

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
FEBRUARY 20, 2020

WELCOME: John Winters

PLEDGE OF ALLEGIANCE

ATTENDANCE: John Winters, Stephanie Nicewarner, Judy Decker, Debbie Bromeland, Bill Legge, Bill Finkel, Ruby Chambers, Pat Scanlon, George Krause, Joanne Laufenberg. Absent: Tina Invergo, Rich Kieszkowski, Doug Adams, Bernadette Moran, Allen Searles.

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

OFFICER REPORTS:

SECRETARY MINUTES: Transcribed by Judy Decker – 1/16/20. Motion to approved minutes made by Ruby Chambers, seconded by Bill Legge. ALL IN FAVOR; SO CARRIED. Minutes to be posted on the webpage.

TREASURER'S REPORT: Gene Decker. \$112,000 in checking account, \$600 petty cash. Twigs & Branches finished tree cutting – 13 on lakefront 5 at clubhouse. Motion to approve treasurer's report made by Bill Legge, seconded by Bill Finkel. ALL IN FAVOR; SO CARRIED. Candy Coffey resigned as treasurer. Joanne Laufenberg has been approved to fill in as interim treasurer (election in 2021). Motion to approve Joanne as interim treasurer made by Bill Legge, seconded by Bill Finkel. ALL IN FAVOR; SO CARRIED. Joanne Laufenberg is sworn in as interim treasurer.

CLERK'S REPORT: Debbie Bromeland. Deposits of \$105. New safe installed. New calendar ready to go.

PRESIDENT'S REPORT: John Winters. George Krause was elected Manager in District 1 last month. He is sworn in as Manager District 1 tonight.

STANDING COMMITTEES:

FINANCE COMMITTEE: Gene Decker. Use the same insurance company Auto Owners Insurance through David Insurance.

PIER COMMITTEE: John Winters; motion to approve Mark Scerba to the pier committee made by Bill Legge, seconded by Bill Finkel. ALL IN FAVOR; SO CARRIED. Mark Scerba sworn in as member of pier committee. Marla Walsh – 136 piers, 103 paid. New applications with Mark's name, minus George's name. Pier rules – added a sentence to #4 regarding safety of piers. Discussion on wording of this sentence; continue to discuss at March workshop. Two pier spot holders want to switch their location with each other. Motion to approve Purcell 52 and Pelc 72 to switch their pier locations with each other made by Pat Scanlon, seconded by Ruby Chambers. ALL IN FAVOR; SO CARRIED. Another two pier spot holders want to switch their location with each other. Motion to approve Marzullo 137 and Bills 129 to switch their pier locations with each other made by Joanne Laufenberg, seconded by Bill Legge. ALL IN FAVOR; SO CARRIED. One open spot given to George Manatis (sp?) spot 135. There are 6 auction pier spots; minimum bid \$450. Mary King (The Lakehouse B&B) requesting to make her personal pier a business/commercial pier, 100ft, and pay the extra fee (#65). Have 3 commercial piers on the lake right now; can add one more. Discussion. Motion to approve Mary King extending her pier to 100ft. for business/commercial use made by Bill Finkel, seconded by Bill Legge. ALL IN FAVOR; SO CARRIED. Volunteer 2/29/20 tree trimming along lakefront; start at Cherry/Beach; 10am.

CLUBHOUSE COMMITTEE: Bill Legge. Framing Design Concepts will do drawings of outside of clubhouse. Hope to have next month. Bar packages being looked at for pricing changes. Office work is put on hold until after July.

LAKEFRONT COMMITTEE: John Winters. Boulders – 3 bids; \$60/ton \$20 trucking, \$120/ton, \$53/ton \$10 trucking (Super Aggregate) Need to hire someone/equipment to put boulders down. Estimate 5 truckloads, approx.. 110 tons – guessing \$10,000. Motion made to accept offer from Super Aggregate of \$53/ton for boulders and needed equipment not to exceed \$12,000 made by Ruby Chambers, seconded by Bill Finkel. ALL IN FAVOR; SO CARRIED.

#### OTHER COMMITTEES:

COMMUNICATIONS: Ruby Chambers. Easter. Suggest ordering 3,000 stuffed eggs from National Entertainment Technologies (\$120/1000 eggs). No stuffed animals. Motion made by Joanne Laufenberg to order 3,000 eggs, seconded by George Krause. ALL IN FAVOR; SO CARRIED.

SECURITY: Debbie Bromland. Still looking for 3 bids.

#### OPEN

Gene Decker only has 1 bid for lakefront mowing, \$325, same mower as in the past. Has no bids for beach cleaning. Need bids by end of February; same 3 boys as last year?

Pam Kieszowski attended meeting to inform about Rich's health. We will send flowers.

#### ADJOURNMENT

Motion made to adjourn made by Bill Legge, seconded by Bill Finkel. ALL IN FAVOR; SO CARRIED.

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