

**Lake Geneva Property Owners' Association Board Minutes**  
**7/15/2020 Monthly Meeting**

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

**Excused Absences:** Samantha Patwell

**Guests:** None

**Call to Order:** The meeting was called to order by Chadd Smith at 7:09 p.m.

Approval of Agenda: Motion to Approve by Stu Shafer, Seconded by Ginny Haas. Approved unanimously

Approval of the June 2020 minutes. Motion to Approve by Stu Shafer, Seconded by Tom Antaya. Approved unanimously.

Treasurer's Report: Mike Lacharite presented the Treasurer's Report.

Building Control Committee Report (Stu Shafer): Stu had nothing to report this month. Chadd Smith had a couple of inquiries from members.

- Barb Hamm forwarded a request from a member at 705 Lehigh who wishes to install solar panels. After Board review of the request, Stu made a Motion to Approve, Tom Seconded and the request was Approved unanimously;
- 1120 E. Geneva landscape project. Chadd stopped and spoke with them. The homeowner is regrading the back of the house and landscaping the area. Stu made a Motion to Approve the plan in the event that part of the project was on Association land, Seconded by Tom. The Motion was Approved unanimously.

Beaches and Parks Committee Report (Tom Antaya):

- Tom gave the Board members a tour of the West Beach and pointed out trees that may need to be removed. He will contact the tree company to inspect and advise.
- Tom also pointed out some issues with fencing and some retaining wall erosion that may need to undergo maintenance in the future. Tom will ask for an estimate and the Board will consider accounting for this in next year's budget.
- Bees are still an issue at the West Park
- Chadd asked whether there is Board support to install a volleyball court on the West Park. It was suggested that he get an estimate on the cost and the Board will discuss at a future meeting.
- Spot Treatment Notices: Ginger had some questions from neighbors regarding treatment of the lake, as they observed the treatment occurring but did not have any

notices posted on their property. Because the lake treatment was only in targeted areas the lake management company said that signs were not necessary along the entire lakefront. In the next Association newsletter Ginny will remind members that we get a treatment schedule early in the year and that they should take note of the dates. Additionally, Stu will talk with PLM to see whether they think that it would be a good practice to post notices around the whole lake even when the treatment is targeted.

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

- The lake was treated yesterday, so we can expect more weed kill soon.
- The lake level continues to look good. We continue to monitor the levels and act accordingly.

City Liaison Report (Darrin Guyrich)

- The East Geneva paving project should be substantially completed in 4-6 weeks.

Newsletter and Information Committee Report (Ginny Haas)

- Nothing new to report.

Welcoming Committee Report (Ginger Koester):

- Ginger hasn't received a report of new residents from the City recently, so she has not had new members to contact.

Compliance Committee Report (Stu Shafer):

- Security is now performing services from 11:00 am to 7:00 pm, 7 days per week. If the park usage stays the same into August we will maintain that schedule.
- Chadd spent some time shadowing one of the Guards and gave him some pointers on engaging with people who enter the parks.

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

- Chadd plans to address the West Beach bee issue in the next few days. He had to repair his equipment.
- Patterson Boat: It hasn't been moved since Stu sent the Cease and Desist letter.

Adjournment Motion by Stu Shafer to adjourn, seconded by David Zyble. Passed. Meeting was adjourned at 8:20 PM.

Respectfully submitted by David Zyble on September 16, 2020.