

Lake Geneva Property Owners' Association Board Minutes
4/19/2023 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 @ 7:02 p.m.

Approval of the Agenda:

MOTION to approve the agenda was made by Matt Miner and SUPPORTED Ginny Haas. The agenda was approved unanimously.

Approval of previous Meeting Minutes:

MOTION to approve the 3/15/2023 Meeting Minutes was made by Matt Miner and SUPPORTED Ginny Haas. The minutes were approved unanimously.

Treasurer's Report:

- We would like to get dues notices out ASAP

Building Beaches & Parks:

- Fence fixed at west park
- Mole capture on dam site
- Pump is only on at dam site, other is not on yet due to erosion
- West beach is significantly eroded, also erosion on east beach
- Looking into leveling park tables
- Pine tree removal from east beach

Lake Level:

- Turning the second pump on was delayed to fix the erosion near the pump outlet
- Putting together plans to fix the wash out ASAP
- Getting a quote from Steve from AC Electric with a specialist, variable speed controller

City Liaison:

Newsletter:

Welcoming Committee:

- Looking for ways to identify new home buyers faster in the association

Compliance:

- Discussed the use of no trespassing signs in association

Unfinished Business:

- Member questionnaire editing is being finished and then will be sent out
- Need to review the insurance policy to see if coverage is sufficient and up to date

New Business:**Member Comments:**

Announcements: None

Adjournment: MOTION to Adjourn by Chadd, SUPPORT by Ginny. Meeting was adjourned at 7:58.