

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting Minutes

August 16, 2018

7:00 PM

WELCOME: Ed Gritzner

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA BY Allen Searles/Rich Kieszkowski 2nd., ALL IN FAVOR, SO CARRIED.

OFFICERS REPORTS:

SECRETARYS MINUTES: Transcribed by Judy Zebrowski – July 19, 2018 – Motion to Approve by John Winters/John Sullivan 2nd., ALL IN FAVOR, SO CARRIED.

TREASURERS REPORT: Paul Todd - Petty Cash \$100.00, Main Checking \$88,441.27, Pier Checking \$34,418.13, Lake Shore \$1,028.82, Prepaid Assessments \$9,758.65. Clubhouse Account \$8,322.05. Motion to Approve Treasurers Report by Stephanie Nicewarner/Rich Kieszkowski 2nd., ALL IN FAVOR, SO CARRIED.

CLERKS REPORT: Debbie Bromeland – Deposits \$2,336.38, Liens Placed 3, Liens Released 5, Late fees Scheduled to be attached Sept 5th., Liens scheduled to be filed Sept. 6th.,.

PRESIDENT REPORT: Ed Gritzner – Auditor needs to speak to past Treasurer. Motion to permit Auditor to speak to past Treasurer Gene Decker by John Sullivan/John Winters 2nd., ALL IN FAVOR, SO CARRIED.

STANDING COMMITTEES:

FINANCE: Allen Searles – Working with Paul on Reconciliations every month.

PIER: nothing, Question from Rich Kieszkowski - Why do 2 piers have 3 boats? Ed Gritzner – Pier Committee check on this.

LAKESHORE: nothing

FUND RAISING: nothing

CLUBHOUSE: John Winters – Look for new Clubhouse Manager. Allen Searles – Motion to place advertisement for new Clubhouse Manager by Sept. 1st. Made by AllenSearles/John Winters 2nd., ALL IN FAVOR, SO CARRIED.

ACTIVITY/WELCOME: Tina Invergo – nothing, Debbie Bromeland - out of Welcome Bags.

BY-LAWS: Sandy Searles – Ralph and Sandy Searles are resigning from BY-law Committee.

OTHER COMMITTEES:

COMMUNICATIONS: Stephanie Nicewarner – By-laws cannot fit on Web page.

SECURITY: Debbie Bromeland – Beach 824 Members, 76 non-Members, 17 no tags, 6 expired tags, 6 glass, 6 boats on buoy, 4 kayaks in swim area, 7 golfs carts on grass, 5 dogs.

NEW BUSINESS:

Member Request Annex - The Palmers have requested annexation to the Association property in order to receive Association benefits. Need to talk to our attorney. All expenses are deferred by Association. Investigate New sub-divisions along Palmer road, Land is now asking for re-zoning. Motion to Table until our Lawyers get back by John Sullivan/John Winters 2nd., ALL IN FAVOR, SO CARRIED>

Committee Applications - Ed Gritzner – Finance and Pier Committees need to read Elected Positions. Also need to read “Member in Good Standing” in place of Full or part time resident.

Replace Bar Cash Register - Paul Todd – doesn't think cash register needs to be replaced. Both bartenders need to sign off.

Liquor License - Motion to Approve John Winters as New Liquor License Agent by Rich Kieszkowski/John Sullivan 2nd., ALL IN FAVOR, SO CARRIED.

OPEN MEETING DISCUSSION:

Pat Bromeland – Application for Board Director #3 position. Ed Griitzner -

Association Employee cannot be a Board member. Paul Todd – Pat put in his application and it should be considered. Pat withdrew application.

Member was concerned about water problems. -Ed Gritzner – Town issue, Public Works.

ADJOURNMENT: Motion to Adjourn by John Winters/Paul Todd 2nd., ALL IN FAVOR, SO CARRIED.

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

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