

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION (LCBPOA)
PIER COMMITTEE MEETING MINUTES
April 16, 2011 - AMENDED

Call to order: A regular meeting of the Pier Committee, LCBPOA, was held at the Lake Como Club House, Lake Geneva Township, Wisconsin on April 16, 2011. The meeting convened at 10:30 a.m., Temporary Board Liaison Trish Fahey presiding, and Randi McManus, secretary.

Members in attendance: Trish Fahey, Randi McManus, Allen Searles, and Judy Zebrowski.

Members not in attendance: Len Geyer (excused)

Approval of minutes: Motion was made by Allen Searles and seconded by Judy Zebrowski to approve the amended minutes of the April 9, 2011 meeting. **Motion carried.**

Reports:

Financial Report (Judy Zebrowski) – 109 applications

Deposits: \$14990.50

Deposit dates: 3/19, 3/20, 3/24, 3/28, 3/30, 4/2 and 4/16.

Old Business:

Pat Vickory will be informed of our next meeting date via email. At this time she will give her answer as to joining the pier committee.

This meeting took place on Sunday April 3, 2011 and Sara Konkal will move to pier location #85. Allen Searles will meet with Sara to show her the exact location to place her pier.

Pier Auction mailing will be mailed on April 18, 2011.

Motion: Moved by Randi McManus and seconded by Judy Zebrowski to approve unfinished business. **Motion carried.**

New Business:

Mary King's (At the Lake) questions regarding pier length, business piers and the number of boat allowed on a pier can not be answered by the Pier Committee. It has been suggested that Mary King go to the Town Lake Committee with her questions at this time.

Motion: Moved by Randi McManus and seconded by Judy Zebrowski to approve new business. **Motion carried.**

Announcements: Next Pier Committee meeting will be held on May 6, 2011 at 10:00 a.m.

Adjournment: The meeting was adjourned at 2:20 p.m.

Secretary
Pier Committee (LCBPOA)

Date of approval