

Lake Geneva Property Owners Association Annual Meeting Minutes
Wednesday, March 8, 2017, 7:00pm - Herbison Woods School Cafeteria

The Annual Meeting of the Lake Geneva Property Owners Association (LGPOA) was held on Wednesday, March 8, 2017 at the Herbison Woods School Cafeteria with 26 members attending, which was insufficient to meet the quorum to conduct official business. The membership reviewed the proposed agenda for the meeting, and LGPOA Board member Stu Shafer proposed adding discussion of the community garage sale to the agenda. There were no other proposed changes to the agenda by the membership.

Election: The Board announced its nomination of Stu Shafer, Chadd Smith, and Gabriel Fields for a three-year term to the Board, and the membership did not put forth additional candidates for consideration from the floor. The Board indicated its intent to formally appoint Stu Shafer, Chadd Smith, and Gabriel Fields to the Board at the Board's next meeting when a quorum was present.

Budget: The proposed budget for 2017-18 was presented by the Board, and reviewed with no significant discussion by the membership. The annual dues collection from the membership totaling \$135 per lot was continued to support the 2017-18 operational budget. President Matt Miner announced that the Board is working to add an option to pay annual dues through the LGPOA website via PayPal.

Lake: The Board announced its intent to turn on the pumps for the season on approximately May 1, 2017. PRIOR TO THAT DATE, RESIDENTS ON THE LAKE ARE ENCOURAGED TO RAKE UP DEBRIS ON THE BEACH. Membership expressed concerns about water quality and testing, and the Board confirmed its continuing commitment to monitoring and ensuring high water quality.

Security: The LGPOA will continue to employ security at both the East and West parks during the summer to combat the issue of trespassers. Members expressed concern that, even during those times when security is at the parks, security is not proactive in confirming that park and lake patrons are LGPOA members (by checking for passes, including boat and paddle boat passes). The Board stated that it intends to follow-up with the security company regarding this concern, and will make sure that the Board receives timely periodic updates from the security company.

Insurance: The Board stated its continuing efforts to evaluate the LGPOA's general liability insurance policy, and expressed its intent to reevaluate the policy's insurance carrier. The membership discussed the insurance policy without significant debate.

Car Speed: Membership expressed unease regarding the rate of speed at which cars have been observed travelling around the lake and the resulting potential danger to pedestrians. RESIDENTS ARE URGED TO WATCH THEIR SPEED WHEN DRIVING AROUND THE LAKE AND TO ALERT AUTHORITIES IF THEY OBSERVE UNLAWFUL/DANGEROUS DRIVING.

Garage Sale: This year's LGPOA community garage sale will take place on June 17, 2017.

Adjournment: The meeting was adjourned before 8:00 p.m.

Respectfully submitted by Samantha Pattwell on 4/19/2017.