

Lake Geneva Property Owners' Association Board Minutes
3/15/2023 Monthly Meeting

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

Excused Absences:

Guests:

Call to Order: The meeting was called to order by Chadd Smith @ 7:03 p.m.

Approval of the Agenda:

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

Approval of previous Meeting Minutes:

MOTION to approve the 2/15/2023 Meeting Minutes was made by Stu Shafer and SUPPORTED Tom Antaya. The minutes were approved unanimously.

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

MOTION to approve the existing slate was made by Stu and supported by Matt Miner.

Officers:

- President - Chadd Smith
- Vice President - Tom Antaya
- Treasurer - Stu Shafer
- Secretary - Justin Blake

Committees:

Building Control Committee Report: Stu Shafer, Matt Miner, Jarred Rondeau, David Zyble

Beaches and Parks Committee Report: Tom Antaya, David Zyble, Darrin Gyurich, Jarred Rondeau

Lake Level/Water Quality Committee Report: David Zyble, Tom Antaya, Justin Blake

City Liaison Report: Darrin Gyurich, Matt Miner

Information Committee Report: Ginny Haas

Welcoming Committee: Darrin Gyurich, Justin Blake

Compliance Committee Report: Stu Shafer, Matt, Ginny Haas

Newsletter: Ginny Haas, David Zyble, Justin Blake

Treasury Support:

- We would like to get dues notices out ASAP
- For people who pay dues on-line there will be a processing fee to cover the additional cost
- Discussed dredging options
- Changing website to reflect the new annual dues

Building Beaches & Parks:

- Chadd Smith did a survey at west beach
- Picnic table and benches need to be raised up; They are too low to use
- Playground equipment is old but in relatively decent condition
- The Playground tick-tac-toe pieces need replacement
- At the walkway entering the beach, the dirt was low at the edge of the road
They city agreed to place fill material
- Discussed different entry points for kayaks and beach access
- Looking at possibly putting in two bollards in at the park to make access easier
- There was a large amount of washout on north side of the beach area
Noted that this usually occurs and needs to be filled
- Fence needs repair, looking into quotes
- Discussed additional long-term improvements

Lake Level:

- Agreed to turn the pumps on the first of April
- Discussed options with security at the beaches and when they should be present and methods of reporting

City Liaison:**Welcoming Committee:****Compliance:****Unfinished Business:**

The board tabled talking about insurance until next meeting.

New Business:**Member Comments:****Announcements:** None

Adjournment: MOTION to Adjourn by Stu Schafer, SUPPORT by Tom Antaya. Meeting was adjourned at 8:05 PM.