

Lake Geneva Property Owners' Association Board Minutes
1/20/2021 Monthly Meeting
(Due to the COVID-19 Pandemic this meeting was held virtually via Zoom)

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

Absent: None

Guests: Mike LaCharite

Call to Order: The meeting was called to order by Chadd Smith at 7:02 p.m.

- Agenda was Amended
- Amended Agenda was Approved Unanimously
- Minutes from 11/18/2020 were Approved unanimously

Treasurer's Report:

- Chadd Smith presented the Treasurer's Report.
- Mike explained the budget spreadsheet
- Stu made a MOTION to raise the Special Assessment by \$15 to bring the Dues/Special Assessment to \$150 from \$135. Tom SUPPORTED. The Board discussed the proposed budget and the anticipated dues revenue. Stu accepted a friendly amendment to his MOTION that would increase the Special Assessment by \$20 per year, which results in a Dues/Special Assessment total of \$155 per year. The MOTION passed unanimously.

Building Control Committee Report (Stu Shafer):

- Nothing to report

Beaches and Parks Committee Report (Tom Antaya):

- Several people were observed ice skating and walking on the frozen lake
- Stu received a letter from Pure Green to inquire whether the Association would be willing to entertain a bid for maintenance of the parks. Chadd will forward the letter to the Beaches & Parks Committee to review and make a recommendation.

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

- The lake is ice covered and the level is typical for this time of year.

Welcoming Committee (Ginger Koester):

- Ginger received a list of new residents and was able to connect with a few of them. She left welcoming flyers at the homes. She intends to visit more over the next month. We now have 47 people that have subscribed to our Mail Chimp. We will continue to promote this feature on our social media sites.

City Liaison Report (Darrin Guyrich):

- The Board discussed the traffic light at Herbison and East Geneva. Darrin checked with the City and they said the light is working properly.

Newsletter and Information Committee Report (Ginny Haas)

- A newsletter will be sent to members after the annual meeting

Compliance Committee Report (Stu Shafer):

- Stu received an email from a member regarding sheds. They pointed one out that is at 1315 Larkwood, and Stu has seen a couple of others. The Larkwood shed is in compliance as that subdivision permits them. One of the other two sheds is in the Riverview subdivision, which appears to be out of compliance. Stu will send a letter to the member pointing out the non-compliance.
- Ginny mentioned that there are some residences that are letting the appearance and cleanliness of their property fall below standard. She suggested that the Association might wish to review the Building and Use restrictions to see whether this issue is addressed. This topic will be referred to the Compliance Committee for study. Ginger and Ginny volunteered to participate.

New Business:

- There is no new business to discuss

MOTION to Adjourn by Stu, SUPPORT by Ginny. Meeting was adjourned at 8:53 PM.

Respectfully submitted by David Zyble on February 17, 2021.