

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
APRIL 16, 2020, - VIA ZOOM

WELCOME: John Winters

PLEDGE OF ALLEGIANCE

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

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

OFFICER REPORTS

SECRETARY MINUTES: Transcribed by Judy Decker – 3/26/20. Motion to approve minutes made by Bernadette Moran, seconded by Bill Finkel. ALL IN FAVOR, SO CARRIED. Minutes to be posted on the webpage.

TREASURER'S REPORT: Joanne Laufenberg. Town Bank \$128,062.71. Petty cash \$600. Motion to approve treasurer's report made by Bill Finkel, seconded by Pat Scanlon. ALL IN FAVOR, SO CARRIED.

CLERK'S REPORT: Debbie Bromeland. Deposited \$49,394.11. Released 3 liens. \$45,600 collected on dues.

PRESIDENT'S REPORT: John Winters. Spoke with attorney, Steve Koch, regarding our annual May meeting. Said no problem having meeting via Zoom because we have to approve new budget. Also suggested a call-in phone connection to hear meeting. Still need quorum. Igor Zapadinsky tried to join meeting but he and wife are hard of hearing. John suggested using someone with sign language skills to be in attendance at meetings to converse with him.

STANDING COMMITTEES

FINANCE COMMITTEE: Gene Decker. Budget revision. Put in \$4,500 for New Year's Eve as revenue and expense, net 0. Added couple thousand to wages because of increase in pay for directors and treasurer is getting paid. \$183,000 income, \$183,000 expense, \$10,600 in contingency. Motion made by Stephanie Nicewarner, seconded by Bill Legge to approve this budget to be presented to the membership at the annual May meeting. ALL IN FAVOR, SO CARRIED. Put proposed budget on the webpage.

PIER COMMITTEE: Marla Walsh. Numerous pier spots were switched around with the board's full approval.

CLUBHOUSE COMMITTEE: Bill Legge. Two bids for concrete sidewalk job - \$2,900 and \$3,800. Has a third verbal bid \$4,000. Motion made by Allen Searles, seconded by Ruby Chambers to offer sidewalk job to \$2,900 bid. ALL IN FAVOR, SO CARRIED. Basso could get to back wall in 2 weeks. Sidewalk to be done after back wall. Leave one door for emergency. Getting quotes for work over the deck.

LAKEFRONT COMMITTEE: Gene Decker. Completed the last two projects for \$13,200. \$7,400 was rocks. Gooseberry and Quail.

OTHER COMMITTEES

COMMUNICATIONS: Need to get information out to membership for annual meeting May 17 – webpage, facebook, newspaper, flyers, posters.

SECURITY: Bill Finkel. Updated estimate from Blumm LLC re warranty. Question asked about tech support. Have estimate from Eclipse. Still need third bid.

NEW BUSINESS

Landscaping. Marla Walsh. Once plants ready, they'll start job.

Bylaw update. John Sullivan. Committee has been meeting for over a year, average twice a month. Half way through bylaws. Monday, 4/20, will have test meeting on Zoom.

OPEN

John Winters will form a beach rules committee to clarify beach rules/patrons using beach. Committee will not be board members.

Update from Marla Walsh on New Year's Eve.

ADJOURNMENT

Motion to adjourn made by Ruby Chambers, seconded by Bill Legge. ALL IN FAVOR, SO CARRIED.

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