

Lake Geneva Property Owners' Association Board Minutes
3/18/2026 Monthly Meeting

Board Members Present: Darrin Gyurich, Justin Blake, Matt Miner, Dave Zyble, Julie DeRose, Stu Shafer, Tom Antaya (Mike LaCharite)

Excused Absences: Chadd Smith, Stacey Lenneman

Guests:

Heather & Chris Trudeau 900 E Geneva Dr
Jim Mason 904 E Geneva Dr

Call to Order: The meeting was called to order by Tom Antaya at 7:00 PM.

Approval of the Agenda: A MOTION to approve the agenda was made by Matt Miner and SUPPORTED by David Zyble. The agenda was approved unanimously.

Approval of the 02-18-2026 Meeting Minutes: A MOTION to approve the minutes was made by Stu Shafer and SUPPORTED by Julie DeRose. The minutes were approved unanimously.

Officer Elections, Committee Chairs & Members: A MOTION to keep the same officers, committee chairs and committee members was made by Stu Shafer and SUPPORTED by David Zyble. The motion was approved unanimously.

Treasurer's Report:

- Michael LaCharite - Nothing new since last week's annual meeting.

Building Control Committee Report:

- **Trudeau Sea wall:** A MOTION to approve the Trudeaus' Seawall was made by Stu Shafer and SUPPORTED by David Zyble. The motion was approved unanimously.
- **Mason Doc Request:** A MOTION to approve the Masons' dock request was made by Stu Shafer and SUPPORTED by Matt Miner. The motion was approved unanimously.

Beaches and Parks Committee Report:

-

Lake Level/Water Quality Committee Report:

- David Zyble - The pumps are not on yet.

City Liaison Report:

- Matt Miner - The board is planning on having a board member attend meetings for the planning of the potential new subdivision in Dewitt.

Information Committee Report:

-

Compliance Committee Report:

-

Unfinished Business:

- Julie DeRose - gave an update on the status of insurance for the association.

New Business:

-

Guest Comments:

-

Announcements:

-

Adjournment: A MOTION to adjourn was made by Stu Shafer and SUPPORTED by Justin Blake. Meeting was adjourned at 7:42 PM.

Meeting Minutes were prepared by Justin Blake.