

DRAFT: Lakeshore Preservation Association (LPSA) Special Meeting for Lot 10 Minutes

June 14, 2015 7:00 pm

Board Members Present:

Marc Harding (President)
Karen Hebert (Treasurer)
Jim Ostrom (Secretary)
Tim Runge
Cindy Griffin

At a special meeting of the LPSA, held in Lafayette Town Hall, on Sunday evening June 14, 2015, President Marc Harding called the meeting to order at 7:00 pm.

Attendance:

Nicole Eagan and Tony Aloia
Bill and Terri Conlon
Kevin Beranek
Robert Brunner
Scott Olsen
Kraig Kraft
Jackie Kromery
Bob and Collette Halford
Pat and Anita Wahls
Joe Moerke
Ben Moerke
Peter and Cheryl Pokrzywinski
Les and Edna Connell
Doris and Bill Reeves
Frank Boutiette
Kris Moldenhauer
Wade Irwin
Ben and Laurie Goeman
Carl and Joy Dobos
Deb Harding
Patti Harm
John and Lois Fadness
Cindy Griffen
Mike Schliesmann
Michael Wacker
Ken and Diane Koss
Lyria Palas and Rick Magyar
Dave Ludy
Bill and Lynda Butek

Developers: Wade Irwin, Scott Irwin, and Eric Lawton from Three By Three Rentals, LLC.

At 7:02, president Marc Harding called the meeting to order and provided some background information for the meeting. The membership had received two letters (attached) describing the potential consequences for allowing Lot 10 to be excluded from the LSPA, or not allowing Lot 10 to be excluded.

The land owners, Scott and Wade Irwin, and the potential developer Eric Lawton provided details for their plans to develop Lots 9 and 10 in the association (see attached letters).

Secretary Jim Ostrom determined the quorum to be at 78 votes, insufficient to carry any motion to exclude or not exclude Lot 10 from the association. 51% of a total of 157 member votes equals 81 affirmative votes required to carry any motion regarding disposition of LSPA property.

Rick Magyar made the following motion:

"I move that Lot 10 be removed from LSPA, that the plans for the road from 190th St into the association be permanently abandoned and that a significant barrier (either berm or trees or both) be implemented separating Lots 9 and 10 at the developer's expense"

Mike Schliesmann amended the motion to include a statement that the developers put in writing a commitment to develop only duplexes on Lot 10.

"I move that Lot 10 be removed from LSPA, that the plans for the road from 190th St into the association be permanently abandoned, that a significant barrier (either berm or trees or both) be implemented separating Lots 9 and 10 at the developer's expense, and that the developers put in writing a commitment to develop only duplexes on Lot 10."

Dick Hebert seconded the motion, the amended motion was carried with all in favor, and no one opposed.

Bob Brunner made a motion to extend the voting period to Friday June 19th in order to give association members not present at the meeting an opportunity to vote, Dave Ludy seconded, motion carried, all in favor, no one opposed.

The voting results from members at the meeting and their proxies was 78 YES, 13 NO.

In the days after the meeting, LSPA members submitted their votes to Secretary Jim Ostrom.

On Friday June 19, and 8:00am, the final voting results were counted with 93 votes YES and 10 votes NO. Three members changed their NO votes at the meeting to YES votes after they had a better understanding of the potential development plans and consequences to the LSPA.

Motion to adjourn. Approved unanimously.

Submitted by:

Secretary Jim Ostrom

First Letter to LSPA members:

The Lakeshore Preservation Association (LSPA) Board of Directors has called a special meeting to discuss a request by Irwin Construction to remove Lot 10 from the association. Potential development plans for Lots 9 and 10 are attached as Exhibit A and Exhibit B.

