

Lake Geneva Property Owners' Association Board Minutes
3/19/2025 Monthly Meeting

Board Members Present: Justin Blake, Matt Miner, Dave Zyble, Julie DeRose, Chadd Smith, Stu Shafer, Tom Antaya, Stacey Lenneman

Excused Absences: Darrin Gyurich

Guests:

Call to Order: The meeting was called to order by Chadd Smith at 7:00 PM.

Approval of the Agenda: A MOTION to approve the agenda was made by Stu Shafer and SUPPORTED by Tom Antaya. The agenda was approved unanimously.

Election of Board Members: A MOTION was made by Stu Shafer to approve the elected board members and SUPPORTED by Dave Zyble. The motion was approved unanimously.

Officers:

Chadd Smith - President

Tom Antaya - Vice President

Stu Shafer - Treasurer

Justin Blake - Secretary

Committees:

Lake Level & Water Quality:

- David Zyble (Chair)
- Tom Antaya
- Justin Blake
- Julie DeRose

Beaches & Parks:

- Tom Antaya (Chair)
- Dave Zyble
- Darrin Gyurich
- Justin Blake

Building Control:

- Stu Shafer (Chair)
- Matt Miner
- Dave Zyble
- Stacey Lenneman

Compliance:

- Stu Shafer (Chair)
- Matt Miner
- Stacey Lenneman
- Dave Zyble

Newsletter, Information, Website:

- Julie DeRose (Chair)
- Ginger Koester
- Dave Zyble
- Justin Blake

City Liaison:

- Matt Miner (Chair)
- Julie DeRose

Approval of the 2-19-2025 Meeting Minutes: A MOTION to approve the minutes was made by Stu Shafer and SUPPORTED by Matt Miner. The minutes were approved unanimously.

Beaches and Parks Committee Report:

- The board is currently looking at mowing bids in relation to the services needed.
- Solutions were discussed for cleanup of leaves on the dam in regard to the water level timing, disposal, and the cost of services.
- The west beach is still having erosion issues. There are several factors effecting developing a long-term solution such as, projects planned by government organizations involving near by drainage, incomplete projects from last year, etc. Short term fixes similar to last year were discussed such as bring in soil, renting a back-hoe or similar, hiring an operator to repair some of the effected locations.

Repair of the West Beach: A MOTION was made by Tom Antaya to get the soil dropped off, rent the required equipment, and an operator, and repair some of the locations. This was SUPPORTED by Matt Miner. The motion was passed unanimously.

- The board is going to verify the beach security rates for this year. Also looking to get more feedback from the guards.
- East Beach steps from the parking lot to the grass. Looking to upgrade the steps and the railing to improve safety.

Lake Level/Water Quality Committee Report:

- The board discussed the timing of turning on the pumps to fill the lake. There were several factors that affect the timing, such as cleanup that is only possible at low lake levels, turning on the pumps soon enough to have lake levels higher for boat usage ASAP, unpredictable rainfall that will fill the lake, and concerns of starting too soon causing excessively high lake levels. Cleanup is the current deciding factor before reevaluating.
- The board revisited different methods for filling the lake with water. An additional pump, variable speed-controlled pumps, etc. Currently revisiting pump energy consumption and alternatives.

City Liaison Report:

- There is a drainpipe from the surrounding area that empties into Lake Geneva near East Geneva Dr that not flowing correctly. Looking into which government organization is responsible for its maintenance.

Adjournment: A MOTION to adjourn was made by Chadd Smith and SUPPORTED by Stu Shafer. The meeting was adjourned at 7:56 PM.