

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting Minutes

January 24, 2019

7:00 PM

WELCOME: Ed Gritzner

PLEDGE OF ALLEGIANCE

ATTENDENCE: Ed Gritzner, John Winters, Judy Zebrowski, Paul Todd, Debbie Bromeland, Bernadette Moran, Rich Kieszkowski, Bill Legge, Bill Finkel, John Sullivan, Stephanie Nicewarner. ABSENT Doug Adams. EXCUSED/ABSENT: Tina Invergo, Allen Searles.

APPROVAL OF AGENDA:: Motion to Approve Agenda by John Winters/Bill Finkel 2<sup>nd</sup>., ALL IN FAVOR, SO CARRIED.

OFFICERS REPORTS:

SECRETARY MINUTES: Transcribed by Judy Zebrowski – Board Meeting, October 18, 2018, - Special Meeting, - October 30, 2018 – Special Meeting, November 15, 2018 Motion to Approve by John Winters, Bill Finkel 2<sup>nd</sup>., ALL IN FAVOR, SO CARRIED..

TREASURERS REPORT: Paul Todd - Petty Cash \$100.00, Town Bank \$61,828.65, Pier Auction \$ 34,419.28, Lake Shore \$ 1,028.85, Prepaid \$9,763.63, Clubhouse \$16,190.83.

CLERK REPORT: Debbie Bromeland – 9 Clerk released liens – No new liens, \$18,345. outstanding Payments.

PRESIDENTS REPORT: Ed Gritzner – nothing

STANDING COMMITTEES:

FINANCE: nothing

PIER: Bernadette Moran - Two Auction pier bids so far.

CLUBHOUSE: John Winters - \$500.00 on New Years Eve Party. Need Gutters on

back of building. John Sullivan – Get Expert - Need 3 bids to fix. Stephanie Nicewarner – Got three bid and decided to wait until back roof was replaced.

ACTIVITY: nothing

LAKE SHORE; NOTHING

BY-LAW: John Sullivan - Had 2 meetings so far. Process - 1. Review entire By-laws for typos, misspellings, errors, etc. 2. Solicit membership to make suggestions. All suggestions must be for the benefit of the entire membership 3. Define every Article so as to be understandable.

Paul Todd – Can I make suggestions now or put in Writing? John Sullivan- Put in writing.

COMMUNICATIONS: Stephanie Nicewarner - Suggestion, committees look over together, so not has to be repeated.

#### OLD BUSINESS:

Update on status of and expected delivery of the 2017-18 Fiscal Year Financial Audit – Tabled from Oct 18, 2018 - Ed Gritzner – Informed audit should be complete by end of January.

Update on Board actions to remedy acknowledged financial management and reporting By-law violations from 2013 to 2017\*(including a report on Association Counsel's legal advise concerning same) – Tabled from October 18, 2018 – Ed Gritzner – No answer from our attorney – Motion to Table by Ed Gritzner/John Sullivan 2<sup>nd</sup>. ALL IN FAVOR, SO CARRIED.

Request for Special Meeting of the Members to discuss acknowledge By-law financial management and reporting violations, prohibited Board compensation paid-2017\* and violations of Section 6.02 By-Law requirements for purchases in excess of \$500. - Tabled from October 18, 2018 Board Meeting. Ed Gritzner – No Advice from our attorney. Motion to Table by John Winters/Rich Kieszkowski 2<sup>nd</sup>., ALL IN FAVOR, SO CARRIED.

Revisit s Scanlan Resignations – Tabled from Nov. 15, 2018 Special Meeting. - John Winters – The Scanlans have reconsidered and would like to be part of By-law committee. Motion to approve Pat Scanlan to By-law Committee by Bill Finkel/Ruby Chambers 2<sup>nd</sup>. ALL IN FAVOR, SO CARRIED.

Motion to appoint Kathy Scanlan to By-law Committee by Bill/Finkel/Bill Legge 2<sup>nd</sup>., 9 IN FAVOR, 1 OPPOSED, 1 ABSTAINED, Motion CARRIED.

By-law Application - Tabled from Nov. 15, 2018 Special Meeting. – Application by Bill Finkel . Motion to approve Bill Finkel for Activity Committee by Paul Todd/Rich Kieszkowski 2<sup>nd</sup>., ALL IN FAVOR, SO CARRIED. Motion to approve Bill Finkel for By-law Committee by Paul Todd/Bernadette Moran 2<sup>nd</sup>, ALL IN FAVOR, SO CARRIED.

New Picnic Tables - Received 3 Quotes for Picnic Tables. \$227.00 or half off if you buy two. Need Powder Coated. Motion to Table until next workshop by Bill Finkel/Ruby

Chambers 2<sup>nd</sup>, ALL IN FAVOR, SO CARRIED.

NEW BUSINESS:

Authorization for Lakeshore Funds - Paul Todd - forward to next Board Meeting

Boulders John Winters - forward to next Workshop

Phone for Clubhouse Manager - John Sullivan - Motion to purchase a phone to be used for Clubhouse business only by John Sullivan/Ruby Chambers 2<sup>nd</sup>. ALL IN FAVOR, SO CARRIED.

File for Life - Debbie Bromeland - Card for fridge for medical conditions and medicines. \$2.00 each. Recommend we purchase 100. Motion to purchase quantity available to any member upon request. Maximin \$500.00. Kathy Scanlan - Five counties are looking to do this electronic to Fire Depts. and ambulances. Motion withdrawn.

ADJOURNMENT:

Motion to Adjourn by John Winters/Bill Legge 2<sup>nd</sup>., ALL IN FAVOR, SO CARRIED.

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

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