

Lake Geneva Property Owners' Association Board Minutes
11/17/2021 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, Tom Antaya, Ginny Haas, Matt Miner, Justin Blake

Excused Absences: Ginger Koester

Guests: Jason Romel

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

Approval of the Agenda: MOTIONED to approve the Agenda was made by Matt and SUPPORTED by Stu. The agenda was approved unanimously

Approval of the September Minutes: The Board reviewed the minutes. MOTION to approve made by Stu, SUPPORTED by Ginny. Minutes were approved unanimously.

Treasurer's Report: Mike LaCharite presented the Treasurer's Report

- Pump maintenance has caused spending to exceed the budget
- Electricity costs have exceeded the budget so far.

Building Control Committee Report (Stu Shafer)

- Jason Romel submitted plans for a shed on his property for Board approval. Stu MOTIONED to approve the project contingent on the Board receiving a revised plan that includes a firewall. SUPPORTED by Darrin. MOTION approved unanimously.

Beaches and Parks Committee Report (Tom Antaya):

- Porta-johns have been removed for the season, and we are taking bids for the service for next year.
- The large log at the east beach was removed.

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

- The lake level is typical for this time of year.
- It was suggested that Steve from PLM come to the lake in the Spring of 2022 and survey to find where the heavy weed areas are so that he can address those in his treatment plan. The Board agreed that Steve should be contacted in the Spring.

City Liaison Report (Darrin Guyrich): Nothing to report

- The Board discussed the stoplight at the intersection of Herbison Road and East Geneva Drive. It has been observed that the light often doesn't change from red to green in the

manner in which it was designed to operate. Darrin is going to check back with the City to see whether they can take another look at it.

Newsletter and Information Committee Report (Ginny Haas)

- The newsletter was mailed out to members.
- We have been able to collect about 2/3rds of the email addresses for Association members.

Welcoming Committee: Nothing to report

Compliance Committee Report: (Stu Shafer): The attorney has been in touch with the member on Riverview who has the large storage shed that is out of compliance with the building and use restrictions. The member said she has been speaking with a contractor to see whether it can be brought into compliance. No lawsuit has been filed yet.

Unfinished Business: None

New Business: Ginny asked whether newsletters and other communications that she creates are made available to members electronically. She will forward electronic copies to David to have them posted on www.lgpoa.com

Announcements: None

Adjournment: MOTION to Adjourn by Stu, SUPPORT by Darrin. Meeting was adjourned at 7:50 PM. Respectfully submitted by David Zyble on January 19, 2022.