

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting Minutes

March 15, 2018

7:00 PM

WELCOME: Ed Gritzner

PLEDGE OF ALLEGEANCE

ROLL CALL OF DIRECTORS: Ed Gritzner, John Winters, Gene Decker, Judy Zebrowski, Debbie Bromeland, Tina Invergo, Paul Todd, Marla Walsh, Bill Finkel, Allen Searles, Stephanie Nicewarner. EXCUSED/ ABSENT: Rich Kieszowski, ABSENT: Bernadette Moran, John Sullivan, Ruby Chambers.

OFFICER REPORTS:

SECRETARY MINUTES: Transcribed by Judy Zebrowski – February 15, 2018 - Motion to Approved by John Winters/Allen Searles 2nd., ALL IN FAVOR, SO CARRIED.

TREASURERS REPORT: Gene Decker - Town Bank \$44,696.00, Pier Auction \$28,954.00, Lake Shore \$1,028.00, Petty Cash \$100.00. Motion to Approve Treasurers Report by Allen Searles/John Winters 2nd., ALL IN FAVOR, SO CARRIED.

CLERKS REPORT: Debbie Bromeland – Assessments Received - \$450.00. Pier Money Received - \$8,650.00. 1 Lien Released. All Assessments ready to mail. Security: Body Camera ready to go. Procedures written and ready to go. Board has copies to Review. Approve at April workshop. New Uniform.

PRESIDENTS REPORT: Ed Gritzner – nothing

STANDING COMMITTEES:

FINANCE: Allen Searles - Meeting soon to work on budget.

PIER: Bill Finkel - piers can go in. Marla Walsh – Received new check from Rudy Anderson. Pier #112 not renewing, Pier #116 moving to #112 spot. #116 will be available. 3 available spots, Frank Weisgerber, Tom Dugan and Nick Krause. Gene Decker – Next years Auction a disclaimer – no small print. Marla Walsh - Auction piers \$5,462.01.

LAKESHORE: Gene Decker - nothing

WAYS AND MEANS: - No Members

CLUBHOUSE: John Winters – Some like new stove and some don't. Allen Searles – Racks cheap, oven won't last, junk, stove hot all the time. Stephanie Nicewarner – Can send back in 30 days. Motion to return present stove and purchase Vulcan Stove for \$4,000.00

by Judy Zebrowski/Bill Finkel 2nd., ALL IN FAVOR, SO CARRIED. Ed Gritzner – Give Allen the paper work from stove.

Stephanie Nicewarner – New metal cabinet in back for bar supplies. Only one key for old cabinet. Floors all wet back there. Bottom of cabinet all rusted. Ed Gritzner – Can finance committee work gutter into budget for next year? Gene Decker – Need heat strip and ice shield along with gutter. Had estimate for \$5,000.00. Back roof to be replaced in about three years.

Stephanie Nicewarner – Motion detector light installed over fire place. All trees and stumps removed in front. Hydrangeas or Lilacs for landscaping. Judy Zebrowski – Why don't we put more lights out on posts in front? Pat Bromeland – Check and see if there is a wire in pipes or take pipe off. Stephanie Nicewarner – Would like to see more lights. Paul Todd – Will look into Solar lights. Pat Bromeland - Doors, tumblers in locks all worn out from doors being slammed.

ACTIVITY: Tina Invergo - Who is the Easter Bunny? J.T. Asked to be Bunny if Gene is not here.

BY-LAWS: New By-law to be put on May Annual Meeting.

OTHER COMMITTEES:

COMMUNICATIONS: Stephanie Nicewarner – Updated web page, put on garbage schedule, put Marla Walsh on as new director, will post February minutes when approved.

Marla Walsh – Will post new pier list and waiting list when ready.

SECURITY: Presented with Clerks report.

NEW BUSINESS:

New Sign. - Gene Decker – Will build large 4'x4' sign and place in front of Clubhouse. Sign will be for Association notices and events. Motion for Gene Decker to build sign and place in 1st. parking spot to the West, not to exceed \$500.00, by John Winters/Marla Walsh 2nd., ALL IN FAVOR, SO CARRIED.

Keys - Ed Gritzner - Asked Tina Invergo to find out if extra keys were made for Clubhouse. Debbie Bromeland stated that Cass Kordecki never had a key. Marla Walsh was offered a key, did not want.

ADJOURNMENT:

Motion to adjourn by Allen Searles/Bill Finkel 2nd., ALL IN FAVOR, SO CARRIED.

This meeting complies with Wisconsin Open Meeting Laws: and is accessible to those individuals with disabilities.
