

**Lake Geneva Property Owners' Association Board Minutes**  
**2/15/2023 Monthly Meeting**

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

**Excused Absences:**

**Guests:**

**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 David Zyble and SUPPORTED Tom Antaya. The agenda was approved unanimously.

**Approval of previous Meeting Minutes:**

MOTION to approve the 1/18/2023 Meeting Minutes was made by Stu Shafer and SUPPORTED Ginny Haas. The minutes were approved unanimously.

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

- Reviewed expenses and an increase to dues to maintain the budget
- Board intends to bring up the idea of leans/foreclosures of delinquent properties at the annual meeting to get member feedback

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

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

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

- Lake water level has continued to go down
- Discussed the lake water treatment proposal.  
The cost of the chemicals we are currently using has been higher than alternative chemicals, but the treatment report states that this method has been more effective.

MOTION to approve the proposed lake treatment was made by Stu Shafer and SUPPORTED Ginny Haas. The motion was approved unanimously.

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

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**Information Committee Report** (Ginny Haas)

- Jared Rondeau will be taking nominations for open board member positions

**Welcoming Committee:**

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

- Regarding sheds: The Committee has reviewed both Building and Use Restrictions and Bylaws regarding possible amendments to update both and had several suggested changes. The Committee asked our attorney, Ms. Ward, to review the Building and Use Restrictions and Bylaws, along with our suggested changes and questions, and to draft proposed revisions. Additionally, we asked Ms. Ward to suggest a user-friendly process for each of our subdivisions to amend their specific Building and Use Restrictions if they choose to do so. We are hopeful to have something in place by late Spring.

**Unfinished Business:**

- 10yr plan and member survey. The current plan is to send out the survey sometime after the annual meeting

**New Business:**

- Discussed turning on the pumps earlier than last year, which April 15th
- The board tabled deciding until after the annual meeting

**Member Comments:**

**Announcements:** None

**Adjournment:** MOTION to Adjourn by Stu Shafer, SUPPORT by Ginny Haas. Meeting was adjourned at 8:04 PM.

**Minutes Approved:** 3/15/2023