***Sunday, June 14th, 7:00pm
Lafayette Township Town Hall
5765 197th St, Chippewa Falls***

All motions made at the meeting regarding Lot 10 must be carried by an affirmative vote of a **majority of all members of the association**, not the standard quorum (1/10 of the membership), so please attend the meeting, or sign and date the attached proxy and give it to a board member prior to the meeting on June 14th. Ownership of more than 1 lot or individual condominium unit by any member or members entitles such owner to a number of votes equivalent to the number of lots owned or individual condominium units owned. Each Member may vote in person or by proxy. All proxies shall be in writing and filed with the Secretary.

PROXY VOTING FORM

As a current member of the Lakeshore Preservation Association (LSPA), I hereby appoint

to vote on my behalf at the special meeting regarding Lot 10 to be held Sunday, June 14th at the Lafayette Township Town Hall at 7:00pm.

Signed: _____

Number Lots Owned (# of votes): _____

Date: _____

LSPA Board Members

Name	Address	e Phone	Phone	Email	lot Date	of Term	Term
Marc (Deb) Harding (President)	P.O. Box 625 (mail) 18894 64 th St.	715-723-1001	715-828-6828	marc@hardinggroup.biz	Jan 2015	Spring 2015	Spring 2017
Karen (Dick) Hebert (Treasurer)	6590 187 th St.	715-720-8532	715-459-2900	dkhebert@charter.net	Jan 2015	Spring 2015	Spring 2017
Jim (Tracy) Ostrom (Secretary)	18743 65 th Ave		715-790-5074	james@ostrom.com	Jan 2016	Spring 2014	Spring 2016
Cindy Griffin	6572 189th St West		715-495-0312	cindya@centurytel.net	Jan 2017	Spring 2015	Spring 2017
Tim (Sheri) Runge	18750 65th Ave	715-861-3660		srunge3660@charter.net	Jan 2016	Spring 2014	Spring 2016

Two-year terms; no term limits

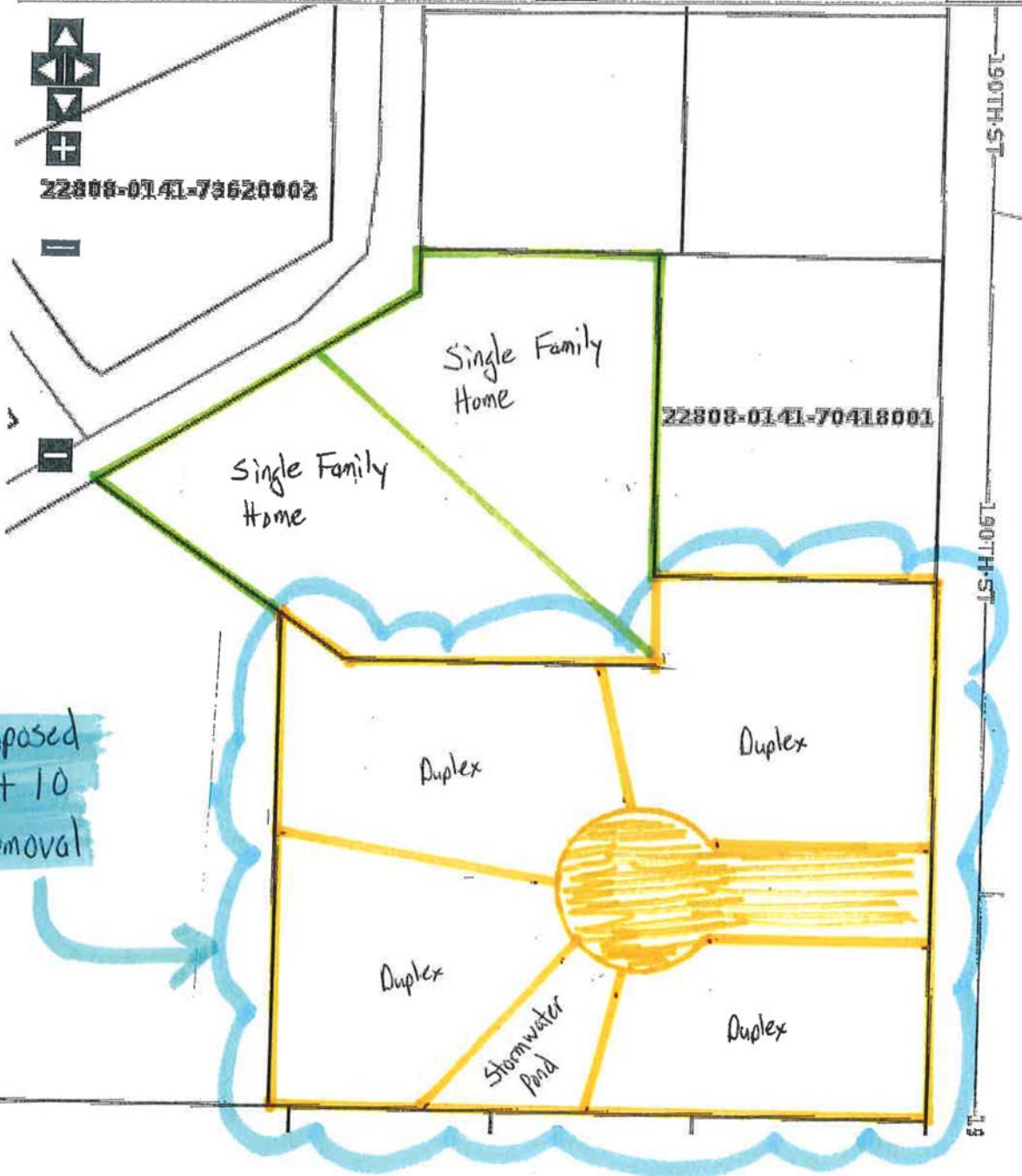
Exhibit "A"

