

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting Minutes

February 15, 2018

7:00 PM

WELCOME: Ed Gritzner

PLEDGE OF ALLEGIANCE

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

OFFICERS REPORTS:

SECRETARY MINUTES: Transcribed by Judy Zebrowski – January 18, 2018 - Motion to Approved by John Winters/Rich Kieszowski 2<sup>nd</sup>., ALL IN FAVOR, SO CARRIED.

TREASURERS REPORT: Gene Decker – Town Bank \$47,314.00 And \$17,000.00 from piers so far, Auction Piers \$28,954.00, Lake Shore \$1,028.00, Petty Cash \$100.00. Clubhouse \$16,000.00, \$12,000.00 Is earned. \$17,000.00 spent on Lake Shore Restoration. Motion to Approve Treasurers Report by John Winters/Judy Zebrowski 2<sup>nd</sup>., ALL IN FAVOR, SO CARRIED.

CLERKS REPORT: Debbie Bromeland - Liens Released 2, Liens Filed 5, New Owners 2, Properties Entered Thru Cherry.

PRESIDENTS REPORT: Ed Gritzner - President Letter Complete. Resignation of District 3 Director Cass Kordecki. Marla Walsh Sworn in by Ed Gritzner, as Director of District 3.

STANDING COMMITTEES:

FINANCE: Gene Decker – Paul Todd Reconciled books at end of December. Will do again for January.

PIER: Bill Finkel – absent

LAKE SHORE: Gene Decker – Rocks at Beach and Freddie's West done. E- mail to Ed

and Gene from Savino to cut down tree limb hanging over his boat. Gene Decker - Can someone go look at it? 2 load of sand to beach, 1 load to inactive volley ball court.

WAYS & MEANS: No Members

CLUBHOUSE: John Winters - Need new stone.

ACTIVITY: Tina Invergo – Calendar almost done. Meeting with Walmart and Piggly Wiggly to try to get coupons for Welcome bags? Breakfast with Santa December 1<sup>st</sup>. Piers in water March 15<sup>th</sup>. out October 31<sup>st</sup>. Stephanie Nicewarner – Corrections – meeting dates changed. New Format. Stephanie will do it.

BY-LAWS: Sandy Searles was contacted about changed in Article 7.05.

OTHER COMMITTEES:

COMMUNICATIONS: Stephanie Nicewarner – Current By-laws cannot uploaded.

SECURITY: Debbie Bromeland - Sam to bring Surface Pro back to load videos from camera. Gene Decker – If someone violates a rule is there a by-law for warnings and Member in Good Standing rule? Debbie Bromeland - Was used once in 3 years.

Ed Gritzner – Put on Agenda for March Workshop - 1<sup>st</sup>. and 2<sup>nd</sup>. Warning and by- law.

Marla Walsh – If Debbie not available can someone else use video camera?

NEW BUSINESS:

New Stove - CPG stove, 2-26 inch ovens, 6 burners for around \$2,500.00 with shipping.

Garland stove, 2- 26 by 22 inch ovens, 6 burners, \$3,169.00, Free Shipping.

Vulcan stove, \$4,000.00, no shipping.

Motion to buy GPG stove with 6 burners and 2-26 inch. Ovens for \$2,500.00. by Stephanie Nicewarner/John Winters 2<sup>nd</sup>., 6 IN FAVOR, 1 OPPOSED, MOTION PASSED. John will order Stove,

OPEN MEETING DISCUSSION: Glad you got new stove.

ADJOURNMENT:

Motion to adjourn by John Winters/Stephanie Nicewarner 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.

---