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

**7/20/2022 Monthly Meeting**

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

**Excused Absences**:

**Guests:**

Michael Clevenger - 1216 E Geneva Dr, Dewitt

Donald Brown - 307 Riverview Dr, Dewitt

**Call to Order:** The meeting was called to order by Chadd Smith @ 7:03 p.m.

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

MOTIONED to approve the minutes from April 20th was made by Stu Shafer and support by Darrin Gyurich

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

* Tabled report

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

* None

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

* Concern about a person being confrontational with the security guard
Said person had no ID and no park pass and was asked to leave
The person returned with a park pass, but no ID
* There was a bee's nest on west beach, it has been delt with

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

* Lake level has stayed consistent, both pumps are on
* Considering doing a pump output check, looking for the output location in the lake, need to pick a date and method
* Another suggestion was to just replace the output line
* Algae bloom was a concern and determined not to be a bloom, all though there is still some concern with algae

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

* Golf cart concern with appropriate licensing

**Information Committee Report** (Ginny Haas)

* Interested in sending an e-mail about phosphorus and its effects on the lake
* Also mentioning golf carts should be legal with the city

**Welcoming Committee**: (Ginger) Nothing to report

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

* By laws were sent to Randy our attorney for suggestions, we have not heard back yet

**Unfinished Business**:

**New Business:**

**Member Comments:**

Don Brown - 307 River View Dr

Indicated that one of his sheds may be grandfather

Geneva shores #2 subdivision

He had a petition signed to have sheds. He stated 76 houses signed. The board was concerned with the wording of the petition.

The board would like to have an additional meeting about putting together a petition with language that addresses future concerns and could potentially be uniform throughout the subdivisions.

Stu Shafer taking the initiative to work on this topic.

**Announcements:** None

**Adjournment:** MOTION to Adjourn by Stu Shafer, SUPPORT by David Zyble. Meeting was adjourned at 8:28 PM.