

Lake Geneva Property Owners Association Annual Meeting Minutes
Wednesday, March 11, 2020, 7:00pm - Herbison Woods Elementary School Cafeteria

The Annual Meeting of the Lake Geneva Property Owners Association (LGPOA) was held on Wednesday, March 11, 2020 at the Herbison Woods School Cafeteria with 19 members attending, which was one less than the number sufficient to meet the quorum to conduct official business. The meeting began (informally, due to lack of quorum) at 7:14pm.

Roll Call for the Board– In attendance: Matt Miner, Samantha Pattwell, Chadd Smith, Stu Shafer, Dave Zyble, Ginger Koester.

Excused Absences: Tom Antaya, Gabriel Fields, Ginny Haas.

The membership reviewed the proposed agenda for the meeting.

Treasurer's Report (Michael Lacharite) – Review of Comparative Balance Sheets 2017-2020, and of 2020 budget with little discussion by membership.

President's Report given by Chadd Smith, including discussion of:

1. Tree work over past year at the dam site (removal of cottonwood trees and trimming around pumps);
2. Discussion of reports of bees at parks, and particularly the West Beach Park – investigated thoroughly by Board and insecticide cannot be applied. MSU scientist came and analyzed the bees and does not feel they are a threat, and stated that mainly they are tunneling bees that kill stink bugs. Still, the Board did try spraying with Dawn dish soap and found that relatively effective. Board will continue treating in that manner this year, starting even earlier in the season. Could also change the ground cover, but there does not seem to be a great option for that. Member discussion of all options;
3. Weed control goals and plan, including testing new chemical used last year in Park Lake;
4. Security company seems to be doing very well. As road expansion occurs, security will carefully watch parks, especially the East Beach Park;
5. Board has and will continue further requests to the City to help curb speeding through the neighborhoods, on East Geneva particularly. Member Requests – could we get a 15 mile per hour speed limit, or could we pay for and place a temporary speed bump? Board has tried all of these options over the years to no avail. Perhaps members should go to the City as well? Board will continue to investigate options as always;
6. Next year Board has planned a study on fish population of the lake in which they will weigh, catch, measure, count, and collect other data regarding the fish in the lake. Will give us a better understanding of what to stock and how to balance out the lake. MEMBERSHIP - PLEASE ALLOW THEM ROOM IF YOU SEE THEM OUT ON THE LAKE. IT SHOULD BE APPROXIMATELY A ONE DAY PROCESS. We believe they will send a stun to fish to bring them to surface in order to analyze them, in small batches on the lake.

7. North pump will need to be replaced in next couple of years, and there will be a pump inspection this year, meaning that the Board will be putting colored dye into the lake to find out where the pump lets the water out into the lake. IF YOU NOTICE BLUE/GREEN/COLORED DYE IN THE WATER, THIS IS WHY.

Report by Stu Shafer of Resolutions passed this year: Resolved that parks and dam are owned by the LGPOA and its Board; you cannot park an unoccupied boat in the water unless it is to swim; and platforms, permanent, temporary and portable docks shall be subject to certain requirements, including that they are to be used only on approval by the Board, must have reflectors, and must be within allowed space on the lake only.

Election: The Board could not hold election due to lack of quorum. Board's nominees are Chadd Smith (incumbent), Stu Shafer (incumbent), and Darrin Gyurich. The election vote will take place next Wednesday, March 18, 2020 at 7:00pm in DeWitt Middle School Library, so if you wish to be on the Board or to voice your opinion regarding Board's nominees or other proposed nominee, please attend.

Member comments – Question about park maintenance – still employ First Choice? Yes. Example services are mowing, wood chips, putting up volleyball net, moving concrete, ripping out trees, anything else needed. Could we put more color (flowers) on East Beach Park? Board will discuss and evaluate.

Adjournment: The meeting was concluded at 8:01p.m.

Respectfully submitted by Samantha Pattwell on March 18, 2020.