

Lake Geneva Property Owners' Association Board Minutes
10/20/2021 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

Excused Absences: Ginny Haas, Matt Miner, Tom Antaya

Guests: Tia Rondeau, Jared Rondeau, Edward Rosick, Justin Blake

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

Approval of the Agenda: MOTION to approve the Agenda was made by David 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

- The Association is over budget (through September), primarily due to electricity use.
- Stu proposed restocking the fish in the lake, but understands that there are budget constraints. The Board discussed and was comfortable with stocking fish for \$1000 as that is the budgeted amount.

Building Control Committee Report (Stu Shafer): Nothing to report

- Darrin asked about a shed that was determined to be out of compliance. Stu has followed-up with Association counsel and has not received a response yet. He will follow-up again and update the Board.

Beaches and Parks Committee Report (Tom Antaya):

- Tom spoke with the landscaping company. The dirt above new drainage pipe has settled and will need to be leveled. Also, in the Spring they would like to remove the weeds on the West Beach. He questioned what the Board would like to have done around the swing sets, which have had grass grow in the sandy areas.
- The porta-john company has not been cleaning the units weekly. In addition, they are in poor physical shape. Tom will have them removed in November for the season. Darrin suggested that we explore options with other companies.
- Tom reported that some trees in the west park need to be removed. Darrin suggested that we should practice good plant management and consider planting new trees as old trees are removed.
- First Choice will remove the log that is sitting on the East Beach.

- Beach/Park sign improvement. The initial mock-ups did not include prices. Dave will contact the company and get pricing information, including a price to re-do the existing signs.
- Chadd asked Stu to contact the Security company and get the security logs from the past season

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

- The lake level is typical for this time of year.
- The weeds are thicker than they have been in prior years
- David reported that the weed situation is very bad on the East shore of the lake.

City Liaison Report (Darrin Guyrich): Nothing to report

Newsletter and Information Committee Report (Chadd Smith)

- Chadd reviewed and approved the draft newsletter and Ginny hopes to send it out soon.

Welcoming Committee (Ginger Koester):

- Ginger secured a list of residents who have moved to the Association in the last 6 months
- Ginger has been developing the FAQ document to be included in the “welcome packet”. She will distribute it to the Board for their feedback.

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

Unfinished Business:

- Waterfront Property Lines: Deferred

New Business:

- Samantha Pattwell resigned from the Board last month. Notice was published that the Board was attempting to fill her position, and 4 people expressed interest. 3 of them attended the meeting and addressed the Board to express interest and introduce themselves.

Announcements: None

Adjournment: MOTION to Adjourn by Stu, SUPPORT by Tom. Meeting was adjourned at 8:00 PM.
Respectfully submitted by David Zyble on November 17, 2021