CHIPPE

Get Info Clear Selection Search Prio



22808-0141-73620002



Proposed Lot 10 Removal

Exhibit "B"

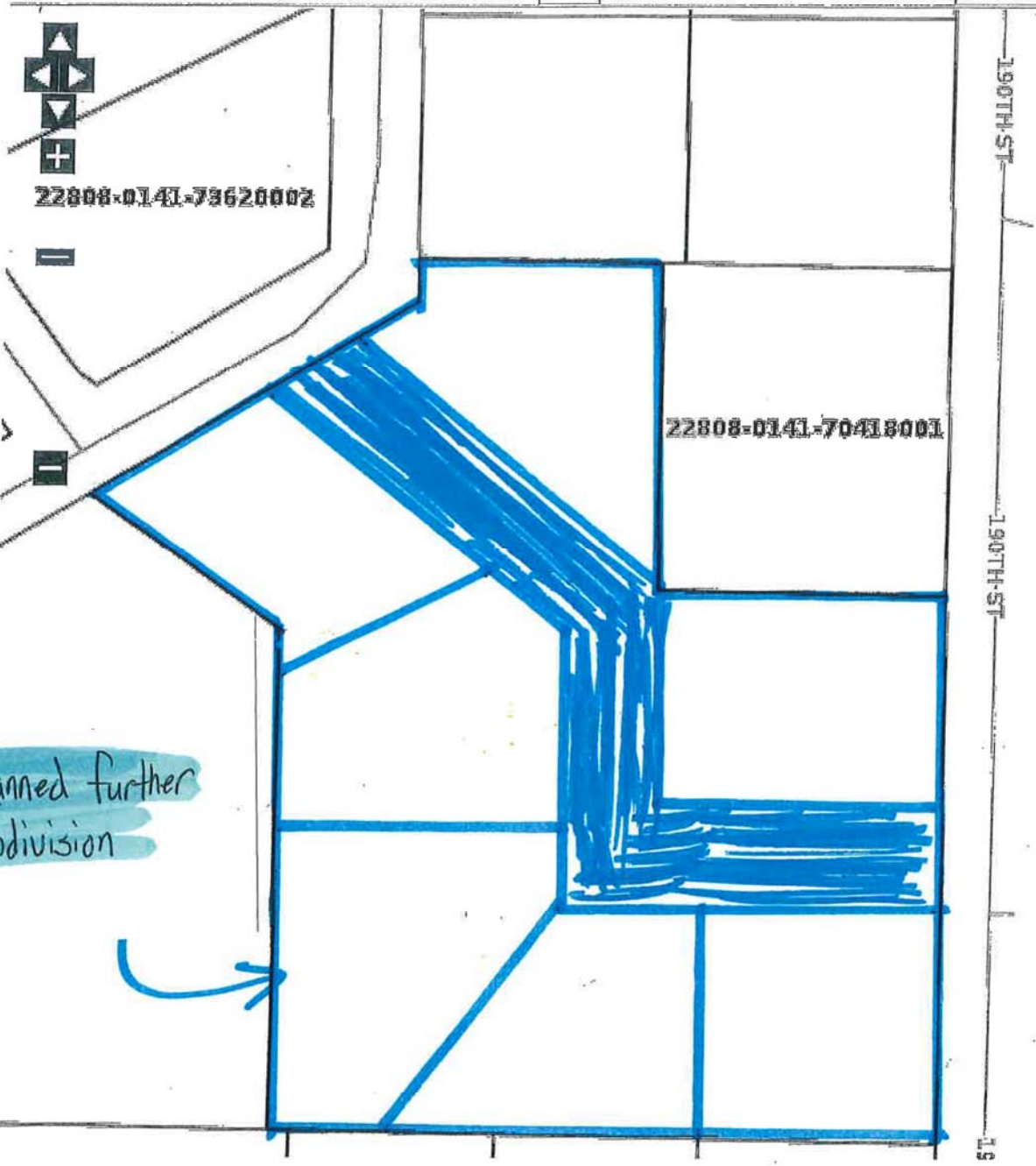
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Get Info

