

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION
Board of Directors Meeting Minutes
April 18, 2019

WELCOME: Ed Gritzner

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA: Ed Gritzner - Add to Agenda 2019/2020 Budget and Sargent at Arms. Motion to add 2019/2020 Budget and Appoint Bill Legge as Sargent at Arms be Added to Agenda by Allen Searles/Paul Todd 2nd., ALL IN FAVOR, SO CARRIED.

OFFICERS REPORTS:

SECRETARYS MINUTES: Transcribed by Judy Zebrowski – March 21, 2019 Motion to Approve by John Winters/John Sullivan 2nd., ALL IN FAVOR, SO CARRIED.

TREASURERS REPORT: Paul Todd – Petty Cash \$600.00, Main Checking \$92,318.89, Pier Main Checking \$34,400.40, Lake Shore Restoration \$1,028.90, Prepaid Assessments \$9,699.88, Clubhouse Account \$22,570.84. Attached – Copy of all checks for March. Motion to Approve Treasurers Report by Allen Searles/John Winters 2nd. ALL IN FAVOR, SO CARRIED.

CLERKS REPORT: Debbie Bromeland - All Invoices prepared, Women's Club helped fold and stuff. All Invoices mailed 3-28-2019. Deposits to date \$24,284.00. All address changes received have been made. Absentee ballots available upon request. Received withdrawal from election for Secretary from Cheryl Bogard.

PRESIDENTS REPORT: Ed Gritzner – nothing

STANDING COMMITTEES:

FINANCE: Allen Searles - Presented 2019/2020 Budget. Motion to accept 2019/2020 Budget by John Winters/Rich Kieszkoeski 2nd., ALL IN FAVOR, SO CARRIED. \$48,000.00 to pay off Clubhouse loan.

PIER: Bernadette Moran – Eight new piers this year. 3 pier holder wish to change spots next year. Two pier holders switched spots this year, Marla Walsh/Corinne Hainman. Ed Gritzner – Board must approve all pier spot switches. Motion to approve switch by Bill Finkel/Bernadette 2nd., IN FAVOR 10, OPPOSED 2, PASSED. Paul Todd – Was there anybody who needed a pier hearing?

CLUBHOUSE: John Winters – nothing

ACTIVITY: Tina Invergo – Easter Egg Hunt on April 20th at 10:00 AM at clubhouse, Age 0 thru 13 yrs. - 4th of July Parade and picnic, need volunteers.

LALE SHORE: Gene Decker – Four new picnic tables, need 9-2"x6"x8' boards for each. John Winters trying to arrange for 2 truck loads of rocks. Same mowing contractor as last year - \$295.00 per mow.

OTHER COMMITTEES:

COMMUNICATIONS: Stephanie Nicewarner – Cannot upgrade "GoDaddy" web site.

Do not have larger web site. Need Bids, Tim Kelly will get bids.

OLD BUSINESS:

New Pier Applications – Tabled from March 21, 2019 – Motion to table Pier Applications until June Board Meeting by Stephanie Nicewarner/John Winters 2nd., ALL IN FAVOR, SO CARRIED.

NEW BUSINESS:

4th of July Parade and Picnic – Fire Dept. in parade -Veterans from VFW and/or American Legion to participate – would like to have an Association float this year - Paul and Tina have notes from last years parade. Gene Decker - Usually pay \$200.00 to Fire Departments for hour in parade.

Clubhouse loan – Ed Gritzner – Would like to pay off Clubhouse loan as discussed in budget.

Fix Clubhouse roof – Ed Gritzner – Need new roof on back of Clubhouse. Paul Todd – Maybe pay off half of loan this year and fix roof this year. John Sullivan - Need three bids.

Clubhouse Landscape – Landscape Committee – Tina Invergo – Three bids for front of building landscaping. Stephanie Nicewarner – Got estimates for landscape and even planting.

Approval of Treasurer on PNC Account - Motion to send letter to PNC tp approve Paul Todd on account by John Sullivan/John Winters 2nd., ALL IN FAVOR, SO CARRIED. Ed Gritzner – Debbie would you please write a letter.

Bar Cash Register - Paul Todd - Julie getting bids for cash register.

Annual Meeting/Voting Eligibility - Only Members in Good Standing may vote at elections on May 5th. and Annual Membership Meeting on May 19th. Paul Todd – In a trust only one Member can vote?

Sargent at Arms for Annual Meeting – Motion to appoint Bill Legge as Sargent at Arms at Annual Meeting by John Sullivan/John Winters 2nd., ALL IN FAVOR, SO CARRIED. Ruby Chambers - What would his duties be? Ed Gritzner – Control meeting and any disorder.

OPEN MEETING DISCUSSION:

Mr. & Mrs. Kahle made a proposal to close Maple, a plotted road next to their house., at W3531 Washington Dr. Stephanie Nicewarner and John Sullivan said the Association does not have the right to close any plotted road. Reason for request is to build deck. Ed Gritzner - In two other cases, home owners were given the option to buy property. Will take this under advisement.

ADJOURNMENT:

Motion to adjourn by Stephanie Nicewarner/John Sullivan 2nd., ALL IN FAVOR, SO CARRIED.

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