

**Lake Como Beach Property Owners' Association**  
**Special Board Meeting October 17, 2010**

Meeting was called to order at 10:00 am by President Trish Fahey

Roll Call was taken - Present: Cheryl Bogard, Stephanie Nicewarner, Shirley Gorz, John Sullivan, Laura Woolard, Allen Searles, and Mary King

Absent/excused: Gene Decker, Richard Kieszkowski      Absent/Unexcused:

This Special Meeting of the Board was called for the purpose of dealing with the clubhouse's structural integrity and repairs.

The clubhouses structural problems are documented in pictures taken by Brian Bishop from Wal Co who crawled under there at took them. see email dated 10-09-10

We all agree that the repairs should be done correctly this time as opposed to cutting costs and thus cutting the life of the repairs.

General consensus is that the floors need to be removed to work on the structural repair.

We have met with Bill Henry, Kehoe & Henry Associates, there price is \$140.00 per hr. They will send a scope proposal and suggestions by the end of next week.

Discussion regarding notifying Members; we have decided to gather all the information and include it in the President's letter that will be sent out early and to use all of our regular channels of communication.

Shirley has not taken any hall deposits as of late because of this situation and does not feel comfortable taking any hall deposits until we have some answers.

John Sullivan suggests we ask the Structural Engineer before we do the swales for water run off.

Stephanie Nicewarner made a **motion** to adjourn, seconded by John Sullivan, all in favor, so carried.

Submitted by Stephanie Nicewarner, 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.