

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting Minutes

April 19, 2018

7:00 PM

WELCOME: Ed Gritzner

PLEDGE OF ALLEGIANCE

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

OFFICER REPORTS:

SECRETARY MINUTES: Transcribed by Judy Zebrowski – March 15, 2018 – Motion to Approved by Allen Searles John Winters^{2nd}., ALL IN FAVOR, SO CARRIED.

TREASURERS REPORT: Gene Decker – Town Bank \$36,828.00, Pier Auction \$34,417.00, Lake shore \$1,028.00. Petty Cash \$100.00. \$5,462.01 Auction piers this year. 1550 assessments billed. Budget Review – no events coming up. Expect to lose \$12,000.00. this year – landscaping – new stove -rocks at lake – will break even, \$166,000.00 expenses and \$166,000.00 revenue. Clubhouse loan – every year pay \$25,000.00 extra. Loan should be paid off in 5 years. \$11,000.00 Property Taxes, \$25,000 salaries and Insurance. Motion to approve budget and present at Spring meeting by Stephanie Nicewarner/Paul Todd ^{2nd}., ALL IN FAVOR, SO CARRIED.

CLERKS REPORT: Debbie Bromeland – \$51,515.00 to date. \$1,337.00 for parking/beach stickers.

PRESIDENT REPORT: Ed Gritzner – nothing

STANDING COMMITTEES:

FINANCE COMMITTEE: Allen Searles – nothing

PIER COMMITTEE: Bill Finkel – nothing, Bernadette Moran – three new piers - #30,#31 and 153.

LAKESHORE: Gene Decker – nothing -Three loads of sand at Duffy beach. Message Board at Clubhouse and Barricades at clubhouse coming soon.

CLUBHOUSE: John Winters – nothing, Paul Todd – Someone brought in own liquor last month. Ed Gritzner -Not allowed to bring own drinks. Please talk to Sam.

BYLAWS: Five proposed bylaw changes.

OTHER COMMITTEES:

COMMUNICATIONS: Stephanie Nicewarner – nothing

SECURITY: Debbie Bromeland – Cameras installed on videos upstairs.

NEW BUSINESS:

Grills at Parks: Gene Decker – Defer to “Beach Book Review.

Floats at Beach: Gene Decker – Defer to Beach Book Review

Beach Book Review: Debbie Bromeland – Marla did a beautiful job on new book.

Gene Decker – Page 5 - Why do we have Bylaw Committee? All Committees or no committees. Ed Gritzner – All committees to be added. Gene Decker - Beach Rules -

We Allow grills along lake front and charcoal to be disposed of properly. Allen Searles – Not in favor of grills. Stephanie Nicewarner – We should supply grills. Paul Todd – another mess. Bill Finkel – against grills. Paul Todd – no motorized vehicles along lake front not followed. Ed Gritzner – Have we had a problem? Paul Todd – No they took it out of book. Gene Decker – Every blade of grass is park. Can distinguish Point as beach/park. Ed Gritzner – Remove grills from #6. Gene Decker – Cocktail raft not allowed in swim area. No more than two people float. Not allowed to be tied to swim buoy. Dogs can be walked on leash along Lake Shore Drive. NO Dogs in the beach/park area. Motion to approve changes in book by John Winters/Tina Invergo 2nd., ALL IN FAVOR, SO CARRIED

OPEN MEETING DISCUSSION:

Pat Bromeland – need new microphone system. Ed Gritzner – Think it would be good idea. Pat Bromeland – Will check into new system. Motion to look into wireless system and buy one, not to exceed \$1,000.00 by Gene Decker/Bernadette Moran 2nd. ALL IN FAVOR, SO CARRIED.

LaDonna Palicki – Wave Runners racing back and forth. Gene Decker – Illegal to race unless a State Event. Must be 100ft. Apart, 85 decimal limit and 42 mph. speed limit. This is a Police matter. DNB also involved in noise pollution.

Joy Button – June 9th. Wedding – Would like permission to put up tent at lake shore in

front of DJ's In the Drink. Denise knows 25 people rule. Motion for tent by /John Winters 2nd., ALL IN FAVOR, SO CARRIED.

Marla Walsh – Golf cart stickers are free. Town of Geneva are good for two years.

Gene Decker – Laughing Waters is unsafe, railing in disrepair and metal gate rusted. Ed Gritzner and John Winters will look at it.

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.
