

Lake Geneva Property Owners' Association Board Minutes
1/19/2022 Monthly Meeting
(Due to the COVID-19 Pandemic this meeting was held virtually via Zoom)

Board Members Present: Chadd Smith, David Zyble, Stu Shafer, Darrin Guyrich, Ginger Koester, Ginny Haas, Matt Miner

Excused Absences:

Guests: None

Call to Order: The meeting was called to order by Chadd Smith at 7:04 p.m.

Approval of the Agenda: Ginny MOTIONED to approve the Agenda and SUPPORTED by Tom. The agenda was approved unanimously

Approval of the September Minutes: MOTION to approve made by Stu, SUPPORTED by Darrin. Minutes were approved unanimously.

Treasurer's Report: Mike LaCharite presented the Treasurer's Report and discussed the budget. There are several people that don't pay their dues and so we run on less revenue than we should. This causes the Association to have to tap into reserves occasionally. The Board discussed income and expense challenges caused by the current level of dues.

- Stu MOTIONED to accept the budget as proposed by Mike. SUPPORTED by Matt. The MOTION passed unanimously.

Building Control Committee Report (Stu Shafer):

- Stu discussed the home at 215 Riverview and its noncompliance with the building and use restrictions that relate to sheds. The property owner agreed to remove the large structure if the Board would agree to let her keep the smaller structure in the back yard, which appears to be attached to the garage. Stu proposed that we reject that offer, and we tell the owner that if the shed is in compliance or can be brought into compliance with City and Association requirements then she can bring it to the Board for review and potential approval. The Board agreed. Chadd will communicate with the property owner.

Beaches and Parks Committee Report (Tom Antaya):

- Nothing to report.

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

- The lake is frozen

City Liaison Report (Darrin Guyrich):

- Nothing to report

Newsletter and Information Committee Report (Ginny Haas)

- Nothing to report.

Welcoming Committee (Ginger Koester):

- Nothing new to report. Ginger said that when she leaves the Board she will continue to serve on the Welcoming Committee.

Compliance Committee Report: (Stu Shafer): Nothing to report.

Unfinished Business:

- Waterfront Property Lines: Deferred

New Business:

- We need a Nominating Committee for the new Board positions. Stu, Ginny, Darrin and Dave volunteered. Matt and Tom intend to run for re-election.
- The 2022 Annual Meeting will be virtual due to the ongoing pandemic.

Announcements: None

Adjournment: MOTION to Adjourn by Stu, SUPPORT by Tom. Meeting was adjourned at 8:27 PM.
Respectfully submitted by David Zyble on February 16, 2022