**Lake Geneva Property Owners’ Association Board Minutes**

**4/20/2022 Monthly Meeting**

**Board Members Present:** Chadd Smith, Darrin Gyurich, Tom Antaya, Ginny Haas, Matt Miner, Justin Blake, Ginger Koester, Jared Rondeau, David Zyble

**Excused Absences**: Stu Shafer

**Guests:** Mitchel Stutes

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

**Approval of the Agenda:** MOTION to approve the Agenda was made by Tom Antaya and SUPPORTED by Matt Miner. The agenda was approved unanimously

**Approval of the Previous Minutes:** The Board deferred approving the previous meeting minutes

**Treasurer’s Report**: Mike LaCharite presented the Treasurer’s Report

* Annual insurance bill was paid
* Annual dues have been sent out
* The board had an initial discussion about what information to put on the beach pass, possibly including an expiration date

**Building Control Committee Report** (~~Stu Shafer~~, Presented by Chadd Smith)

* The Potters at 1016 E Geneva requested putting in a Roll In doc. Tom Antaya MOTIONED to approve. Ginny Haas SUPPORTED the motion. The request was unanimously approved.

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

* Chadd Smith called several locations for Porta-John quotes. Jarred Rondeau said he would ask one additional place for a quote.
* Having regular Porta-John service/maintenance was a concern of the board
* A possible new location for the Porta-John would near the volleyball court next to the parking area
* Tom Antaya had quotes for cutting down two trees in the west park that are dying and removing several stumps that are a hazard. This was already in the budget. The board agreed to move forward with this project.

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

* Looking to establishing a marker for water level control. It was noted that there is currently a mark on the over-flow. The idea was put forth to make a more permanent mark.

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

* The city has a road map describing what roads will be repaved. The board discussed putting this on the web site.

**Information Committee Report** (Ginny Haas)

* The newsletter has been mailed out

**Welcoming Committee**: Nothing to report

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

* The shed has been removed from the Hayes property

**Unfinished Business**: None

**New Business:** None

**Member Comments:** None

**Announcements:** None

**Adjournment:** MOTION to Adjourn by Chadd Smith, SUPPORT by Ginny Haas. Meeting was adjourned at 8:03 PM.