

Lake Geneva Property Owners' Association Board Minutes
3/17/2021 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, Ginny

Excused Absences: Samantha Pattwell

Guests: Jason Romel

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

Approve the Agenda:

- Agenda was Amended
- Amended Agenda was Approved Unanimously

Officer Elections/ Committee Appointments:

- Stu MOTIONED to re-elect the existing officers, SUPPORT by Ginny. Motion Passed Unanimously
- Stu MOTIONED to reappoint the existing Chairs and Members from the prior year Committees. Matt SUPPORTED.

Approval of the Minutes:

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

Treasurer's Report:

- There was not a Treasurer's Report

Building Control Committee Report (Stu Shafer):

- Nothing to report

Beaches and Parks Committee Report (Tom Antaya):

- Dam Report follow-up: Tom met with First Choice to outline the work that we need to have performed according to the dam inspection report. Tom said that we also need to find a company that can put a camera into the overflow to see what type of maintenance needs to be done there. Chadd contacted the mole removal company that we used last year to see whether they would be willing to perform the service again this year. In addition, Chadd intends to patch the cracks on the overflow with hydraulic cement once the weather warms

up. Chadd also noticed that the cattail weeds are coming up again on the northwest side of the lake. He will explore options for removing them.

- Boat Launch: A discussion was held on which type of material we should consider for the drive to the boat launch. Tom offered to get a bid on an asphalt price.

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

- The observed Lake level is lower this year than during an average spring.
 - The Board discussed the lake levels and how they vary through the year based on rainfall, snowfall, wind, evaporation, heat, sunshine and pump usage.
 - Member Jason Romel addressed the lake level near his home in the channel, and he said that his shoreline is probably 10 feet further from land than it was at this time last year.
 - Tom stated that historically the pumps are shut off in mid September and are turned back on in mid-April, and those seem to be the right times based on his experience on the Board and as a member of the Association.
 - The Board discussed why low spring lake levels are beneficial for lakefront property owners, as it gives time to perform maintenance on seawalls and to perform leaf and debris removal from the waterfronts.
 - Chadd inspected the channel area and discovered that one of the drains going into the lake in the channel area needs repair.
 - Darrin commented that the members who live on the channel probably don't like seeing the dry lakebed during this time of year, and that perhaps the pumps should be left on longer during the year.
 - Mr. Romel asked whether the pumps could be turned on earlier this year than in prior years to bring the level up to a "normal" level. That way people could still do their shoreline maintenance now while the water level is being raised, and boats could be brought into the water at a more typical time. The Board agreed that the pumps should be turned on immediately this year.
 - Chadd noticed that the house just to the north of Stu's appeared to be constructing a new, permanent dock. Board members were not informed of this dock. Chadd said that he could check with the DEQ to see if a permit was pulled.
 - Chadd also observed that there appears to be a lot of erosion and tunneling that has been created by muskrats. The Board will explore methods of controlling the muskrat population to help manage shoreline damage.

Welcoming Committee (Ginger Koester):

Nothing was reported.

City Liaison Report (Darrin Guyrich):

A member questioned whether Wildflower Meadow may have been split. Chadd asked Darrin to check with the City to see whether part of that subdivision has been split.

Newsletter and Information Committee Report (Ginny Haas)

No Report

Compliance Committee Report (Stu Shafer):

Chadd received a inquiry from a member about putting a dock on an empty lot so he could dock his boat there. This member does not have lakefront property. Stu pointed out that docks can only be put in the waters of Lake Geneva with approval from the Board, and the Board would be justified in denying the dock. He suggested that the member file a request with the Board for approval so that the Board can examine the request. Chadd will contact the member.

Unfinished Business:

- Waterfront Property Lines: Deferred

New Business:

- Beach/Park signage: A member, during the Annual Meeting, mentioned that she felt that the beach and park signs could use renewing. She said that the information on the signs is not consistent and that the signs could also be more aesthetically pleasing. Dave proposed that the Parks Committee look at the signage and determine whether the signs should be changed. Dave offered to draft some new language for the signs and will send to Tom, as Tom is the Chairman of the Beaches and Parks Committee

Announcements:

- None

Adjournment: MOTION to Adjourn by Stu, SUPPORT by Matt. Meeting was adjourned at 8:35 PM.

Respectfully submitted by David Zyble on April 21, 2021.