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

**11/16/2022 Monthly Meeting**

**Board Members Present:** Chadd Smith, Stu Shafer, Matt Miner, Darrin Gyurich, Justin Blake, Ginny Haas, Tom Antaya, David Zyble

**Excused Absences**: Jarred Rondeau

**Guests:**

**Call to Order:** The meeting was called to order by Stu Shafer @ 7:02 p.m.

**Approval of the Agenda:**

MOTION to approve the Agenda was made by Darrin Gyurich and SUPPORTED Matt Miner. The agenda was approved unanimously.

**Approval of previous Meeting Minutes:**

MOTION to approve the 10/19/2022 Meeting Minutes was made by Matt Miner and SUPPORTED Darrin Gyurich. The minutes were approved unanimously.

MOTION to approve the 9/21/2022 Meeting Minutes was made by Tom Antaya and SUPPORTED Darrin Gyurich. The minutes were approved unanimously.

MOTION to approve the 7/20/2022 Meeting Minutes was made by Tom Antaya and SUPPORTED Ginny Hass. The minutes were approved unanimously.

MOTION to approve the 6/15/2022 Meeting Minutes was made by Tom Antaya and SUPPORTED Darrin Gyurich. The minutes were approved unanimously.

MOTION to approve the 5/18/2022 Meeting Minutes was made by Tom Antaya and SUPPORTED Darrin Gyurich with a modification to who approved the Agenda. The minutes were approved unanimously.

MOTIONED to approve the 4/20/2022 Meeting Minutes was made by Ginny Haas and SUPPORTED by Tom Antaya with a modification to who approved the Agenda. The minutes were approved unanimously.

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

* A few people reached out to see if they paid their dues after receiving the last newsletter.
* One person reached out about the authority to assess dues. It is in our bylaws.   
  A response is being drafted.

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

* Shed Petition. Discussed the process of moving forward with having sheds in the association
  + Currently collecting information to have a uniform guide as to what an appropriate and acceptable shed would be for all subdivisions
  + The intent is to reach out to all the subdivision with that guidance to establish more uniform bylaws
* Mr. Brown has been contacted about our progress

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

* A few east park pine trees are dying off and may need to be cut down.
  + Looking to have this done in the spring
* Also looking to doing some trimming and other repairs in the spring

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

* 3 different water level markers are available for checking water level

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

**Information Committee Report** (Ginny Haas)

**Welcoming Committee**:

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

* Dam risk reduction grant. There may be some grant money available for addressing safety issues.

**Unfinished Business**:

**New Business:**

**Member Comments:**

**Announcements:** None

**Adjournment:** MOTION to Adjourn by Stu Shafer, SUPPORT by Darrin Gyurich. Meeting was adjourned at 7:43 PM.