

Lake Geneva Property Owners' Association Board Minutes
6/17/2020 Monthly Meeting
(Due to the COVID-19 Pandemic this meeting was held virtually via Zoom)

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

Absent: Samantha Patwell (Excused)

Guests: Nicole Hurst (1213 Alpine), Zach Aeschliman (1217 W. Geneva)

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

Treasurer's Report:

Building Control Committee Report (Stu Shafer):

Beaches and Parks Committee Report (Tom Antaya):

- Discussion of people swimming and using the water too soon after the lake was treated
 - Chadd will ask PLM to post notices at the entrances to the parks and near the volleyball court.
 - Chadd will install permanent posts at each park that PLM can tack the notices to.
 - Notices of treatment go on the LGPOA website and Facebook page
- West Beach: People are requesting that they be able to open the large gate to bring their kayaks in.
 - Chadd will explore the option of installing removeable posts to replace one of the gates
- Tree on property line (1217 W. Geneva): A large maple tree on the South boundary of the West park shows significant decay. Property owner wanted to bring it to the Board's attention. Tom will contact a tree company to inspect and advise.

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

- The lake level is doing well despite the lack of rain. Both pumps are running
- Tom will monitor the water level and inform the committee if he recommends turning off one or both pumps
- PLM does not advise us to use the new type of treatment that was discussed last year based on preliminary results from that treatment on Park Lake

- PLM reported that the weed growth was more than they expected and that they may come back out for additional treatments in beyond the scheduled treatments. Chadd or Stu will contact them to discuss further
- Fish Study: The weather this year was not conducive to a typical fish spawning season and fish were remaining in fairly deep water. Carp, bass, perch, bullhead, catfish were all observed. Since the study was conducted there appear to be many more panfish than in recent years. Chadd will check in to whether we can get a discount next year should we decide to do this again.

City Liaison Report (Darrin Guyrich)

- East Geneva will be paved this year up to the “curb area”

Newsletter and Information Committee Report (Ginny Haas)

- The newsletter was mailed

Welcoming Committee Report (Ginger Koester):

- Ginger said that she hasn’t received any updates on new residents in quite some time, presumably as a result of the pandemic shut-downs.

Compliance Committee Report (Stu Shafer):

- Park Security: There has been a lot of use of the parks, beaches and lake. The Board received several inquiries regarding park security and whether security has been effective. Stu will speak with the security firm to have them expand their coverage of the parks to 7 days per week, from Noon to 7:00 p.m.
- There was a posting on social media stating that high school kids were throwing rocks at younger kids in the water. Stu will ask the security guard to watch for this type of behavior and take action.
- People continue to swim across the lake in violation of Association rules. Stu will ask the security guard to watch for this type of behavior and take action.
- An association member who does not live on the lake is parking a boat in the cove on the north end of the lake hidden by trees. The owner accesses the boat by swimming from the dam and then pilots the boat to the dam to pick up his guests. Stu will send a letter to the owner letting them know that they are parking their boat in violation of Association Rules and asking to cease and desist. He will also point out that the dam is not an access point for the lake.

New Business: Chadd has received a couple of communications from members:

- Is it possible to install a volleyball court at the West Park? Chadd looked at the property and thinks we have enough room for a court. We will discuss at a future meeting.

- Is it possible to install a 12 x 12 cement pad near the fence to provide a flat surface to use for placing portable, pop-up tent for picnics? We will discuss at a future meeting.
- Chadd summarized a letter that was submitted by Andrew McKone (1106 E. Geneva) addressing concerns and observations regarding the security firm.
- Chadd summarized a letter that was submitted by Garth and Lyndsay _____ (1040 East Geneva) who are new to the neighborhood. They wanted to make the Board aware of activities of concern that they have observed (litter, cars parked after 10:00 pm, loud music, boats parking at their beach, cars not stopping at the stop sign, etc...).
- Tom checked for bees near the swings on the West Park and did not see any evidence. Chadd plans to proactively hit the areas with dish detergent and water to see if we can keep the bees from coming back.
- First Choice brought in and installed new sand for the washed-out area on the West Beach.

Adjournment: Motion #1: Motion by Stu Shafer to adjourn. Motion seconded by Matt Miner. Passed. Meeting was adjourned at 8:38 PM.

Respectfully submitted by David Zyble on June 17, 2020.