

**Lake Geneva Property Owners' Association Board Minutes
1/21/2026 Monthly Meeting**

Board Members Present: Darrin Gyurich, Justin Blake, Matt Miner, Dave Zyble, Chadd Smith, Tom Antaya, Stacey Lenneman, (Mike LaCharite)

Excused Absences: Julie DeRose, Stu Shafer

Guests: Ray Telman 709 W Geneva Dr

Call to Order: The meeting was called to order by Chadd Smith at 7:02 PM.

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

Approval of the 11-19-2025 Meeting Minutes: A MOTION to approve the minutes was made by Tom Antaya and SUPPORTED by Matt Miner. The minutes were approved unanimously.

Note: The 12-17-2025 meeting did not have a quorum.

Treasurer's Report:

- Mike reviewed the budget and the board discussed a few line items.
- The board discussed additional properties that are up for liens for late dues and adjustments to the procedures.

Building Control Committee Report:

- Update on Scott Michael's sea wall project.
- There was a brief update of the Michael and Telman dispute.
The property owners have been addressing the issue and updating the board on their progress.

Beaches and Parks Committee Report:

- The power light attached to the pump on the west beach is functional.

Lake Level/Water Quality Committee Report:

- The lake is frozen, not much else to report.

City Liaison Report:

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Information Committee Report:

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Compliance Committee Report:

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Unfinished Business:

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New Business:

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Guest Comments:

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Announcements:

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Adjournment: A MOTION to adjourn was made by Darin Gyurich and SUPPORTED by Justin Blake. Meeting was adjourned at 7:35 PM.