

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION
Board of Directors Monthly Meeting Agenda
September 15th, 2011

Welcome – President Ed Gritzner called meeting to order at 7pm.

Pledge of Allegiance

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

Officer Reports:

Secretary's Minutes....Candace Coffey - Minutes from August 18, 2011 Board Meeting were Approved with one correction from Ed, name is Gary Duffy not Tom Duffy. GD/DB, all in favor, so carried.

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

www.lakecomobeachpoa.com

Treasurer's Report.....Gene Decker – Checking account \$127,778.51, Petty Cash 257.00, Lake shore restoration \$1,027.51, Pier fund result of auctions for last 5 years \$6,463.00. AS/JS, all in favor, so carried.

Clerk's Report.....Cheryl Bogard – Gene - Might have collected \$1000 still have \$30,000 outstanding. Collected \$90,000 of \$120,000 billed fees for this year. Cheryl – more than 80% paid. Gene – more like 25% not paid. AS/JS, all in favor, so carried.

President's Report.....Ed Gritzner – Received “Thank You” from Tom Vogt's family.

Standing Committee Reports:

Finance Committee.....Allen Searles – \$30,000 surplus at the end of the year. Still have money to collect
Pier Committee.....Judy Zembrowski – Will do a preprinted application with the pier owners name and address on it. Working on By-laws to make them more clear. Updating Pier Waiting List. Updating Pier Rules and Regulations. Three Hearings are scheduled for October 9 for a variety of issues. Gene – did you get a list of people who didn't pay on time? Cheryl – can't do that until everything is checked. Gene – At last count 8 ½ people who didn't pay on time. Allen – late assessment meetings for Pier Holders are at 10am October 15.

Other Committee Reports:

Activity/Welcome Committee Ed – Mary called, there will be brats, etc following the Semi Annual Meeting October 9. Wanted to know why we're charging \$5 in advance and \$6 at the door? Shirley – that way people can save \$1. Ed – Mary wants to know why we're charging at all. John – non-members pay because it's happened that a member brought their entire family. Ed - \$5 is a lot. Gene – should be no charge. Debbie Attending members free sign. Everyone agrees. Debbie – Craft Fair, the Woman's Club will sell hot dogs. Ed (Mary) – money available for Oktoberfest. Allen – no money available.

Communications Committee... Debbie – no requests for “Welcome Bags”. Phil Coffey did a great job on the signs. One ended up in the lake. Gene found it.

Lakefront Committee...Cassandra - DNR changes. May not do work until this Fall, Spring instead. 5 rotten picnic tables. Gene – 11 picnic tables last year. 3 wooden tables to burn. Allen – maybe need 4 – 5 tables. Gene – get frames for 4 – 5 tables \$125 for frame, \$70 wood & bolts, not much over \$200. Allen – would need motion to transfer funds for picnic tables. GB/JS, all in favor, so carried. Gene – transfer from Lakefront Fund. Cass – Gene bought 15 trees. Sandy did flier for donations. Sandy – Taverns have information and containers for collections. \$150 donation for a Brick to go in front of tree. Cass – Debbie sent email about Policies and Procedures.

Ways & Means Committee..... Mary – postponed.

Old Business:

. Fee Schedule – Cheryl – Gene – collections are in progress. Cheryl sent out letters after last meeting. Will resend.

. Clubhouse Security – Allen – ADT bids \$1300 TO \$5500. Still checking on costs for security with Ed and Gene. Ed – thanks for hard work.

. Need of Members for Board – Ed Gritzner - Gene – motion to rescind letter that Board Members signed years ago that if they leave the Board they cannot return until the next election. Ed – 3.03 in Bylaw. Sandy 3.05 may override that. JS/EG, all in favor, so carried. Gene – motion for Stephanie Nicewarner to return to the Board. Ed – for District 5. SG/GD, all in favor, so carried. Gene – motion for Cassandra Kordecki to be on the Board for District 3. SG/JS, all in favor, so carried. Gene – Laura Woodward may be interested in District 1. Ed – contact her.

. By- Laws – Sandy Searles – worked with Pier Committee to come up with a general Bylaw. John – presentation format at the meeting? Sandy – bold printing will be gone. Need to follow rules and bylaws. John – need to make things obvious to the people. Sandy – no specific detail. John – compliance deadlines. Consider making very obvious. Dates for application and pier installation. Sandy – trying to keep things general. Ed – Town Ordinance 57. Sandy – have to follow local, township ordinances. John - have a comparison document showing what changes on left and what changes on right. Nothing on which way to vote. Sandy – agrees. Can Board make copies? Shirley – maybe just a couple of copies to look at. Gene – we need to give Pier Committee guidance for next years pier changes. Gene – as of 2011 I documented every pier when I applied for additional 20 piers. Len – more clarification with the Pier Committee. Allen – Pier Committee have some discretion to make rules. John – they can now. Judy – ran into problem. Piers on West end not spaced correctly. If we get 20 more spots how do we work with piers closer together. John – need to maintain proper footage between piers. Judy – going to do ground markers next year. Gene – lakeshore restoration messed up the spacing. Town says 30 feet. Allen – we use 36 feet, from center of pier to center of pier. Gene – no Lakefront Committee meeting with Township until October. All Buoy permits will be canceled

New Business:

. Dance – Debbie – dance was great. 125+ people attended. Only question from attendees was, “when is next one?” Cass – members versus non-members? Debbie – 25 – 30 were non-members. Crowd got younger as it got later. Great signs from Phil Coffey. Allen – great bartenders Gene- made \$460 but really lost \$200+. - Debbie – people like the dances, maybe we could sell food.

. Duffy – Ed – Duffy wants 20 hard permits. Last time he didn't want them. Now he doesn't want the temporary permits. Gene – if we give him the 20 he still has to use the tags. Debbie – he has to return the temporary ones. Gene will handle. Ed – Cass, do you use the temporary ones? Cass uses the hard ones.

Open Member Discussion – At the discretion of the President:

. Membership letter mailing regarding the Clubhouse repair/restoration – John – initial letter then more specific letter for Semi-Annual Meeting. Gene – results would be announced at the October Meeting. Allen – 700 responses. Board vote, 484 restore, 148 down, rest just information. Sandy – check October 2010 Meeting minutes for information. Gene – wording was general. Left 100 reports out at May's Meeting.

. Sandy – Membership Meeting October 9 at 1pm? Ed – no Board Meeting on October 20. Meetings only on October 9 and October 15 (Pier Committee).

. Gene – Brian La Beau is here. Lets talk about Clubhouse. 3 official bids, Meeting to go over 3 bids, notify contractor to start. Ed – need blueprints first. Have meeting. Gene – Contractor Meeting, bids, meeting to go over bids and hire contractor(s). Probably 2 contractors, 1 for inside and 1 for outside. Clubhouse could stay open till Christmas. Shirley – when would it be done then? Gene – don't know. Shirley – First booking is in June. Gene – need to know if contractor can do in 90 days. Debbie – Clubhouse may not close until January 1, 2012. Ed – need to know exactly what work needs to be done. Gene – Clubhouse could be open until then. Christmas Party and Dance could still be done.

Adjournment at 8:28pm

JS/DB all in favor, so carried.

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