

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION (LCBPOA)
PIER COMMITTEE MEETING MINUTES
May 7, 2011

Call to order: A regular meeting of the Pier Committee, LCBPOA, was held at the Lake Como Club House, Lake Geneva Township, Wisconsin on May 7, 2011. The meeting convened at 10:05 a.m., Temporary Board Liaison Trish Fahey and Chairman Len Geyer presiding, and Randi McManus, secretary.

Members in attendance: Trish Fahey, Len Geyer, Randi McManus, Allen Searles, Pat Vickery and Judy Zebrowski.

Members not in attendance:

Approval of minutes: Motion was made by Allen Searles and seconded by Judy Zebrowski to approve the amended minutes of the April 16, 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 replace Ken Rife as a committee member. Ken Rife resigned as committee member because he is moving from the Lake Como area. Motion was made by Randi McManus and seconded by Judy Zebrowski to approve the replacement of the committee member. **Motion carried.**

Pat Vickery was welcomed as the latest committee member. The understanding for potential committee members have to have their pier for 2 years before they can be on the Pier committee.

Auction application update as of May 7, 2011: 6 auction applications received so far. Mail is not up on Tuesday and Thursday. Mail will be picked up on Monday, Wednesday, Friday and possibly Saturday. Judy will continue to check in auction applications.

Pier tags will be looked into by Randi McManus. Randi has a friend who can possibly get them and they will be pre-printed.

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

New Business:

Piers that are not in compliance will be posted with information about the correct configuration of a pier. This information about pier structures can be found in Section 3. This will be posted on the piers not in compliance with a 10 day notice to make the correction on the pier or pier will be removed.

Items left on the lake front such as picnic benches, etc will be forwarded to the Lakeshore/Lakefront committee for review.

Mr. Herb Volker of Pier 131 has requested to put on our next meeting agenda. We will hold a special meeting to resolve the issue Volker vs. McGill for Pier 131. This special meeting will be on Saturday May 28, 2011 at 8:00 a.m.

Motion: Moved by Allen Searles and seconded by Judy Zebrowski to approve new business. **Motion carried.**

Announcements: Next Pier Committee meeting will be held on May 28, 2011 at 8:00 a.m.

Adjournment: The meeting was adjourned at 12:20 p.m.

Secretary
Pier Committee (LCBPOA)

Date of approval