**Lake Geneva Property Owners’ Association Board Minutes**

**1/18/17 Monthly Meeting**

**Present:** Matt Miner, Stu Shafer, John Donahue, Samantha Pattwell, Chadd Smith, Tom Antaya, Julie DeRose

**Absent:** Ginny Haas, Gabriel Fields

**Guest:** None.

**Call to Order:** President Matt Miner called the meeting to order at 7:01 PM.

**Motion # 1:** Motion by Stu Shafer to approve work by Wiseman Tree Experts at the West Park, East Park, and Dam Site, quoted at a total of $2,730, for removal of interfering or dead brush, limbs, and other wood, and for hauling away all debris. Motion seconded by Julie DeRose. Passed.

**Motion # 2:** Motion by Tom Antaya to approve PLM Lake & Land Management proposal for professional aquatic plant management program for the control of weeds and/or algae in Lake Geneva for the 2017 season using Fluridone (Sonar A.S.), at an estimated cost of $12,400.00 to 16,100.00, decreasing to $5,000.00 to $7,000.00 over the following two years. Motion seconded by John Donahue. Passed.

**Motion # 3:** Motion by Tom Antaya to nominate Stu Shafer, Chadd Smith, and Gabriel Fields for reelection to the LGPOA Board, seconded by Samantha Pattwell. Passed.

**Motion # 4:** Motion by Chadd Smith to ratify approval of new build house plans at 1230 W. Herbison Rd., proposed and approved via e-mail correspondence in October 2016, seconded by Stu Shafer. Passed.

**Motion # 5:** Motion by Chadd Smith to place lien on behalf of LGPOA on all properties owing past due association dues in excess of $400, seconded by Stu Shafer. Passed.

**Adjournment:** Meeting was adjourned at 8:00 PM.

Respectfully submitted by Samantha Pattwell on 2/15/2017.