

Lake Como Beach Property Owners' Association
Monthly Board Meeting March 17, 2011

Meeting was called to order at 7:00 pm by President Trish Fahey

Pledge of Allegiance was recited by all.

Roll Call was taken - Present: Cheryl Bogard, Allen Searles, Stephanie Nicewarner, Gene Decker, Shirley Gorz, Debbie Bromeland, Candy Coffey, Mary King and Richard Kieszkowski
Absent/excused: John Sullivan, Laura Woolard

Meeting Minutes. Allen Searles made a **motion** to accept the minutes for February 17, 2010 with corrections, seconded by Richard Kieszkowski, all in favor, so carried. Everyone agreed that the Agenda should be posted a week in advance.

Treasurer's report was given by Gene Decker: The Capitol Fund balance is \$14,065. The Lakeshore Restoration Account \$1,004. General Account approximate balance \$70,921. \$257 in petty cash. The Pier account has \$20,502. \$14,000 in expenses are expected before the end of the Fiscal Year. Presented proposed budget for 2011-2012 year for the Board to look over before the May 15th Annual Meeting. Budget has no money for Lakefront Restoration or emergencies. Left \$30,000 extra (left over for Clubhouse Renovation).

A **motion** to accept the Treasurer's report was made by Rich Kieszkowski and seconded by Debbie Bromeland, all in favor, so carried.

Clerk's Report was presented by Cheryl Bogard. A motion to accept the Clerk's report was made by Debbie Bromeland and seconded by Mary King, all in favor, so carried.

President's Report was given by Trish Fahey. The information has been received from the Structural Engineer. The Board has to review it before presenting to the Property Owners Association. A **motion** was made to table by Shirley Gorz, seconded by Allen Searles, all in favor, so carried. Reminder about the Annual Meeting and nominations at this meeting for President, Vice-President and 2 Directors one each for District 1 and 2.

Finance Report was presented by Allen Searles. The Budget was presented.

Pier Committee Report was given by Trish Fahey. The Committee is down to 3 members. Their minutes will be posted on the Web site. Judy Zebrowski will be on the Pier Committee Treasurer.

Lakefront Committee report was given by Cassandra. Lakeshore Restoration site is working well this winter. Have a job description for lawn care. A new person was hired for lawn care this year. New beach cleaner, grass will be cut weekly. Tree work is done, Thanks Gene! And all the others that helped. Took out 20 trees, trimmed 6 more. Spent \$2,000 which was the lowest bid, \$6,000 was the highest. Saved the Association thousands of dollars.

Way and Means Committee Report: No report.

Clubhouse Report was given by Shirley Gorz. Not a lot of activity over the winter. She's receiving lots of calls of interest in renting the Clubhouse.

Activity Committee Report was given by Mary King. The Pancake Breakfast will be March 26th. Easter Egg Hunt will be April 23rd promptly at 10am. Anyone who would like to donate candies, please do so. Tom Galic will donate as well. The Pancake Breakfast has been put in the newspaper, Shopper, Lake Geneva Regional, and fliers will be made and distributed. A Dance will be opening the Summer Season with a DJ, no admission cost. This will be held on May 28th during the Memorial Weekend. They would like to have 3 dances per year, Opening, Mid and End of Summer Dances.

Communication Committee: Candy Coffey and Debbie Bromeland. Had the first Senior Day with a very good turnout of 22 people. Discussed various things that the people who attend Senior Day would be interested in. Some of the things that were talked about Bingo, speakers, exercise. Senior Day is the third Wednesday of each month ending with the last one for the year in October. There is no age limit. Candy and Debbie have been working on ways to promote the Association with press releases, poster boards and events, etc.

Welcome Committee Report: No Report.

Old business::

. Move the swing set at the point to the area by the sand. Stephanie Nicewarner made a **motion** to not move the swing set from the point and was seconded by Debbie Bromeland, 7 in favor, 1 opposed.

. Status of lawsuit – Association has not hear anything.

. Town Lake Meeting – Rich asked about the meeting and the proposed 24 new piers. Town and Lake Meetings had both been canceled for March. So there is no news. We will keep everyone apprised of what happens with them.

New Business:

. Nominations: Cheryl Bogard nominated Shirley Gorz and Debbie Bromeland for District 1, Richard Kieszkowski and Cassandra Kordecki (Cass does not live in District 2) Cheryl Bogard Richard chard Kieszkowski for District 2 and nominated Gene Decker for President. Gene Decker can not say “yes” until after April 5th. June Farmer nominated Shirley Gorz for Vice-President so Shirley Gorz will run for Vice-President and not for District 1. Richard Kieszkowski made a **motion** to accept these nominations and was seconded by Debbie Bromeland. Debbie Bromeland nominates Candy Coffey for District 1. Candy Coffey accepts.

. Town of Geneva Funfest – has asked for permission to use the point again this year if we have the same contract with the Town that we have had in the past. Candy Coffey wonders if they would move some of the Funfest activities up to the Clubhouse. Debbie Bromeland **motion** to approve and seconded by Richard Kieszkowski, 6 in favor and 1 opposed – Allen Searles. Gene abstained.

. Cassandra Kordecki – Would like people who walk their dogs to do so down at the lakefront to chase the geese away.

Allen Searles made a **motion** to adjourn, seconded by Debbie Bromeland.

Submitted by Candy Coffey, Secretary

Approval Date: _____

NOTE: Minutes are transcribed from the Secretary’s notes and from a tape recording run during the Meeting. Tapes are not transcribed verbatim– often discussion or audience comments need to be condensed— and that is indicated in the Minutes. However, the tapes are available for review, if desired.