

Lake Geneva Property Owners' Association Board Minutes
10/18/2023 Monthly Meeting

Board Members Present: Tom Antaya, Chadd Smith, Darrin Gyurich, Justin Blake, Dave Zyble

Excused Absences: Matt Miner, Jared Rondeau, Ginny Haas, Stu Shafer

Guests:

Call to Order: The meeting was called to order by Chadd @ 7:15 p.m.

Approval of the Agenda: MOTION to approve the agenda was made by David Zyble and SUPPORTED by Justin Blake. The agenda was approved unanimously.

Approval of 9-20-2023 Meeting Minutes: MOTION to approve the minutes was made by Darrin Gyurich and SUPPORTED by Tom Antaya. The minutes were approved unanimously.

Treasurer's Report:

- We reviewed the annual budget and current expenses. Discussed methods for tracking multi-year expenses and projects
- The board is looking into interest paying alternatives for reserve funds.

Building Control Committee Report

- Sheds are currently not allowed in all subdivisions. The attorney is still working on unified recommended guidelines to apply to all subdivisions for moving forward.

Beaches and Parks Committee Report

- A large tree at the park was identified as having some rot at the bottom. The board is looking into having it inspected and possibly removed if necessary.
- An updated quotes for the bollards for the beach entrances was received and are planned to be ordered. The board is looking to remove the gates and install the bollards to make beach access easier for people, kayaks, etc., while still blocking car and golf cart access.

Lake Level/Water Quality Committee Report

- Lake level has dropped some, but not as much as in the past
- Variable speed pump controllers and automatic leveling sensors for the lake level has been tabled until a further review of the budget has been done and it is determined to be a viable option.

City Liaison Report

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Information Committee Report

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Welcoming Committee

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Compliance Committee Report

- Doug Brunner 1202 E Geneva – Request for sea wall replacement and additional improvements at the shore

Approval of Request: MOTION to approve the plans set forth by Doug Brunner was made by David Zyble and SUPPORTED by Tom Antaya. The request was approved unanimously.

Unfinished Business

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New Business

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Member Comments

Announcements

Adjournment: MOTION to Adjourn by Dave Zyble, SUPPORT by Tom Antaya. Meeting was adjourned at 7:55 PM.