

Lake Geneva Property Owners' Association Board Minutes
5/20/2020 Monthly Meeting
(Due to the COVID-19 Pandemic this meeting was held virtually via Zoom)

Board Members Present: Chadd Smith, Samantha Pattwell, David Zyble, Tom Antaya, Stu Shafer, Darrin Guyrich, Matt Miner, Ginny Haas

Absent: Ginger Koester (Excused)

Guests: Mike LaCharite (Treasurer), Edward Rosick

Call to Order: President Chadd Smith called the meeting to order at 6:01 PM.

Motion # 1: Motion to approve the May 20,2020 minutes made by Stu Shafer. Motion seconded by Ginny Haas. Passed.

Treasurer's Report: Mike LaCharite provided the Treasurers Report.

- The Association's financials are running similar to prior years
- Ginny Haas asked whether we could start using credit cards as forms of payment for dues. After discussion it was determined that PayPal is working very well.

Building Control Committee Report (Stu Shafer):

- Jim Nelson (401 W. Geneva) submitted a proposal to install solar panels on his roof. to the Board and requested review and approval. **Motion #2:** Tom moved to approve, Stu seconded. The motion passed unanimously.

Beaches and Parks Committee Report (Tom Antaya):

- Someone posted on the unofficial Facebook page asking whether the safety tape would be coming off of the playground equipment. The City has reopened their parks and placed appropriate signage. The Board decided to take the tape down and post signs stating that use of the equipment is at the user's own risk, as the Association will not be sanitizing the equipment. It was suggested that signs be made for the porta-johns as well. Chadd has the capability of printing the signage. Matt agreed to develop the wording for the signs and circulate it to the Board members.
- There have been several comments/questions regarding the "bees" at the West Beach. Chadd reiterated that we can't use any type of poison to get rid of the bees. He will try spraying again with water and dish detergent.
- Sand erosion on the West Beach: Tom will arrange to have sand delivered

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

- A new pump was installed on the north side of the lake to replace the old pump that had failed.
- The rock seawall on the dam has been completed. Cattails were removed to comply with the recommendations of the dam inspector as a means to mitigate future muskrat damage.
- The dam is scheduled for inspection this year.
- The fish study is postponed for a week to May 28

City Liaison Report (Darrin Guyrich)

- Street Drains at the West Beach entrance looked like they may be damaged. Rich Miller from the City of Dewitt Department of Public Services looked at the drains and said that they are still in very good shape and at this time they don't plan to take any action. The drains are on a schedule to be cleaned.
- East Geneva Drive paving is still scheduled for this summer to the "curbed" area of East Geneva Drive.
- Stu mentioned that on South Geneva near the curve there doesn't seem to be anywhere for the runoff water to go to make it to the lake. Darrin will mention this to the City.

Newsletter and Information Committee Report (Ginny Haas)

- A newsletter should be ready for mailing in early June

Welcoming Committee Report (Ginger Koester):

- No report

Compliance Committee Report (Stu Shafer):

- Chadd signed the Security contract today. Security will start patrolling on Friday. The schedule will be the same as last year, but it can be modified as necessary.
- Chadd made mention on the unofficial Facebook page that Security was going to begin on Friday and that stickers would be required of all watercraft using the lake.

New Business:

- Darrin asked whether it was possible to get the "Geneva Shores" signage monument on South Geneva Drive straightened and leveled. No decision was made.

Adjournment: Motion #3: Motion by Stu Shafer to adjourn. Motion seconded by Ginny Haas. Passed. Meeting was adjourned at 6:59 PM.

Respectfully submitted by David Zyble on June 17, 2020.