

LGPOA - BOARD MEETING MINUTES

Wednesday, January 16, 2008

1. Call to Order / Roll Call:
 - A. Present: Stu Shafer / Chadd Smith / Terry Gartside / Doug Earle / Liz Rhoads / Craig Benham / Dave Zyble /
 - B. Excused Absence: Dan Skorich / Kathy Thelen
2. Guests: Mike Lacharite
3. Approval of Minutes of Previous Meetings
 - A. November 14, 2007 - deferred
4. Treasurer's Report
 - A. Discussed members with dues in arrears
 - B. Doug asked whether Mike Lacharite was receiving updates from the City of DeWitt regarding new LGPOA members. Mike is not. Doug will discuss with Brian Vick
5. Committee Reports
 - A. Lake Level / Water Quality: Chadd Smith
 - 1) The issue of stocking the lake was discussed. Stuart has been in discussions with a fishery to examine the costs of adding more fish to Lake Geneva. Liz will work with Jim to contact a fish expert and determine what species of fish we should be stocking the lake with.
 - 2) Dam Report—Stu spoke with Samir and the report is complete. The Association Emergency Response plan needs to be completed. The lake overflow drain is beginning to crack and should be repaired. In addition, Samir reports that the overflow is not level, and that a survey should be complete to determine whether it is shifting. There is an animal hole in the dry side of the dam that requires repair, and recommends that the bushes on the dam be removed.
 - B. Building Control: Dan Skorich
 - 1) No report
 - C. Beach / Parks: Liz Rhoads
 - 1) No report
 - D. City Liaison: Dan Skorich
 - 1) No report
 - E. Newsletter and Information Committee: Melissa DeMong
 - 1) The annual meeting is scheduled for March 12, 2008. The Association will send the meeting notice with the dues bill and will produce a newsletter after the annual meeting. Articles for the newsletter were requested and are due by March 1, 2008.
 - F. Welcoming Committee: Barb Hamm
 - 1) No report
 - G. Compliance Committee:
 - 1) No report
6. Unfinished Business

- A. Shed issue: The lawsuit regarding shed violations of the Building and Use Restrictions has been filed. Stu received a couple of letters as a result of the filing. Most owners not represented by counsel have been served. Those who are represented by counsel may not have been served yet as counsel has informed us that he is not authorized to accept service. Of the 33 identified violations, 11 have been resolved by a settlement agreement and/or were determined not to be in violation, leaving 22 in the lawsuit.
 - B. Professional Lake Management has submitted their estimate for the 2008 treatment schedule, in which they estimate a cost of \$6000-10,000 to maintain the lake.
- 7. New Business
 - A. None
- 8. Member Comments
 - A. Mr. Joe DeRose spoke to the Board regarding an Association discount that members of the Lake Geneva Property Owners Association could receive through Auto Owners Insurance Company on their property and casualty insurance rates. Based on prior discounts that Mr. DeRose has seen, he estimates that LGPOA members would receive a 10-12% discount on their rates. Mr. DeRose is an insurance professional, and for the first 90 days of the existence of the discount program, his agency would have exclusive rights to sign up LGPOA members. After 90 days, LGPOA members could receive the discount from any Auto Owners agent.
- 9. Announcements
- 10. Adjourn: 8:45 p.m.