

**Lake Geneva Property Owners' Association Board Minutes**  
**2/17/2021 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

**Excused Absences:** Ginny Haas, Samantha Patwell, Ginger Koester

**Guests:** Mike LaCharite

**Call to Order:** The meeting was called to order by Chadd Smith at 7:08 p.m.

**Approve the Agenda:**

- Agenda was Amended
- Amended Agenda was Approved Unanimously

**Approval of the Minutes:**

- Minutes from 2/17/2021 MOTION to Approve by Stu, SUPPORT by Tom. Minutes were Approved unanimously

**Treasurer's Report:**

- Mike LaCharite presented the Treasurer's Report.
- Mike discussed the proposed budget. No changes were made.
- Chadd discussed the location for the Annual Meeting. There were 2 physical locations that were tentatively offered to the Association.
- The Board discussed the current DHHS Order and whether it would permit an in-person meeting. After discussion it was determined that the meeting would not be allowed to be held at a physical location, and that it would need to take place via Zoom.

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

- Nothing to report

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

- Dam Report. The report of the dam inspection was received. There are reeds on the dam that need to be removed and the Board will check with First Choice to explore the options. The discharge on the north side of the dam needs to be cleaned, and there are vines growing at the cage covering the pump. Tom will ask First Choice to remedy those issues. The lake level overflow was found to need patching, which Chadd will take care of. Finally, there was evidence of mole activity on the dam. Chadd will contact the "Mole Man" to address this issue, as this company has contracted with the Association in the past and has performed to our satisfaction.

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

- Stu has been in contact with the DNR regarding grant funds for lake management. He will continue his dialogue with the DNR and has asked the DNR representative to attend The April Board meeting. Steve from Professional Lake Management will be invited to attend the meeting as well.

**Welcoming Committee** (Ginger Koester):

- No Report was given as Ginger was unable to attend

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

- Nothing new to report

**Newsletter and Information Committee Report** (Ginny Haas)

- No report was given as Ginny was unable to attend.

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

- A member contacted the Board to question whether there are some properties on West Geneva that are a part of the Springbrook #2 Association. After some investigation it was discovered that there were 4-6 homes that were listed as part of the Springbrook subdivision. Stu spoke with Dan Skorich about the issue, who said that the Springbrook developer had wanted the houses that were facing the Lake Geneva subdivisions to be a part of Lake Geneva rather than Springbrook. The developer worked out a deal to accomplish that desire. Tom said that he has information on this and will forward the documentation that he has regarding this agreement to the Board for review.

**Unfinished Business:**

- Beach Front Property Lines. Nothing new to report
- Dues assessment increase: will be published in the annual meeting notice to members.

**New Business:**

- No new business

**Announcements:**

- None

**Adjournment:** MOTION to Adjourn by Stu, SUPPORT by David. Meeting was adjourned at 7:53 PM.

Respectfully submitted by David Zyble on March 17, 2021.