

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS – SPECIAL BOARD MEETING  
THURSDAY, NOVEMBER 14, 2019  
7:00PM

WELCOME: John Winters

PLEDGE OF ALLEGIANCE

ATTENDANCE: John Winters, Stephanie Nicewarner, Judy Decker, Candy Coffey, Debbie Bromeland, Tina Invergo, Rich Kieszkowski, Bill Legge, Doug Adams, Ruby Chambers, Allen Searles. ABSENT: Bill Finkel, Bernadette Moran.

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

MATTERS TO DISCUSS

Trees/bids: Marla Walsh. 6 bids for 2 trees at Beach – B&J, Eagle Eye, Lake Area Tree Guys, Stan's Tree Service, The Tree Doctor, Twigs & Branches. 3 bids for 13 trees along Lake Shore Drive, including the 2 at Beach – Stan's Tree Service, The Tree Doctor, Twigs & Branches. A week ago a group of members cut down 11 trees along the lakefront and 5 behind the clubhouse. 5 more dead trees behind the clubhouse. These 5 behind the clubhouse was included in the bid from Twigs & Branches (Jamie Chamberlain). Twigs & Branches indicated they would also put out a grant to replace some of the trees. Motion to accept bid from Twigs & Branches to cut down 13 trees along the lakefront plus the 5 behind the clubhouse made by Allen Searles, seconded by Doug Adams. ALL IN FAVOR. SO CARRIED.

Breakfast with Santa: Tina Invergo. Everything a go. Handed out flyer. Put children's ages on it. Decorating Friday, December 6, 3pm.

Finance Committee: John Winters. Board approved Dennis Hammer to the Finance Committee. Dennis sworn in. Board approved Gene Decker to the Finance Committee. Gene sworn in. Allen Searles to be liaison.

Fixing back wall: John Winters. Josh Basso has volunteered to do the work (siding work, material, labor) for free in the spring. Need permit. Suggests taking out sidewalk before wall work (need 3 bids). Still need 3 bids for gutters. Need 3 bids for insulation, spray foam.

ADJOURNMENT

Motion to adjourn made by Ruby Chambers, seconded by Rich Kieszkowski. ALL IN FAVOR. SO CARRIED.