

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting Minutes

June 21, 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, Marla Walsh, Bill Finkel, John Sullivan, Stephanie Nicewarner. EXCUSED/ABSENT: Gene Decker, Allen Searles. ABSENT: Bernadette Moran, Ruby Chambers.

OFFICERS REPORTS:

SECRETARY MINUTES: Transcribed by Judy Zebrowski – April 19, 2018 – Motion to Approve by John Sullivan/John Winters 2<sup>nd</sup>., ALL IN FAVOR, SO CARRIED

TREASURERS REPORT: Read by Debbie Bromeland - Petty Cash \$100.00, Lake Shore \$1,028.00, Pier Auction \$34,417.26. Checking \$106,28.51 - on 6/17 \$9,608.57 for a total of \$115,737.08. On 6/19 paid \$25,000.00 to Clubhouse loan. Now have balance of \$61,000.00. Motion to Approve Treasurers Report by John Winters/Rich Kieszkowski 2<sup>nd</sup>., ALL IN FAVOR, SO CARRIED.

CLERKS REPORT: Debbie Bromeland - Collected in June \$8,468.63, Liens Released 4, New Owners 6.

PRESIDENTS REPORT: Ed Gritzner - nothing

STANDING COMMITTEES:

FINANCE : Paul Todd - nothing

PIER Bill Finkel - nothing

CLUBHOUSE: John Winters – nothing

ACTIVITY: Tina Invergo – Flyers posters for 4<sup>th</sup>. of July are posted.

LAKESHORE: Gene Decker – not present

#### OTHER COMMITIES:

COMMUNICATIONS: Stephanie Nicewarner – nothing

SECURITY: Debbie Bromeland – No-Hang Tags 10, Non-Members 18, Glass 3, Dogs 5, Golf Carts 4, Members & Guests 513. All videos from body camera downloaded to computer.

#### NEW BUSINESS:

Request Audit This Year - Ed Gritzner – Have one bid not to exceed \$5,000.00. I would suggest go back four years, John Sullivan – Search for additional bids. Need at least three bids. Ed Gritzner - Bids ASAP. Marla Walsh – Write letters suggestion to notify if not interested. Motion to Table until July 2018 Board Meeting by John Sullivan/Rich Kieszkowski 2<sup>nd</sup>. ALL IN FAVOR, SO CARRIED.

Reconciliation of Pier Waiting List – Marla Walsh – Working on it. Motion to Table Waiting List until July Board Meeting by John Sullivan/John Winters 2<sup>nd</sup>., ALL IN FAVOR, SO CARRIED>

Parking Signs for Clubhouse Events – Debbie Bromeland – Meeting with bar owners. Ed Gritzner – Co-operate with neighbors. John Sullivan – Should be “Event no Parking”. Ed Gritzner – Parallel parking is Town of Geneva. Debbie Bromeland - If not owned by us why do we pay for maintenance? Plowing, Stripping. Paul Todd – Clubhouse parking only events.

Make signs Event Tonight – No Parking. Sam to post day of event. 12 cones with stick signs. John Winters – Look into it by July.

#### OPEN MEETING DISCUSSION:

Beverly Mohr - Could provide signs.

Tim Kelly – Not intended to hurt anyone. His concern because of by-law proposal.

Board needs to protect yourself. John Sullivan – Your vigilant concern is part of a democratic process. Thank you for your contribution.

ADJOURNMENT:

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

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