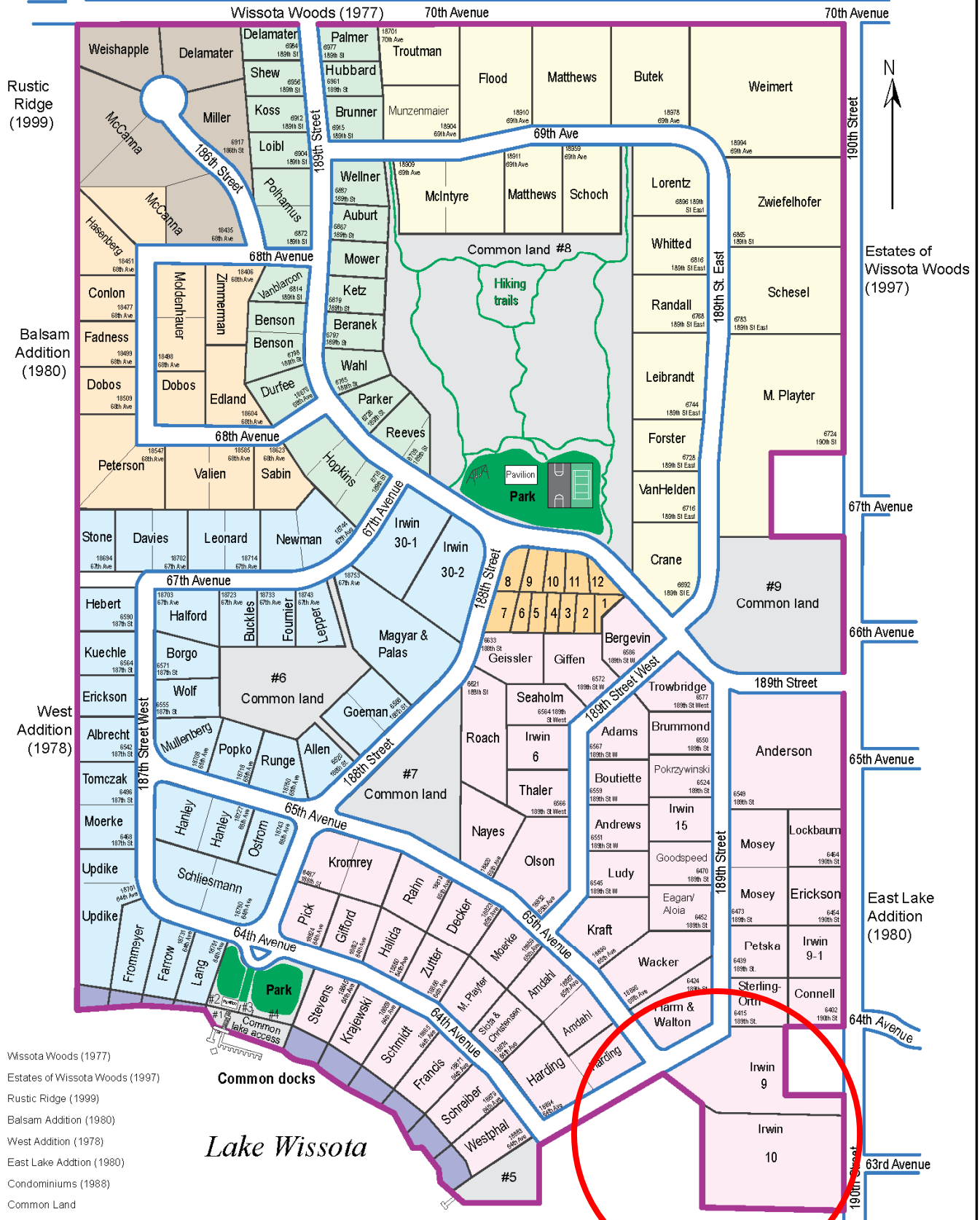
Clear Selection

Search

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Spring 2015 - Lakeshore Preservation Association (LSPA) Wissota Woods Community



Second Letter describing proposed motion from the board:

The Lakeshore Preservation Association (LSPA) Board of Directors has called a special meeting to discuss a request by Irwin Construction to remove Lot 10 from the association in a previous communication.

The motion that will be voted on at the upcoming meeting is as follows:

"I move that Lot 10 be removed from LSPA, that the plans for the road from 190th St into the association be permanently abandoned and that a significant barrier (either berm or trees or both) be implemented separating Lots 9 and 10 at the developer's expense."

Please fill out your proxy vote form if you cannot attend the meeting, and give it to someone attending the meeting and can vote for you.

Irwin Construction has placed flags in the area of lot 9 and lot 10 if you would like to walk over and see the property boundaries (back of this page).

***Sunday, June 14th, 7:00pm
Lafayette Township Town Hall
5765 197th St, Chippewa Falls***

LSPA Board Members

Name	Address	Home Phone	Cell Phone	Email	Next Ballot Date	Start of Term	End Term
Marc (Deb) Harding (President)	P.O. Box 625 (mail) 18894 64 th St.	715-723-1001	715-828-6828	marc@hardinggroup.biz	Jan 2015	Spring 2015	Spring 2017
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Email Message From Irwin Construction at Tue 6/2/2015 7:48 AM:

"I was out to Lot 9 & Lot 10 last night. I located several lot corners and then flagged lot lines. See attached indicating in pink the lot lines I have flagged out there. Particularly the NW corner of Lot 10 where I have a large circle around it. I have 3-4 flags in a tree as well as a flagged stake in the ground at this location. If you walk in on the trail Jim Amdahl has made it misses this corner by a couple feet. West end of Lot 10 is heavily treed with White Pine. "

DISTRICT

ROAD

FD R.R. SPK
SE CORNER
NE 1/4-SE 1/4
SECTION 1

