

**Lake Geneva Property Owners' Association Board Minutes**  
**9/18/2024 Monthly Meeting**

**Board Members Present:** Darrin Gyurich, Justin Blake, Julie DeRose, Stu Shafer, Chadd Smith, Matt Miner

**Excused Absences:** Dave Zyble, Tom Antaya, Jared Rondeau, (Mike LaCharite)

**Guests:**

**Call to Order:** The meeting was called to order by Chadd Smith at 7:01 PM.

**Approval of the Agenda:** A MOTION to approve the agenda was made by Stu Shaffer and SUPPORTED by Darrin Gyurich. The agenda was approved unanimously.

**Approval of the 8-21-2024 Meeting Minutes:** A MOTION to approve the minutes was made by Stu Shafer and SUPPORTED by Darin Gyurich. The minutes were approved unanimously.

**Treasurer's Report:**

- The board reviewed the current financials.

**Building Control Committee Report**

- The board is moving forward on putting forth amendments to the Declaration of Restrictions for other subdivisions. This is related to related to the topic of having sheds, their specifications, and other changes.

**Beaches and Parks Committee Report**

- The board did a visual inspection of the large tree with the hole in the bottom trunk next to the East Beach boat launch and discussed the safety concerns. Consensus was to take the tree down. The board needs to get updated quotes.
- The east beach Porta-potty is schedule to be moved to the new location.

**Lake Level/Water Quality Committee Report**

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**City Liaison Report**

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**Information Committee Report**

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### **Welcoming Committee**

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### **Compliance Committee Report**

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### **Unfinished Business**

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### **New Business**

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### **Guest Comments**

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### **Announcements**

**Adjournment:** A MOTION to adjourn was made by Matt Miner and SUPPORTED by Justin Blake.  
Meeting was adjourned at 7:34 PM.