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

**5/18/2022 Monthly Meeting**

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

**Excused Absences**: Darrin Gyurich

**Guests:**

**Call to Order:** The meeting was called to order by Chadd Smith 7:00 @ p.m.

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

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

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

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

* Dock request 1228 W Geneva Larry Klaus
* Thomas McIntire - Shed variance request 1105 Mora Circle

**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.*
* Porta Potties
* Wash out at west beach

**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.*
* Pumps are on
* Establish marker for water level
* Request for channel review – Michael Clevenger 1216 E Geneva

**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*
* Request for channel review

**Unfinished Business**:

* Beach front property lines (Dave & Chadd)

**New Business:** None

**Member Comments:** None. State name & address

**Announcements:** None

There was interest in looking into forming a committee to review the association by-laws

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