

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
FEBRUARY 18, 2021
7PM – VIA ZOOM

WELCOME: John Winters

PLEDGE OF ALLEGIANCE

ATTENDANCE: John Winters, Stephanie Nicewarner, Judy Decker, Mike Spread, Debbie Bromeland, Tina Invergo, George Krause, Bill Legge, Bill Finkel, Doug Adams, Bernadette Moran, Ruby Chambers, Allen Searles, Tom Cavadias.

APPROVAL OF AGENDA

Motion to approve agenda made by Allen Searles, seconded by Bernadette Moran. ALL IN FAVOR, SO CARRIED.

OFFICER REPORTS

SECRETARY MINUTES: Transcribed by Judy Decker – 1/21/21. Motion to approve minutes made by Bill Legge, seconded by George Krause. ALL IN FAVOR, SO CARRIED. Minutes to be posted on the webpage.

TREASURER'S REPORT: Mike Spread. \$111,308.70; clerk \$200; bar \$324. Motion to approve treasurer's report made by Stephanie Nicewarner, seconded by Bill Legge. ALL IN FAVOR, SO CARRIED.

CLERK'S REPORT: Debbie Bromeland. Deposited \$21,735.00 (\$21,150 for pier; \$585.00 assessments); 7 new homeowners; Motion to approve clerk's report made by Stephanie Nicewarner, seconded by Ruby Chambers. ALL IN FAVOR, SO CARRIED.

PRESIDENT'S REPORT: John Winters. Need District Director for District 2. Candidates are Janet Kowalski (lives in District) and Greg Ruswick (lives in District 4). Need to have attended 3 meetings in last year; tonight is Janet's 3rd meeting. Prefer to have in-district candidate. Both want to be more involved in community. Vote: Janet 6; Greg 3; opposed both 2. Janet sworn in as District 2 Manager.

FINANCE COMMITTEE: Gene Decker. Gene and Mike Spread will start working on invoicing for 2021/2022 year in mid-March.

PIER COMMITTEE: Marla Walsh. 34 pier spot owners still owe money (due 2/28/21). Michelle and Chad Halperin were erroneously removed from the waiting list last year; corrections made and back in place where they belong. Auction pier bid applications (on webpage) due 3/7/21 (pick 6 highest). Ruby suggests auction bids be sealed next year. Ordering new beach signs.

CLUBHOUSE COMMITTEE: Ruby Chambers. Needs to meet with Brian LeBeau to look at plans for office work. Discussing driveway in back of clubhouse to kitchen doors for caterers. Made an employee applications file for the three employees.

LAKEFRONT COMMITTEE: Gene Decker. Would like to make lakefront area between Acacia and Cherry a conservation/recreation area. Need membership vote – May meeting. Discussion.

ACTIVITIES COMMITTEE: Tina Invergo. Easter egg hunt 4/3/21. Order 1,000 candy filled eggs; 1,000 toy filled eggs. Deliver to Debbie Bromeland. Gene Decker ordered candy.

BYLAWS COMMITTEE. John Winters asking Board permission to agree to nominate Tim Kelly and Greg Ruswick join the bylaws committee to help finish sending the new bylaw changes to the lawyer by 3/1/21. Gene Decker suggests having Janet Kowalski join the committee. Motion made by George Krause, seconded by Bernadette Moran to have Tim, Greg and Janet join the bylaw committee. ALL IN FAVOR, SO CARRIED.

FUNDRAISING COMMITTEE: Tina Invergo. 6 trees bought. Planting in spring along with bricks.

COMMUNICATIONS: Marla Walsh. Webpage updated regularly.
SECURITY: Nothing.

OLD BUSINESS: LCBPOA Members Forum. New name: Como Beach Members Forum. Lawyer says this facebook page is okay.

NEW BUSINESS: Easter hams? Discuss next workshop.

OPEN

Discussed Acacia and Cherry lakefront/piers.

ADJOURNMENT

Motion to adjourn made by Bill Legge, seconded by Bernadette Moran. ALL IN FAVOR, SO CARRIED.