

Lake Como Beach Property Owners' Association
~~Monthly Board~~ Semi Annual Meeting May 16, 2010

Meeting was called to order at 1:00 pm by President Trish Fahey

Pledge of Allegiance was recited by all.

Roll Call was taken - Present: Dawn Schiefelbein, Shirley Gorz, Laura Woolard, Allen Searles, Mary King, and John Sullivan

Absent/excused: Richard Kieszowski Absent/ unexcused Stephanie Nicewarner, Gene Decker,

President's Report was given by Trish Fahey.

-Policies and procedures are in the process of being drafted and reviewed.

-Procedural issues requiring board vote prior to turning meeting over to open membership.

-Acknowledgement of service to Association of Dawn Schiefelbein who is stepping down as Director.

Activities: Report on preparation for 4th of July parade given by Laura.

Pier Committee -- Policies and procedures to be drafted. Waiting list to be posted on Assoc. web sight (162 members on waiting list)

Lakefront Committee Report was given by Cass Kordecki

Erosion hot spots were discussed --Whittier and Lake Shore Drive --- Piers 77 to Pier 90 -approx. \$18,000 for 200 feet restoration

- Old A-jack vs. new rip rap
- Invasive plants need to be killed and marked -- August to do planting --
- Geese - flags/egg oiling vs. chemicals

Clubhouse Report: Shirley reported on new bar stools purchased for bar room. Rentals are up 8% over last period of Jan -- thru Dec 2009 vs. Jan thru Dec 2010

Issue regarding pier waiting list -- a list will be available with JLCB numbers.

Helen Weisgerber questioned her waiting list number being # 80 and prior was #68

Playground Committee Cindy Borgan and Brenda

By Law Committee Jay and John to Chair the Committee ??

Meeting turned over to membership:

Budget -- was presented, voted on and passed, all in favor ----vote was unanimous

Loose dogs were discussed, advised to contact the Town of Geneva.

Women's Club, Youth Coalition and VFW were presented with Use agreements for the Clubhouse

The Shopper was suggested to post the Annual Meetings.

Meeting Adjourned