

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting Minutes

July 19, 2018

7:00 PM

WELCOME: Ed Gritzner

PLEDGE OF ALLEGIANCE

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

OFFICERS REPORTS:

SECRETARY MINUTES: Transcribed by Judy Zebrowski – June 21, 2018 - Motion to Approved by Allen Searles/John Winters 2nd., ALL IN FAVOR, SO CARRIED.

TREASURERS REPORT: Paul Todd – Petty Cash \$100.00, Town Bank \$88,710.00, Pier Auction \$34,417.00, Prepaid \$9,608.00, Should be \$10,000.00, Clubhouse \$6,500.00.

Motion to Approve Treasurers Report by Allen Searles/John Winters 2nd., ALL IN FAVOR, SO CARRIED.

CLERKS REPORT: Debbie Bromeland - Total Receipts \$5,951.00, New Members 9, One year late notices mailed 158, Two year late notices mailed 19, Three or more years late notices mailed 68.

PRESIDENTS REPORT: Ed Gritzner – Gene Decker Resigned as Treasurer, Paul Todd filling in.

STANDING COMMITTEES:

FINANCE: Allen Searles - Paul Todd and Allen Searles working together.

PIER: Bill Finkel - All Piers ok. Marla Walsh - Pier #160 giving up spot. Pier #160 requested by Stephanie Nicewarner, Motion to give Pier Spot to Stephanie Nicewarner by John Winters/Marla Walsh 2nd. ALL IN FAVOR, SO CARRIED. Stephanie Nicewarner abstained. Bill Finkel and Allen Searles Resigned from Pier Committee. Bernadette Moran only remaining Board Member on pier Committee. M. Weed, pier #160, requested 50% refund for half year use of pier spot. Motion to not refund half of pier fee by Allen/Searles/Paul Todd 2nd., 10 YES, MOTION CARRIED. 1 Opposed, Bill Finkel.

LAKESHORE:

FUNDRAISING:

CLUBHOUSE: Meeting with Paul Todd, Stephanie Nicewarner, Sam Savage, and John Winters. Present a plan next month.

ACTIVITY: Tina Invergo – nothing

BY-LAW : Doug Adams wants to be on By-law committee. He must submit application to clerk and attend three meetings.

OTHER COMMITTEES:

COMMUNICATIONS: Stephanie Nicewarner - nothing

SECURITY: Debbie Bromeland - July 2018 – No Tags 18, Expired Tags 6, Dogs 4, Glass 10, No Placard 3, Non Members 37, Members 648. Does not include July 4th.

NEW BUSINESS:

Current year Audit - Article 8.01, Audit of Fiscal Year. Sent out 10 letters for bids. Three responses. Chamberlain & Henningfield \$5,500. SKKLD, not to exceed \$5,000.

Third response, not interested. Motion to accept Chamberlain & Henningfield by Allen Searles/Stephanie Nicewarner 2nd., ALL IN FAVOR, SO CARRIED.

Debit Card – Ed Gritzner – For LCBPOA purchases, would leave a paper trail. Motion to apply for Debit Card by John Winters/Tina Invergo 2nd., ALL IN FAVOR, SO CARRIED.

Waiting List: - Marla Walsh – Presented Waiting List.

Interim Treasurer - Motion to appoint Paul Todd Interim Treasurer until next election by Allen Searles/Rich Kieszkowski 2nd., ALL IN FAVOR , SO CARRIED.

Fire Dept Donation – Motion to Donate \$200.00 each To Lake Geneva and Elkhorn Fire Dept for participating in our 4th. Of July parade by Ed Gritzner/John Winters 2nd., ALL IN FAVOR, SO CARRIED.

\$600.00 for Sand & Gravel - Motion to repay \$600.00 for Sand and gravel for Beach by Bill Finkel/Paul Todd 2nd., ALL IN FAVOR, SO CARRIED.

OPEN MEETING DISCUSSION:

Ed Gritzner – Open Directors Position, will discuss at next meeting. Applicants.

Bill Legge, Pat Bromeland, Doug Adams.

Dawn Schiefelbein -Will someone review By-laws?

Tim Kelly -By-laws call for four Audit. Ed Gritzner – Discuss with LCBPOA lawyer.

Lake Meeting – Want ordinance against sandy beaches, South Shore wants Lake Como lowered.

ADJOURNMENT:

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

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