

**Lake Geneva Property Owners' Association Board Minutes**  
**4/17/2024 Monthly Meeting**

**Board Members Present:** Chadd Smith, Darrin Gyurich, Justin Blake, Matt Miner, Dave Zyble, Julie DeRose

**Excused Absences:** Tom Antaya, Stu Shafer, Jared Rondeau

**Guests:** Charlie & Kelli Furgason, 1201 E Geneva Dr.

**Call to Order:** The meeting was called to order by Chadd Smith at 9:05

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

**Approval of 3-20-2024 Meeting Minutes:** A MOTION to approve the minutes was made by Darin Gyurich and SUPPORTED by Matt Miner. The minutes were approved unanimously.

**Furgason's:**

They are looking to add a covered porch to the front of their house. They provided drawings and picture.

A MOTION to approve the porch was made by Matt Miner and SUPPORTED by Julie DeRose. The motion was approved by unanimously.

**Treasurer's Report:**

- Collections of past dues has been relatively successful with minimal lawyer use age.

**Building Control Committee Report**

- There were concerns brought to the board about someone building a sea wall without approval. After checking it out it was just regular repairs to existing structures.

**Beaches and Parks Committee Report**

- Concerns with getting the west beach berm repairs done in a timely manner.
- General discussion about plant growth around the lake.
- Security should cost will about about the same as last year.  
The main focus maintaining a security presence is the liability of non-LGPOA members being on the property.
- Trimming bushes and small trees by the west beach road to improve the view round the corner was completed.

**Lake Level/Water Quality Committee Report**

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#### **City Liaison Report**

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#### **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**

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#### **Guest Comments**

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#### **Announcements**

**Adjournment:** MOTION to adjourn by Chadd Smith and SUPPORTED by Justin Blake. Meeting was adjourned at 7:48 PM.