

Lake Geneva Property Owners' Association Board Minutes
1/17/2024 Monthly Meeting

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

Excused Absences: Ginny Haas

Guests: Mike LaCharite

Call to Order: The meeting was called to order by Chadd @ 7:02

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

Approval of 10-18-2023 Meeting Minutes: MOTION to approve the minutes was made by David Zyble and SUPPORTED by Jared Rondeau. The minutes were approved unanimously.

Treasurer's Report:

- General overview of last year's expenses
- Lawn care was over budget and dam maintenance was under budget due to charges for on category being charged in the other
- The board discussed property owners with overdue fees and the fact that they are suspended from using the facilities until current with dues
- The board is looking to put out a list of the number of houses that will be leaned

- The board is looking to put LGPOA savings into a money market fund
- New trees will be in the park maintenance portion of the budget

Building Control Committee Report

- The board is hoping to have something put together for the annual meeting on sheds

Beaches and Parks Committee Report

- Looking into concerns with a tree on the east beach near the boat launch. The board would like to get an opinion from an arborist.
- West beach neighbors were putting leaves in the ditch in front of the park. There were concerns with drainage. This could also lead to potential maintenance problems and/or lawn care expenses.
- The board is planning to do clean up and stack brush piles on April 7 for later pickup by the city

Lake Level/Water Quality Committee Report

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City Liaison Report

- There were concerns that it is difficult to see kids riding bikes to school in the morning in the dark without lights on their bikes. LGPOA member Emily Houk donated lights to the Police department officers who passed them out to the kids.

Information Committee Report

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Welcoming Committee

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Compliance Committee Report

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Unfinished Business

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New Business

- The board discussed an association member who was looking to pay up significant past dues and get back on track. The concern was addressing the actual amount due based on passed events.

Member Comments

Announcements

Adjournment: MOTION to Adjourn by Stu Shaffer, SUPPORT by Tom Antaya. Meeting was adjourned at 8:15 PM.