

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION

Annual Spring Membership Meeting

May 21, 2017

1:00 PM

WELCOME: Ed Gritzner

PLEDGE OF ALLEGIANCE

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

OFFICERS REPORTS:

SECRETARY MINUTES: Transcribed by Judy Zebrowski – October 9, 2016, Motion to Approve by Allen Searles/Rich Kieszkowski 2nd., ALL IN FAVOR, SO CARRIED.

TREASURERS REPORT: Gene Decker - Petty Cash \$100.00, Lake Shore \$1,028.00, Pier - \$28,937.00, Town Checking \$34,595.00. Clubhouse loan – 3 years have made monthly payments of \$1,920.00. For the last 3 years we have made pre-payments of \$25,000.00 a year on loan. Loan should be paid off in 6 years. Dawn Schiefelbein – Should Auction Pier Fund be used for lake shore restoration? Gene Decker - So far we have spent \$11,000.00 on materials at the lake shore. No restorations until loan is paid off. Cass Kordecki - We need people to volunteer to re-vegetate along lake shore. Gene Decker - Changed Insurance last year. Better insurance with new carrier. Last year \$20,000.00 in expenses (tables & chairs). Because we are not paying insurance and other expenses should have \$20,000.00 in profit. No major expenses this year except TV. No other fore seen expenses. Lawn mowing \$295.00 a week plus \$50.00 for Clubhouse. Motion to Approve 2017/2018 BUDGET by Cathy Scanlin/Pat Vickery 2nd., ALL IN FAVOR, SO CARRIED.

CLERKS REPORT: Debbie Bromeland - \$68,795.00 so far this year in new assessments. Member Records now have Districts, Piers and Pier Waiting Lists.

PRESIDENTS REPORT: Ed Gritzner - nothing

NEW BUSINESS:

Bylaw Change – Ed Gritzner Change Election of Officers. – Motion by Gene Decker to not follow current resolution and waive 90 day wait. Tamara Hawley 2nd., ALL IN FAVOR, Shirley Gorz.

OPPOSED, Dawn Schiefelbein, ABSTAINED. Motion to change next elections - Vice President & Secretary in 2019 - President & Treasurer in 2021 by Gene Decker/Stephanie Nicewarner 2nd., ALL IN FAVOR, SO CARRIED.

Parking Stickers - Debbie Bromeland – Remove expiration date of June 1st. Shirley Gorz – All members must be notified first. Gene Decker - E-Mail from Sandy Searles on bylaw committee.

“Just remove the sentence that says June 1st. that will solve the problem.” dated 2-26-17. Motion to remove June 1st. Date from bylaw by Marla Walsh/Judy Decker 2nd., ALL IN FAVOR, SO CARRIED,

New Elected Officers Sworn in by Ed Gritzner

Treasurer – Gene Decker

Directors for District 3 – Bill Finkel

3 - Cass Kordecki

5 - Allen Searles

5 - Stephanie Nicewarner

Finance Committee - Paul Todd & Allen Searles

OPEN DISCUSSION;

Dawn Schiefelbein - LCBWC would like to use bar area for September Craft Sale. Ed Gritzner - That would be fine.

Gene Decker - Last October 9th Cheryl Bogart, Paul Todd and Bernadette Moran were appointed to a re-districting committee, to draw up a new map. I suggest you re-appoint the committee. Ed Gritzner – If you re-district, what if Director is no longer in district? Committee has not come back with anything. Paul Todd will you come to next meeting with recommendations? Paul Todd - ok.

Rich Kieszkowski - Renting Hall on July 23rd. For Boy Scouts. Charge used to be \$50.00. Wedding next Saturday, must be cleaned. Stephanie Nicewarner - Will donate cleaning. Motion to rent Clubhouse to Boy Scouts on July 23rd. For \$50.00 by Shirley Gorz/Pat Bromeland 2nd., ALL IN FAVOR, SO CARRIED.

Dawn Schiefelbein - Gene Decker and John Winters are invited to LCBWC meeting to discuss contract between LCBWC and LCBPOA.

Shirley Gorz & Dawn Schiefelbein - Bylaw 9.2 Says Member in Good Standing by paying assessment by July 31 to vote. Date should be changed. Ed Gritzner - Summit that to Bylaw Committee. It is Secretary's job. Debbie Bromeland will do.

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.
