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

**9/21/2022 Monthly Meeting**

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

**Excused Absences**: Chadd Smith, Ginny Hass

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

 Mitchel Stutes 401 W Geneva Dr

**Call to Order:** The meeting was called to order by Tom Antaya @ 7:07 p.m.

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

**Approval of previous meeting minutes:**

* A copy was not available to all. Tabled until next meeting.

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

* Lake stocking budget. The board debated stocking this fall vs next spring.
* Michael Clevenger asked about small claims court for collections of past dues.

Board Response. The current concern about legal action is the expenses to the board vs the return. Current and historical actions were discussed.

* Discussed options for reducing electrical cost on the pumps.
* There is board interest to develop a 3-10 year financial plan to support increases to annual dues beyond inflationary measures

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

* 307 Riverview & 702 W Geneva, Shed Proposal Petition
* Stu Shafer suggested having an attorney review the process and the petition.
There was a board consensus to proceed.

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

* Security bill costs were discussed and possible adjustments to the schedule for next year

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

* NPW Annual Testing Pumping Service. Board may look to check the pumps in the spring. Possibly adding this to a budget that includes a dues increase.
* Weeds were excessive on the lake in general this year, but less at the beaches.
Application methods will be reviewed with the company for improvements next year.
* Pumps were kept on all summer except for 1 week
* Water level is probably about 1-2" below when the pumps were recently turned off
* Pumps are off due to over budget
* Water in the channel is shallow. (Michael Clevenger)
The board noted that in the past several neighbors got together with a plan for removing material and moved forward after board approval

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

* Parked cars for sale. Currently no longer there.

**Information Committee Report** (Ginny Haas)

**Welcoming Committee**: (Ginger)

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

**Unfinished Business**:

**New Business:**

* Dam site seems to be overrun by cattails. There are concerns with wildlife, etc. effecting the integrity of the dam.
* NW side of lake. There is boat docked at a house that sold. Concerns with who owns the boat.

**Member Comments:**

**Announcements:** None

**Adjournment:** MOTION to Adjourn by David Zyble, SUPPORT by Tom Antaya. Meeting was adjourned at 9:00 PM.