

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION
Board of Directors Monthly Meeting
July 21st, 2011

Welcome

Meeting called to order at 7:00pm by President Ed Gritzner

Pledge of Allegiance

Recited by all

Roll Call of Directors

Ed Gritzner, Shirley Gorz, Debbie Bromeland, Richard Kieszkowski, Mary King, John Sullivan, Candy Coffey, Allen Searles, Gene Decker, Cheryl Bogard Excused/Absent: Barbara Dade

Officer Reports:

Secretary's Minutes....Candace Coffey - Motion to accept Minutes from the Board of Directors Meeting on June 16, 2011

Treasurer's Report.....Gene Decker – Main Checking \$132,666, \$56,023 collected out of \$120,00 billed which is 47%, Pier Fund \$6,463 3 Auctions, Petty Cash \$257, LSR \$1,027. Debbie Bromeland, motion to accept report, Richard Kieszkowski 2nd motion, all in favor, so carried.

Clerk's Report.....Cheryl Bogard - Assessment payment status is 1/3 – ½ collected. Mary – can people pay on Thursday? Cheryl – hours are Monday - Thursday 11am – 2pm and Saturday 8 – 9am, Gene – Payments by check should have the JLC# & Phone#. Directors can take payments.

President's Report.....Ed Gritzner – Nothing to report at this time.

Finance CommitteeAllen Searles – Behind in collections. Should have \$30,000 surplus at the end of the year.

Pier Committee.....Randi McManus – Did not attend meeting. Gene – Pier Rules due not say how many boats on a pier. New State Law says 2 boats per pier. If we want 20 additional piers we need to play by the State Rules. Any motorized craft counts. John – 1 on each side? Gene – yes. Mary – has Wisconsin Law been passed? Gene – yes. Mary – can you have 2 boats and 1 canoe? Gene – that would be okay.

Activity/Welcome Committee Mary King: - Parade went well. Smaller turn out than in past years but it probably was because of the hot weather. Gave out 240 hot dogs not many side dishes were brought. Do not buy buns from Best Bargains they were either too hard or too soft. 150 water balloons kids liked playing. 3 legged race is difficult with ribbon, better to get potato sacks. Need more help at cleanup. 350 – 360 for the day. Ed – any suggestions for improvement? Mary – No advertising in newspaper didn't help. \$99 in donations, last year with 400 people there were \$157 - \$160 in donations.

Clubhouse/Communications CommitteeShirley Gorz: Dance August 27 – Mary are you heading up the Committee for the Dance? Mary – I would be glad to help out. Do we have a DJ? Gene – at workshop I was authorized to spend up to \$500 for a band. Mary – are we going 2 advertise? Gene – yes. Mary – charge? Gene – no, donations. Mary – name of dance is “Summer Wind Up Dance”? Gene – ok. Debbie – need to know what band before advertizing can start. If anything needs to be added let her know. Allen – used to have Queen of Lake Como, don't know if Board would be interested. Debbie – Eleanor Koval was one, she might be interested in helping out. Sent Randi a request on the 16 regarding Rummage Sale Posters. Mary – when is Rummage Sale? Debbie – 30 & 31 of July. Gene – if I can't get a band does anyone know of a band that would play for \$500? Mary – I'll help work on it. Gene – Maybe Hemmingways has a list of bands. Debbie – Welcome Bags – I delivered 2 and Barbara has 2. One is on Larch and the other on Tulip. John – one on Quail, other family picked theirs up.

Lakefront Committee...Cassandra Kordecki – Did not attend

Ways & Means Committee..... Mary King – No Report.

New Business:

. Fee Schedule – Cheryl Bogard - First of August will have the Fee Schedule made up which will have charges for Photocopies, returned checks, etc.

. Clubhouse Security – Allen Searles – Getting bids from Par-Mar, ADT & Cornerstone. Will have by next week. Mary – can they do wireless? Allen – yes

. Need of Members for Board – Ed Gritzner – Board is 4 members short. Please contact any District Member for information on how to get on the Board. Mary – Cass would like to be on the Board. Allen – She qualifies. Mary – this year starts when? Gene – June 1. Mary – Cass has worked on the following Pier Committee, registering for voting, etc Allen – rolling 12 month. Gene – By Laws, Sandy, do you have to attend 3 Board Meetings in a year? Sandy – in 1 year.

. Workshop Meeting(s) Start Time – Ed Gritzner – start time is currently 8:30am. Move back to 10am. John – fine during the Winter but not during Summer. Shirley – can we have the meeting during the week? I have Clubhouse rentals on weekends. Allen – 9am? John – 8am? Gene – 10am. Gene made motion to change start time to 10am, Shirley seconded, all in favor, so carried. Took vote 4 for 4 against – Ed broke tie by voting for the 10am start.

, 2 Year Service Award – Ed Gritzner – Trish couldn't make it to the Board Meeting tonight. I will deliver her award in person.

Open Member Discussion – At the discretion of the President:

Sandy Searles – was suppose to be on the Agenda regarding the change in 5.01 Meetings – By Laws. Was not found in the Minutes for October 2010. Needs to be addressed. Candy – I apologize, I thought I had put you on the Agenda. Allen – we think it was voted on. John – Minutes cannot be fixed. Shirley – was taken care of in October 2010 but had a change in Secretary in February 2011 but the paperwork was done. Will find it.

Allen – Chief Hurley should be notified to check out beach. Group of people down there every Friday & Saturday night. Ed – will let Chief Hurley know. Pat – curfew at the park is 11pm. Gene – whole town is 11pm Ed – used to be weeknights 10 – 10:30pm. Will discuss problems with Chief Hurley. Cheryl – Board Members have the right to tell kids to leave park area.

Adjournment -

Ed made motion to adjourn, John Sullivan seconded, all in favor, so carried.

This meeting complies with Wisconsin Open Meetings laws; and is accessible to those individuals with disabilities.