

**Lake Geneva Property Owners' Association Board Minutes**  
**1/18/2023 Monthly Meeting**

**Board Members Present:** Stu Shafer, Chadd Smith, Darrin Gyurich, Tom Antaya, Matt Miner, Jared Rondeau, Ginny Haas, Justin Blake, David Zyble

**Excused Absences:**

**Guests:**

Mike Lacharite

Mitchal Stutes 401 W Geneva Dr

Shalom Jaconette 1238 s Geneva Dr

Lynn Zyble 1102 E Geneva Dr

**Call to Order:** The meeting was called to order by Chadd Smith @ 7:04 p.m.

**Approval of the Agenda:**

MOTION to approve the agenda was made by Stu Shafer and SUPPORTED Tom Antaya. The agenda was approved unanimously.

**Approval of previous Meeting Minutes:**

MOTION to approve the 11/16/2022 Meeting Minutes was made by Stu Shafer and SUPPORTED Tom Antaya. The minutes were approved unanimously.

**Treasurer's Report:** (Stu Shafer/Mike Lacharite)

- Lien/foreclose. Stu is requesting legal guidance from attorney regarding this issue. Board mentioned a case by case basis may be appropriate to see if it is financially viable. Possibly looking for some member consensus at the annual meeting. Chad is looking to put it on the agenda for the annual meeting.
- Budget/due increase. Mike reported that one of the delinquent members is interested in making good. We discussed the proposed budget that was based on an 3-yr average and addressing rising costs. Deferred the vote until next meeting.

**Building Control Committee Report** (Stu Shafer)

- Shed proposal Geneva shores #2. Discussed design, materials, etc.  
A sample shed restriction was presented from another association.  
Information was requested from an attorney but no response yet.  
Looking to push this forward with an attorney that is responsive to this issue.
- We discussed the timeline to get this moved forward

**Beaches and Parks Committee Report** (Tom Antaya):

- Pines removal at boat ramp. We are looking to time this with brush pickup.

- Brief discussion about not hitting golf balls into the lake.  
Shalom mentioned the person hitting the golf balls has been doing it for a while.  
The board is looking for more information on the person.

**Lake Level/Water Quality Committee Report** (David Zyble):

- Nothing new.

**City Liaison Report** (Darrin Gyurich):

- Nothing new.

**Information Committee Report** (Ginny Haas)

- Ginny sent out the newsletter with concerns about the golf balls.

**Welcoming Committee:**

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**Compliance Committee Report:** (Stu Shafer):

- Shed Petition. Stated above.
- Dam Risk Reduction Grant. Currently a work in progress.

**Unfinished Business:**

- 10 yr plan. Looking to coordinate this with the member survey, dues increases & the budget
- Discussed Darrin's survey to obtain the general memberships opinion. Currently in testing and looking for the appropriate time to send it out to the general membership.

**New Business:**

- Discussed having the annual meeting virtual, in person, or hybrid.

**Member Comments:**

**Announcements:** None

**Adjournment:** MOTION to Adjourn by Stu Shafer, SUPPORT by Justin Blake. Meeting was adjourned at 8:26 PM.