

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting Minutes

March 21, 2019

7:00 PM

WELCOME: Ed Gritzner

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA: Motion to Approve Agenda by John Winters/Rich Kiekowski 2nd., ALL IN FAVOR, SO CARRIED.

OFFICERS REPORTS:

SECRETARY MINUTES: Transcribed by Judy Zebrowski – February 21, 2019 – Motion to Approve by John Winters/John Sullivan 2nd., all in favor, so carried.

TREASURERS REPORT: Paul Todd - Petty Cash \$100.00, Main Checking \$65,322.09, Pier Main Checking \$34,400.13, Lake Shore Restoration \$1,028.87, Prepaid Assessments \$9,707.23, Clubhouse Account \$17,883.55. Owe \$48,000.00 on Clubhouse Loan. Motion to Approve Treasurers Report by Judy Zebrowski/Ruby Chambers 2nd., ALL IN FAVOR, SO CARRIED.

CLERKS REPORT: Debbie Bromeland – Receipts \$810.00, Pier Receipts \$6,050.00. Updating Property Records $\frac{3}{4}$ complete. New Hang Tags ordered. All assessment invoices, President letter, and calendars printed. Women's Club will help fold and stuff envelopes. Assessments will be mailed out on March 28th.

PRESIDENT REPORT: Ed Gritzner - nothing

STANDING COMMITTEES:

FINANCE: Paul Todd - Allen Searles and Paul Todd did Reconciliation.

PIER: Marla Walsh - All piers paid, 6 auction piers and 7 new piers. 1 Auction pier withdrew. Ed Gritzner – Approve giving Auction pier spot to next person on list for one year only. Motion by John Winters/Ruby Chambers 2nd., ALL IN FAVOR, SO CARRIED. Motion to refund money for one pier spot which is given up by Bill Finkel /John Winters 2nd, ALL IN FAVOR, SO CARRIED.

CLUBHOUSE: John Winters - nothing

ACTIVITY: Ruby Chambers - Easter Eggs ordered and received. Pick up candy for other 500 eggs. Gene Decker to be Easter Bunny.

LAKE FRONT: Stephanie Nicewarner - New Bids For Mowing. Same prices as last year

Motion To retain same mower as last year by Ruby Chambers/Bill Finkel 2nd., ALL IN FAVOR, SO CARRIED.

BY-LAW: No Report

OTHER COMMITTEES:

COMMUNICATIONS: Stephanie Nicewarner - By-laws now on web site in two parts..

Click on part one and part 2. Ed Gritzner – Cost of web page. John Sullivan - Web Site should be user friendly. Ruby Chamber - will new by-laws be shorter? Stephanie Nicewarner – Fitted on original ATT site. Paul Todd - Does Go Daddy have higher tier? Can you check on that? John Sullivan - Motion to get outside vender to find new web site. Paul Todd – Going too far at this point. Ed Gritzner – Motion for outside vender – 1 aye - 2 nay, MOTION FAILED.

OLD BUSINESS:

Update on status of and expected delivery of the 2017-18 Fiscal Year Financial Audit - Tabled from Oct. 18, 2018. Ed Gritzner – As of yesterday, received audit. Goes to Attorney as well. Report at Annual Meeting.

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 advice concerning same) – Tabled from Oct. 18, 2018. Ed Gritzner – Received Attorney Comments and passed out to Board members present.

Request for Special Meeting of the Members to discuss acknowledged By-law financial management and reporting violations, prohibited Board compensation paid 2017* and violations of Section 6.02 By-law requirements for purchases of in excess of \$500.00. - Tabled from Oct. 18, 2018. Ed Gritzner – Bi-law instructions for Special Meetings.

Picnic Tables – Stephanie Nicewarner – Lost out on half price sale. Still lowest Bid at

\$227.00 for Frame. Motion to purchase four new Table Frames at \$227.00 each by Ruby Chambers/John Winters 2nd., ALL IN FAVOR, SO CARRIED.

NEW BUSINESS:

Hang Tags – Debbie Bromeland – New Tag every year with date. No stickers. \$2.00 each. Only stickers for golf carts.

Clerks Hours – Ed Gritzner – Increase Clerks work hours to 10 hours a week if needed..

Motion to increase Clerks work hours to 10 hours by John Sullivan/Doug Adams 2nd., ALL IN FAVOR, SO CARRIED.

New Pier Applications for 2020 – John Sullivan – Not Complete – no rules, Motion to Table until complete by Stephanie Nicewarner/Rich Kieszkowski 2nd., 10 IN FAVOR, 1 OPPOSED, Bill Finkel, MOTION CARRIED.

Nominations for May 5, 2019 elections.

Vice-President – John Winters, Secretary – Judy Decker or Cheryl Bogard, 1st.District – Tina Invergo and Candy Coffey, 2nd District – Rich Kieszkowski and Bill Legge, Pier Committee Marla Walsh, Bill Finkel, Bernadette Moran, and Greg Ruswick. All have submitted “Intent to Run letters” to Secretary. Debbie Bromeland – Absentee Ballots ready next week.

New Signs for Election - Stephanie Nicewarner – Need more signs for election. Joe Savage can make. Ed Gritzner – At all entrances of sub-division.

OPEN MEETING DISCUSSION:

Pat Bromeland – Need new signs for all events. Old ones are shot. Easter Egg Hunt, 4th. Of July Parade, etc. Ed Gritzner – Get bids from Joe Savage for new signs.

Tim Kelly - 1. Special Meeting can be requested by by Board of Directors. Save time of getting petitions. 2.In regard of all the accounts you have and segregated titles I refer you to Article 4.01 General Fund. All funds must be in General Fund. 3.The By-law Committee must review all by-law changes submitted to them.

ADJOURNMENT:

Motion to Adjourn by John Winters/Ruby Chambers 2nd., ALL IN FAVOR, SO CARRIED.

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