

Lake Geneva Property Owners' Association Board Minutes
10/21/2020 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

Absent: Ginger Koester (Excused), Samantha Patwell (Excused)

Guests: Mike Lacharite (Assistant Treasurer)

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

- Agenda was Approved
- The approval of the September meeting minutes approval deferred until November

Treasurer's Report: Mike Lacharite presented the Treasurer's Report. He reported that the money market interest rate has been reduced. Increased park/beach use required the Association to spend more than budgeted on security services this season. Also, a substantial unbudgeted expense occurred as a result of the failure of the North pump and its replacement earlier in the season. At present we have about 30 members who are delinquent on their Association dues.

Building Control Committee Report (Stu Shafer):

- The Board ratified two votes that were taken during the month via email. The 2 approvals were:
 - Site plan for a proposed deck at 1120 S. Geneva
 - Dog fence for 707 Larchmont
- Julie Derosé sent an email asking whether another marine services company (HydroWake) could have a key to the boat launch. The board as long as the company is licensed and insured and that the use of the key is limited to launching and retrieving member boats.

Beaches and Parks Committee Report (Tom Antaya):

- The trees at the West park are scheduled to be taken down on November 11 and 18.
- The porta-potties will be shut down at the end of October. The Association does not pay for the rental of the porta-potties during the time that they are shut down, but the rental firm leaves them on the property. A discussion was held on whether to lock them during shut-down. Darrin asked whether we could leave the doors unlocked throughout the winter for runners and walkers that might wish to utilize them. It was decided that they will be left open and monitored to make certain that they don't exceed their capacity.

- The porta-potties have been in place for a number of years and are showing signs of wear. Tom will talk to the company about potentially replacing them with new ones.

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

- The pumps have been turned off and they are not expected to be turned on until next season. The water level is going down, as expected, and members have been appreciative as it gives them an opportunity to perform maintenance on their waterfront, however one member near the channel expressed disappointment with the level dropping, as they were forced to have their boat taken out early.

Welcoming Committee:

- Ginger spoke with Chadd and said that there hasn't been much activity with the outreach to members to get their contact information. Nothing has been put on social media or the website yet, pending Board approval. The Board stated that they would like the outreach to members to occur, so Chadd will contact Ginger so that she can work with David to get the information on the various platforms.

City Liaison Report (Darrin Guyrich):

- Nothing to report

Newsletter and Information Committee Report (Ginny Haas)

- Nothing new to report.

Compliance Committee Report (Stu Shafer):

- The ratification of the two email votes taken since the last meeting was covered under the Building Control Committee Report.

MOTION to Adjourn by Stu, SUPPORT by Ginny. Meeting was adjourned at 8:00 PM.

Respectfully submitted by David Zyble on November 18, 2020.