

**LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION**  
**Board of Directors Monthly Meeting Agenda**  
**August 18th, 2011**

**Welcome**

**Pledge of Allegiance**

**Roll Call of Directors:** Ed Gritzner, Shirley Gorz, Debbie Bromeland, Barbara Dade, Richard Kieszkowski, Mary King, Candy Coffey, Gene Decker and Cheryl Bogard. **Absent/Excused:** John Sullivan, Allen Searles

**Officer Reports:**

**Secretary's Minutes**....Candace Coffey - Minutes from July 21, 2011 Board Meeting were Approved. SG/DB, all in favor, so carried.

Agenda and Board Meeting Minutes will be posted on the Association website at

[www.lakecomobeachpoa.com](http://www.lakecomobeachpoa.com)

**Treasurer's Report**.....Gene Decker – Checking account \$135,110.02, Lake shore restoration \$1,027.51, Pier fund result of auctions for last 5 years \$6,463.60 Collected \$92,965 of \$120,000 billed fees for this year. Each Director should get a list of people who still owe as of August 1. Turned in Report and Profit & Loss Budget vs Actual. Cheryl – added \$30 to the fees that were paid late. Mailing out reminder letter to those who haven't yet paid. MK/RK, all in favor, so carried.

**Clerk's Report**.....Cheryl Bogard – Year to date Assessments collected \$95,384, Past due total \$103,097, Past due this year \$31,350. Turned in Report.

**President's Report**.....Ed Gritzner – October 7 RX supplies needing to be disposed of can be dropped off at the sites listed on this flier which is available to everyone.

**Standing Committee Reports:**

**Finance Committee**.....

Allen Searles – Postponed

**Pier Committee**.....

Randi McManus – not at meeting. Gene – will give public record. 8 ½ pier's not paid yet. Pier Committee is notifying them that they can appeal losing their pier slot. Cheryl – still working on Waiting List. Gene – may have some not paid dues in the Waiting List. Rich – how do you get ½? Gene – 2 different families share a pier and 1 family has paid and the other family hasn't.

**Other Committee Reports:**

**Activity/Welcome Committee** ..... Mary King – Debbie did a nice job on signs. Senior Day had 11 people and will have Health Fair on September 2, Craft Fair is September 24 9am – 3pm, October 9 Fall Membership Meeting 1pm, October 19 Senior Day 1pm, October 23 Scarecrow Making Contest 11am, October 30 Children's Halloween Party 12pm, December 10 Breakfast with Santa. Ed – the Wind Up the Summer Dance is September 10, 7 – 11pm with the Band, "The Underdogs".

**Communications Committee**... Debbie Bromeland – Phil Coffey is doing the signs. They will be done this weekend, 2 signs on "H", 1 sign on Como, and 1 sign on Acacia Ads will be in The Shopper. Newspaper will print when they have space. Radio WLFG from August 29 – September 9 will plug the dance twice a day. Fliers will also be hung up. Also 2 lakefront sign boards. Each Director will have fliers to hand out.

**Lakefront Committee**... Cassandra Kordecki - turned it over to Gene – permit with DNR to put in 130' on west side of Canary to where the swamp starts. 2 piers will be affected. Hope to get permit by the end of month. 2 piers couldn't go in do to the conditions. Mowers are doing a great job at \$335 per mowing. Keeping lakefront mowed. Skipped 4 weeks but generally every week. Dave Richey is cleaning up the beach every day and twice a week by Duffy's. Total is 17 hours a week at \$10 an hour. Goose population is down which has helped. 28 trees after 3 storms still need to be cleaned up. So far this has been done with volunteers. Need a truck with a lift to get some branches down. \$1800 was paid to have trees/branches removed by Duffey's. Tree planting – we need 10 – 20 trees on the lakefront. Any donations of a tree is appreciated. Flags will come down after Labor Day. Saving for next year. Picnic table can be put by pier but have to sign a document stating that it's Association property. Richard Cline – not weed whipping along edge

Gene – we haven't done that in 3 years. Reasoning is that geese won't come up where there are tall weeds. Cass – 35' from high water mark nothing can be cut. Gene – lot of swampy area trying to clean up. Water runs down hill and pools up. Tamarack is a good example. Can't mow there. Mowers are to leave a nice path to pier. 3' barrier for erosion Ed – There have been 95 violations written, 8 for glass, 16 for boats, 10 for “no pets” and 3 for expired permits. Debbie does a good job.

**Ways & Means Committee**..... Mary King – no report.

### **Old Business:**

- . Fee Schedule – Cheryl Bogard – All costs of parking sticker/tags and fees. Ed – Board will review.
- . Clubhouse Security – Allen Searles – turned over to Gene – ADT was suppose to be here on Tuesday but they never showed up. From discussion at the Workshop, at Costco a Security System can be purchased for under \$1000. Would like to make motion to have a committee of 3 people buy a system and have Pat Bromeland put it in. Ed – You okay with that? Pat Bromeland – yes. Shirley – we're in and out so much that I would second motion to have a committee. Gene – will be happy to be on the committee. Ed – any volunteers? Mary – I will do it. Ed will also be that committee.
- . Need of Members for Board – Ed Gritzner - we need members.
- . By- Laws – Sandy Searles – passed out the Article 13 change draft. Meeting on 27 with the Pier Committee. Not sure what they think of it. Gene – if someone lost pier due to non-payment of dues but has paid \$150 pier fee, how are we going to handle that? Mary – maybe the next person for a pier can let the person who lost their pier keep it for this year.

### **New Business:**

- . Tom Vogt Memorial – Debbie Bromeland – tree planted for Tom's Memorial. Gene's project. Al said that he would donate the tree. Gene – can get a nice tree for about \$100 but the hole and ball of tree will take a large truck to handle. Cheryl – check on cost of trees and put the information on the website. People will probably donate trees. Debbie – maybe someone has a truck for digging that would help out. Mary – include with Dance to collect donations. Debbie – will put on the website.
- . Dance – Debbie Bromeland – no further information. Directors have fliers to pass out.
- . Property Easement for Joe Polivka – brought map to show Board where the property he wants to purchase is located. He needs access from the Board. Gene – we need a letter from you asking for easement. Get someone to describe in perfect detail to present to the Board. Then it will be done at the October Semi-Annual Meeting. By-laws do not allow Board to do anything except at a Semi-Annual Meeting.
- . Duffy – Ed Gritzner – Gary Duffy – confused on the use of his passes. Contacted Ed Gritzner and was told to attend the Monthly Board Meeting. Debbie – can use his passes for beach but not for parking. According to rules parking passes must be purchased and hung on rear view mirror for anyone parking by the beach. Sandy Searles – suggestion of having cardboard temporary passes for business. Die cut could be different colors for different periods of time. Maureen Duffy – here's the \$100 for parking passes for our cabins. She proceeds to place the money on the table in front of the Board. She and Gary Duffy leave the meeting. Ed – put on the next Workshop Agenda.

### **Open Member Discussion – At the discretion of the President:**

If Open Member Discussion is allowed, any member present at the meeting may offer comments or identify issues for future agendas. No action can be taken on any issue not on the current Agenda.

- . Ron – In the past, piers have been forcibly removed for not paying dues. Association gave them time to get it done. When it wasn't done, the piers were pulled out. Mary – if we pull a pier that's \$150 more in cost for us. Rich Cline – Good work by Association and Township for the cleanup from the 3 storms. Ed – a letter to the Town of Geneva thanking them for the hard work. Gene - twice bought the Town Crew lunch. Ed – will draft the letter. MK/BD all in favor, so carried.

### **Adjournment**

**RK/BD all in favor, so carried.**

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