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

**10/19/2022 Monthly Meeting**

**Board Members Present:** Stu Shafer, Matt Miner, David Zyble, Darrin Gyurich, Justin Blake, Ginny Haas, Jared Rondeau

**Excused Absences**: Tom Antaya, Chadd Smith

**Guests:** *Steve from PLM, Mitchel Stutes 401 W Geneva Dr, Dewitt*

**Call to Order:** The meeting was called to order by Stu Shafer @ 7:01 p.m.

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

**Treasurer’s Report**: (Stu Shafer/Mike Lacharite)

* Discussed collecting association past dues to support budget items

**Building Control Committee Report** (Stu Shafer)

**Beaches and Parks Committee Report** (Tom Antaya):

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

* Steve from PLM
	+ Water quality data will be available in December.
	+ Water clarity has gotten much better over the years.
	+ Weed control was good for the 1st half of summer, 2nd half of summer a lot of Milfoil. They did multiple spot treatments this year. Decided not to treat the 2nd half of summer with concerns of killing weeds late in the summer leading to increased oxygen demand and possibly resulting in killing fish over the winter months. Looking into different treatments next year.
* Discussed stocking the lake. There was talk of several varieties of fish in the lake and probably an excessive amount of panfish. The board decided against stocking this year.
* Pumps are off. Levels is going down.
* Cattails on the dam are a concern for structural integrity.

**City Liaison Report** (Darrin Gyurich):

**Information Committee Report** (Ginny Haas)

* The board discussed messages that should be included in the newsletter
	+ Do not blow leaves into the lake
	+ Annual meeting reminder

**Welcoming Committee**: (Ginger)

**Compliance Committee Report:** (Stu Shafer):

* Discussed the shed petition. Stu has requested information from the attorney, waiting for a response. Looking for what approach we should take if we are for or against the recent petition. Methods to work with the members to create a cohesive long-term policy.

**Unfinished Business**:

**New Business:**

* Discussed the 10-year plan for the association.
	+ Looking into putting together a survey to send out to members to help direct the non-essential items in the plan
	+ Currently collecting cost information
	+ Looking to develop phases of implantation after a plan has been established and adjusting so it in line with the expected association budget

**Member Comments:**

**Announcements:** None

**Adjournment:** MOTION to Adjourn by Stu Shafer, SUPPORT by Ginny Haas. Meeting was adjourned at 8:14 PM.