

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 16, 2020

WELCOME: John Winters

PLEDGE OF ALLEGIANCE

ATTENDANCE: John Winters, Stephanie Nicewarner, Judy Decker, Candy Coffey, Debbie Bromeland, Tina Invergo, Rich Kieszkowski, Bill Legge, Bill Finkel, Bernadette Moran, Ruby Chambers, Allen Searles.
ABSENT: Doug Adams.

APPROVAL OF AGENDA: Motion to approve agenda made by Allen Searles, seconded by Bill Legge. ALL IN FAVOR; SO CARRIED.

OFFICERS REPORTS:

SECRETARY MINUTES: Transcribed by Judy Decker – 9/19/19. Motion to approve minutes by Allen Searles, seconded by Ruby Chambers. ALL IN FAVOR; SO CARRIED. Minutes to be posted on the webpage.

SECRETARY MINUTES: Transcribed by Judy Decker – 11/14/19 special meeting. Motion to approve minutes by Allen Searles, seconded by Ruby Chambers. ALL IN FAVOR; SO CARRIED. Minutes to be posted on the webpage.

TREASURER'S REPORT: Candy Coffey – Lakeshore restoration -0.1; petty cash \$600.00 (clerk \$200.00, bar \$400.00); pier auction (PNC) \$4.00; main checking \$101, 655.53. Motion to approve treasurer's report by Allen Searles, seconded by Judy Decker. ALL IN FAVOR; SO CARRIED.

CLERK'S REPORT: Debbie Bromeland – Deposits Nov-Jan \$495.00; liens released 2. New computer installed, old computer repaired and installed. Working with Quickbooks to create informational reports. Fireproof safe – Bylaws require us to have a safe. Found one on sale \$570.00 down from \$810.00; meets all requirements. Motion to accept bid for safe by Allen Searles, seconded by Bernadette Moran. ALL IN FAVOR; SO CARRIED. Debbie will order.

PRESIDENT'S REPORT: John Winters – Need to appoint district managers in open spots. District 1 Sue Winters and George Krause; District 5 Laura Ruswick and Pat Scanlon. Ballot handed out to Board. Vote in: George Krause in District 1; Pat Scanlon in District 5. Pat Scanlon was sworn in as District Director for District 5. George Krause not in attendance. He is currently on the pier committee and will have to resign from that.

Shirley Gorz presented with a plaque from the LCBPOA for all her work within the community.

STANDING COMMITTEES:

FINANCE COMMITTEE: Gene Decker – Need to put together a list of projects for our excess monies.

PIER COMMITTEE: Marla Walsh – New pier waiting list application needs approval (one name on waiting list per bylaw). Motion to approve new pier waiting list application made by Allen Searles, seconded by Rich Kieszkowski. ALL IN FAVOR; SO CARRIED. New pier auction bid application needs approval.

Minimum bid \$450.00. Motion to approve new pier auction bid application and post on webpage made by Bill Finkel, seconded by Allen Searles. ALL IN FAVOR; SO CARRIED.

CLUBHOUSE COMMITTEE: Bill Legge – 3 bids for insulation in bar: Janesville Insulation \$2,300.00; Mathers \$2,486.00; Jarmillo Installers \$1,600.00. John Winters asked if all were in favor of Jarmillo Installers; ALL IN FAVOR; SO CARRIED. Bill will call Jarmillo and start work. Need approval for Bill to get drawings of the outside for outside work. Josh Basso (doing wall work) has a worker who can do

drawing. This drawing expense has to be approved by Finance Committee per bylaw. Gene Decker, Allen Searles, and Bill Mackay approve. Motion made by Allen Searles to approve getting drawings for outside of clubhouse for under \$800.00, seconded by Ruby Chambers. ALL IN FAVOR; SO CARRIED.

LAKEFRONT COMMITTEE: Gene Decker – At 11/9/19 workshop asked for under \$2,000.00 for stones for lakefront for swampy areas. Town will provide free labor; we pay for stones. Motion made by Allen Searles to put cap of \$2,000.00 for purchase of lakefront stones, seconded by Bill Legge. ALL IN FAVOR; SO CARRIED.

OTHER COMMITTEES:

COMMUNICATIONS: Stephanie Nicewarner – She is not; don't really have anyone. Discuss at workshop.

SECURITY: Debbie Bromeland – 5 of 9 cameras and remote viewing not working. Night Owl working on them, but may need to replace (8-10 years old). Get bids; discuss at workshop. Bill Finkel will look into bids; Debbie has one bid. Vote on issuing 5 beach passes instead of 2. Motion made by Tina Invergo to approve issuance of 5 beach passes, seconded by Bernadette Moran. IN FAVOR: Bill Finkel, Bill Legge, Bernadette Moran, Tina Invergo, Pat Scanlon, Rich Kieszowski. AGAINST: Allen Searles, Ruby Chambers, Candy Coffey, Stephanie Nicewarner, Judy Decker. IN FAVOR PASSED. Will issuance 5 beach passes. Raise dues to \$85? Workshop.

NEW BUSINESS

Marla Walsh (pier 110) is seeking approval to trade pier positions with Corinne Haimann (pier 97). Motion made by Allen Searles, seconded by Rich Kieszowski to approve pier position switch. ALL IN FAVOR; SO CARRIED.

ADJOURNMENT

Motion to adjourn made by Allen Searles, seconded by Ruby Chambers. ALL IN FAVOR; SO CARRIED.

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