

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS FALL MEMBERSHIP MEETING OCTOBER 13, 2019  
1:00PM

WELCOME: John Winters

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS: John Winters, Judy Decker, Debbie Bromeland, Tina Invergo, Candy Coffey, Rich Kieszkowski, Bill Legge, Bill Finkel, Doug Adams, Bernadette Moran, Ruby Chambers, Allen Searles, Stephanie Nicewarner. ABSENT: Ed Gritzner. ALSO IN ATTENDANCE: Steve Koch, attorney.

APPROVAL OF AGENDA: Motion to approve agenda by Rich Kieszkowski, seconded by Bill Finkel. ALL IN FAVOR, SO CARRIED.

OFFICERS REPORTS:

SECRETARY MINUTES: Transcribed by Judy Decker – May 19, 2019, spring meeting. Motion to approve minutes by Allen Searles, seconded by Bernadette Moran. ALL IN FAVOR, SO CARRIED. Minutes to be posted on the webpage.

TREASURER'S REPORT: Debbie Bromeland. Lakeshore restoration still minus one cent; petty cash \$600.00; pier auction account \$23,392.65; Town Bank main checking \$103,245.63. Closed account with Paychex; accountant Mr. Roberts will now do payroll. Motion to approve treasurer's report by Bill Legge, seconded by Bill Finkel. ALL IN FAVOR, SO CARRIED.

CLERK'S REPORT: Debbie Bromeland. Taken in \$770.00; release 3 liens; enrolled in Excel class, starts 11/14/19. Motion to approve clerk's report by John Winters, seconded by Ruby Chambers. ALL IN FAVOR, SO CARRIED.

PRESIDENT'S REPORT: John Winters. Received resignation from Ed Gritzner from President position. Board motion to accept this resignation made by Bill Legge, seconded by Rich Kieszkowski. ALL IN FAVOR, SO CARRIED. John will carry on as interim President. John recommends Candy Coffey as Treasurer (replace interim Treasurer Debbie Bromeland); motion to accept Candy as Treasurer made by Bill Legge, seconded by Bernadette Moran. ALL IN FAVOR, SO CARRIED. Candy Coffey sworn in as Treasurer. John recommends Stephanie Nicewarner as Vice-President; motion to accept Stephanie as Vice-President made by Bill Legge, seconded by Candy Coffey. ALL IN FAVOR, SO CARRIED. Stephanie sworn in as Vice-President. Both Candy and Stephanie tendered their resignations as District Directors. Proposes the Board of Directors get a raise from \$15 to \$25 a meeting. Membership needs to make a motion on this – motion made by John Sullivan, seconded by Judy Zebrowski. ALL IN FAVOR – 1 OPPOSED – SO CARRIED. Proposes Executive Board doesn't get paid if not in attendance at a meeting – motion made by John Sullivan, seconded by Bill Finkel. ALL IN FAVOR, SO CARRIED.

STANDING COMMITTEES:

FINANCE COMMITTEE: John Winters. Bill Mackey has turned in application to serve on finance committee. Motion to accept Bill Mackey to finance committee made by Bill Legge, seconded by Ruby Chambers. ALL IN FAVOR, SO CARRIED. Bill Mackey sworn in to finance committee.

Insurance update: Allen Searles. Board members covered with liability up to \$3 million; workman's comp coverage also covering bartenders; buildings, playgrounds, beaches covered (Auto Insurance Co.).

IRS: John Winters. Wrong filing by accountant; working with IRS to correct.

PIER COMMITTEE: Bernadette Moran. Updating forms.

CLUBHOUSE: John Winters. Nothing.

LAKEFRONT: Gene Decker. Nothing.

OTHER COMMITTEES:

COMMUNICATIONS: Stephanie Nicewarner. Nothing.

SECURITY: Debbie Bromeland. Nothing.

#### NEW BUSINESS

Dean Spieker. Discussion. Owns 6 parcels. Wants plotted road near Grove/Lake Shore/H to add to these parcels. Looking for correct chain of command to follow. Motion to table this discussion (after further investigation) to the next membership meeting (in May 2020) made by John Sullivan, seconded by Ruby Chambers. ALL IN FAVOR, SO CARRIED.

Bylaw 13.05: Bernadette Moran. Has been rescinded. Motion to take 13.05 off the agenda made by Bill Finkel, seconded by Doug Adams. ALL IN FAVOR, SO CARRIED.

Bylaw 13.05A: Bill Finkel. Read mailing letter with information on this new bylaw. Discussion. Proceed with the vote by ballot. Vote: NO 85; YES 80. No change to bylaw.

#### OPEN MEETING DISCUSSION

Rich Kieszkowski asked about clubhouse gutters. John Winters indicated we will start the process of getting bids for the work.

Cheryl Bogard asked about the open district director spots.

Marla Walsh commenting on pier waiting list.

Bill Finkel commenting on titling and registering boats in Wisc.

#### ADJOURNMENT

Motion to adjourn made by Bill Legge, seconded by Debbie Bromeland. ALL IN FAVOR, SO CARRIED.

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