

Lake Geneva Property Owners' Association Board Minutes
11/18/2020 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, Samantha Patwell

Absent: Ginger Koester (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 unanimously
- Minutes from 9/16/2020 and 10/21/2020 were Approved unanimously

Treasurer's Report: Mike Lacharite presented the Treasurer's Report. The main expenses were electricity usage and maintenance at the parks for lawn care porta-potties. The tree maintenance bills have been paid.

Building Control Committee Report (Stu Shafer):

- Nothing to report

Beaches and Parks Committee Report (Tom Antaya):

- 6 trees were removed and 2 more were trimmed at the West Park.

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

- The lake level is typical for this time of year.
- Darrin asked about stocking fish in the lake. Stu reported that though stocking wasn't done this year the fishing was very good. The lake was stocked with fish 2 years ago, and we intend to do it again this coming season.

Welcoming Committee (Ginger Koester):

- Ginger reported via email that she hasn't received any new information from the City. Mike LaCharite noted that we haven't received anything since the new assessor took over. The prior assessor would send us a list of home sales about every 3 months. Darrin will reach out to the new assessor.

City Liaison Report (Darrin Guyrich):

- The Board discussed the traffic light at Herbison and East Geneva. Darrin will check with the City

Newsletter and Information Committee Report (Ginny Haas)

- Nothing new to report.

Compliance Committee Report (Stu Shafer):

- Nothing to report

New Business:

Ginny was approached by a neighbor with a question regarding camper parking. Stu said that the City of Dewitt might have rules regarding parking campers on property.

MOTION to Adjourn by Stu, SUPPORT by Ginny. Meeting was adjourned at 7:23 PM.

Respectfully submitted by David Zyble on January 20, 2020.