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

**6/15/2022 Monthly Meeting**

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

**Excused Absences**: Matt Miner, Tom Antaya, Jared Rondeau

**Guests:** Michael Clevenger 1216 E Geneva Dr

 Mitchel Stutes 401 W Geneva Dr

 Jill Maxwell 1216 E Geneva Dr

 Lynn Zyble 1102 E Geneva Dr

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

**Approval of the Agenda:** MOTION to approve the Agenda was made by David Zyble and SUPPORTED Ginny Haas. The agenda was approved unanimously.

**Treasurer’s Report**: (Stu Shafer/Mike Lacharite)

* Beach passes have been sent out those who are current on their dues

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

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

* Addressing security concerns. One member mentioned a dog at the beach while security was present. Chadd contacted the security company directly about the issue. It was noted that there is a new guard from the security company.
* Sand was dropped off at the park. The outfall line needed slight repair and is now good shape.
* One shrub was removed to place the porta potty in its new location.

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

* Pumps are on. One was shut down for 4 days for repairs.
* Lake treatment status. First treatment from a few weeks ago seems to be working.
* Chadd contacted DEQ about information on dredging the canal in regard to obtaining a permit.
* Michael Clevenger contacted the company Muck Men for an initial quote on dredging

He also volunteered his property for access for the tubes associated with dredging

* Jill Maxwell invited the board to stop down to look at the canal to look at concerns with low lake water level and boat access

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

* Nothing to report

**Information Committee Report** (Ginny Haas)

* Nothing to report

**Welcoming Committee**:

* Nothing to report

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

Michael Clevenger 1216 E Geneva. He wants to place a boat cover structure in the canal. Motion to approve made by David Zyble and Support by Mike Lacharite. The motion was approved unanimously.

**Unfinished Business**:

* Ginny would like to talk about revisiting bylaws

**New Business:** None

**Member Comments:**

Lynn Zyble – Quite a few boats are not following the no wake rule.

The board discussed the definition of wake rules and noted her concern.

Mitchel Stutes – Can we place sticks by the side of the road for pickup?

Discussion was about city pickup services and where to find information.

Michael Clevenger – Comments above.

Jill Maxwell – Comments above.

**Announcements:** None

**Adjournment:** MOTION to Adjourn by Chadd Smith, SUPPORT by David Zyble. Meeting was adjourned at 8:04 PM.