers. Currently LSPOA has over \$500,000 in savings with no debt. Monthly profit and loss statements, balance sheets, and savings account details are provided to Directors and reviewed at monthly meetings. A motion was made by Bob Gosse and seconded by Angie Foth to accept the Treasurer's Report. The motion was unanimously accepted.

Business and Housing Committee Report:

- Business

Angie Patterson is the Business Committee Chair. Morgan is the Sherwood Lodge Manager and Holly is its Kitchen Manager. Morgan is working diligently to make the Sherwood Lodge an inviting and fun place to eat and drink. The pavilion is getting close to completion and will be used throughout the summer for various events. LSPOA is hoping to have a great summer which started yesterday evening with a bang. Hopes are to make up for profits not made this winter. A lack of ice and snow was detrimental to business. The Sherwood Lodge is the only establishment in the Town of Rome not charging customer a 3% credit card fee and hopes are not to charge one.

- Housing

Bob Gosse is the Housing Committee Chair, Bill Patterson is of great assistance in diagnosing areas that need attention, Brett does a lot of the minor building repairs, and Morgan works closely with Bob. Recently both sets of doors in the basement were replaced, electrical enhancement was done to the pavilion, dock lights were installed, the septic was repaired yet needs additional work, pizza ovens were replaced, and repairs were made to a dishwasher. The LSPOA building and grounds are examined closely to identify needed repairs. At this time they are in pretty good shape. The freezer is acting up and will be dealt with by the Board quickly.

Tri-Lakes Report: Carl Hasdal, Chair of the Tri-Lakes Board of Commissioners provided the report. The Nanobubbler Project vote, taken in May, approved the project with a 587 aye and 58 nay vote. A review of how nanobubblers operate and the project components was given. Attendees were directed to the Tri-Lakes website for ongoing project updates. Testing will be done on Lake Sherwood to see how the alum application worked last year. The pipe from Lake Camelot to Lake Sherwood, commonly called the bubbler, was cleared and water is now flowing well from Camelot to Sherwood.

Conservation Committee Report: The State of the Lakes Luncheon begins at 11 a.m. on June 8, 2024. The primary speakers are from Molear and EOR whose emphasis will be the Nanobubbler Project. Sherwood Lodge provides lunch. Four Healthy Lakes projects have been approved. Two Firewise projects have been funded. One remains available.

Member Relations/Scholarship Committee Report: Angie Foth noted that a meet and greet will be held after the meeting and pizza and pretzels will be served. She encouraged everyone to talk with attendees and Directors and get to know one another. Angie encouraged all attendees to become active in LSPOA and volunteer to share their skills on projects undertaken by LSPOA. Scholarship recipients were announced at the beginning of the meeting.

Bylaws Update – Ad Hoc Committee: The committee continues its works on the by-law revisions.

Strategic Planning – Ad Hoc Committee: The pavilion is primarily complete. Improved lighting continues to be needed and is under investigation.

Nominating Committee Report: Two openings remain on the Board of Directors. Anyone interested in becoming a Directors was urged to contact LSPOA.

Recreation Committee Report: Morgan, Krista and Stacy have primarily been doing all of the planning for the Independence Day Celebration. The group decided to keep it simple and concentrate on doing all activities well. Food, beer, and mixed cocktails will be served on the grounds. A DJ will entertain during the day and Southbound

in the evening. There will be a boat parade, cornhole tournament, kids activities, the spot game and yard games on the premises \$11,000 has been raised for the fireworks. Attendees were encouraged to volunteer for the event.

Old Business: None

New Business: The status of the wake boat survey was requested. It is believed that any wake board restrictions will come from the DNR.

There being no further business a motion was made by Tom, seconded by Angie Foth and unanimously accepted to adjourn the meeting. The meeting was adjourned at 11:06.

Respectfully submitted,

Laurie Francis, Secretary

Date	Event	Time and Place
January 12, 2024	Board of Directors Meeting	10 a.m., LSPOA Lower Level & Zoom
January 20, 2024	LSPOA Lake Sherwood Fisheree	8 a.m. – 4 p.m. Lake Sherwood Lodge
February 10, 2024	Board of Directors Meeting	10 a.m., LSPOA Lower Level & Zoom
March 9, 2024	Board of Directors Meeting	10 a.m., LSPOA Lower Level & Zoom
April 13, 2024	Board of Directors Meeting	10 a.m., LSPOA Lower Level & Zoom
May 11, 2024	Board of Directors Meeting	10 a.m., LSPOA Lower Level & Zoom
May 25, 2024	General Membership Meeting	10 a.m., LSPOA Lower Level & Zoom
June 8, 2024	Board of Directors Meeting	10 a.m., LSPOA Lower Level & Zoom
July 6, 2024	LSPOA Independence Day Celebration	TBD, LSPOA Grounds
July 13, 2024	Board of Directors Meeting	10 a.m., LSPOA Lower Level & Zoom
August 10, 2024	Board of Directors Meeting	10 a.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