

Lake Geneva Property Owners' Association Board Minutes
8/18/2021 Monthly Meeting
Held at the East Park

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

Excused Absences: Samantha Pattwell, Ginny Haas, Matt Miner

Guests: Mike Lacharite, Assistant Treasurer

Call to Order: The meeting was called to order by Stu Shafer at 7:06 p.m.

Approval of the Agenda: A MOTION to approve the Agenda was made by Tom and SUPPORTED by Darrin. The agenda was APPROVED unanimously.

Additions to the Agenda: Stu added a discussion of a request received from Mike Lacharite for a proposed fence. MOTIONED by Tom, SUPPORTED by Darrin. APPROVED unanimously.

Approve the June Minutes:

- Draft minutes were not broadly circulated, so this item will be deferred to the next meeting. (No meeting was held in July due to lack of a quorum)

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

- Pump maintenance was higher than anticipated this year due to the replacement of the repairs on the west side.
- Electricity is nearing the budget limit. This is primarily due to the decision to turn the pumps on earlier this year than in prior years (as a result of the lower precipitation last fall and winter and the abnormally dry spring).
- Notices have been mailed to members who still owe dues.

Building Control Committee Report (Stu Shafer):

- In July the Board approved via email a request for a deck remodel from Diane Lantzy. On the question of ratifying that approval, there was a MOTION by Tom and SUPPORT by Darrin. The MOTION was APPROVED unanimously.
- Mike LaCharite presented a request for a fence in the back yard of his property. It would be a black-coated, "cyclone" fence. After discussion Stu MOTIONED to Approve the request, Chadd SUPPORTED. The MOTION PASSED unanimously.

Beaches and Parks Committee Report (Tom Antaya):

- The “Moleman” company is continuing to monitor mole activity on the dam. It appears that the traps have been removed, but he continues to walk the dam to inspect for mole activity.
- Shrubs at the East Park along the road are very overgrown and trimming them doesn’t appear to be an option. Chadd proposes having them removed and planting something else in their place. He will investigate removal options.
- Sand at the beach: The west beach is at a steep slope, so adding more sand may not be prudent as it would erode into the water. We will check with First Choice for possible recommendations.
- Bees: Chad has been working on the bee issue. They are in a crack inside of the seawall. We will try caulking the crack to see whether that stops them.
- Weed die-off: Tom reported that there is a lot of floating weed debris at his end of the lake. Stu sent Steve at PLM an email on the subject to see what he recommends.
- Porta-potty on the East Park was moved this year. The member to the south of the park called and made a complaint as the structure was now in their line of sight from their deck and when entertaining people they have to look at it and smell it. At the July meeting it was decided to speak with Chadd and have him contact the company to have them move it back to its original location. Some rocks will need to be moved before the company can accomplish this. The Board will check with Chadd on the status.
- New Beach sign status: We have received a “mock-up” of signs for the parks. David will circulate it to the Board members to review.
- There is a cat that continues to visit the West Park. Stu suggested that we could call animal control to advise them.

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

- The water level seems typical for this time of year. It will be monitored to attempt to maintain it at a reasonable level (for recreation and eventual boat haul-out) until a point in the Fall when the pumps will be turned off for the season.

City Liaison Report (Darrin Guyrich):

- Maintenance on the walking path between E. and W. Geneva Drives has been performed by the City

Newsletter and Information Committee Report (Ginny Haas)

- No report was given.

Welcoming Committee (Ginger Koester):

- Ginger is going to investigate whether the newsletters are being successfully delivered electronically as a result of our “mail chimp” address collection effort.
- Ginger will “welcome” new association members once she receives a list of the members who have recently moved in.

Compliance Committee Report (Stu Shafer): No Report Given

Unfinished Business: None discussed

New Business: None Discussed

Announcements: None

Adjournment: MOTION to Adjourn by Tom, SUPPORT by David. Meeting was adjourned at 7:54 PM.

Respectfully submitted by David Zyble on September 15, 2021.