

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting Minutes

October 18, 2018

7:00 PM

WELCOME: Ed Gritzner

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA: Motion to approve by John Sullivan/Rich Kieszkowski 2<sup>nd</sup>, ALL IN FAVOR, SO CARRIED.

OFFICER REPORTS:

SECRETARY MINUTES: Transcribed by Judy Zebrowski – September 20, 2018 – Motion to Amend Minutes, Correction – Lake Shore \$1,028.00 not \$10,028.00. by Allen Searles/ Rich Kieszkowski 2<sup>nd</sup>., ALL IN FAVOR SO CARRIED.

TREASURERS REPORT – Paul Todd - Petty Cash \$100,00, Main Checking \$81,494.64, Pier Auction \$34,418.68, Lake Shore \$1,028.32, Prepatd \$9,743.98, Clubhouse \$15,859.24. Motion to Approve Treasurers Report by John Winters/Bill Finkel 2<sup>nd</sup>., ALL IN FAVOR, SO CARRIED.

CLERKS REPORT: - Debbie Bromeland – Receipts \$1,610.00, 12 Liens Placed, 2 Leins Resleased, Walworth County records checked thru Oct. 2017, Property locations entered thru Jute Rd.

PRESIDENTS REPORT: Ed Gritzner – Wish Judy the best. Motion to send Judy Z flowers by John Sullivan/John Winters 2<sup>nd</sup>., ALL IN FAVOR , SO CARRIED. Debbie Bromeland will do.

STANDING COMMITTEES:

FINANCE: Allen Searles – Reconciliation came out perfect.

PIER: Bernadette Moran - Piers and boats out at end of month.

CLUBHOUSE: John Winters – Applications for Clubhouse Manager.

ACTIVITY: Tina Invergo - New Years fliers for approval and tickets done as well. Directors will be given tickets. Breakfast with Santa. Who will be Santa? Gene Decker has a suit. \$5.00 for adults and children 10 and under free. Put ad in paper. New Years Eve needs wine sponsor.

LAKE SHORE: Gene Decker - Tree work to be done. New Bar On lake front. Parking by guard rail. Do we need all guard rails removed or do we move it back away from road? “move to edge of easement”? Its Towns guard rail. Ed Gritzner, John Winters and Gene Decker will assess the situation. John Sullivan – states that it is committee work.

By-Laws: New committee will get meeting dates.

#### OTHER COMMITTEES:

COMMUNICATIONS: Stephanie Nicewarner - Question of Why Web site not updated. Stephanie Nicewarner - Needs to get information.

#### NEW BUSINESS:

New Committee Applications - Anthony Squeo - Lake Shore Committee. Motion to approve by John Sullivan/Stephanie Nicewarner 2<sup>nd</sup>., ALL IN FAVOR, SO CARRIED.

Debbie Bromeland - By-law Committee - Motion to Approve by Bill Legge/Rich Kieszkowski 2<sup>nd</sup>., ALL IN FAVOR, SO CARRIED,

Cathleen Scanlin and Pat Scanlin - Pier and By-law Committees. Ed Gritzner - Cannot put Both on same committee. Ruby Chambers – Agreed with that. Ed Gritzner – Should we take Pat Scanlin on Pier Committee or vice- verso? Pat Scanlin on Pier Committee. Motion to Approve by Bernadette Moran/John Winters 2<sup>nd</sup>., 1 OPPOSED (Stephanie Nicewarner), 11 IN FAVOR, SO CARRIED.

Cathleen on By-law Committee. Motion to Approve by Rich Kieszkowski/Ruby Chambers 2<sup>nd</sup>., ALL IN FAVOR, SO CARRIED. ED Gritzner - We now have five on by-law committee so thats done.

Dead Trees - John Winters - Has three bids. Motion to approve “Stans” bid, with proof of proper insurance and workers comp. By Bill Legge/Paul Todd 2<sup>nd</sup>., TWELVE IN FAVOR, 1 OPPOSED -Stephanie Nicewarner – SO CARRIED.

Picnic Tables - Gene Decker - Bids? Forgot paperwork. Ed Gritzner - Get three bids. Motion to be tabled by John Winters/Allen Searles 2<sup>nd</sup>., ALL IN FAVOR, SO CARRIED.

Motion to Table New Business Items 1,2, and 3 until we can obtain counsel by John Sullivan/John Winters 2<sup>nd</sup>., ALL IN FAVOR , SO CARRIED.

No open discussion,

ADJOURNMENT:

Motion to Adjourn by John Sullivan/Stephanie Nicewarner 2<sup>nd</sup>., ALL IN FAVOR, SO CARRIED.

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

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