

Lake Geneva Property Owners' Association Board Minutes
7/17/2024 Monthly Meeting

Board Members Present: Darrin Gyurich, Justin Blake, Julie DeRose, Tom Antaya, Stu Shafer, Chadd Smith, Matt Miner, (Mike LaCharite)

Excused Absences:

Guests: Jared Rondeau, David Zyble

Call to Order: The meeting was called to order by Chadd Smith at 6:59 PM.

Approval of the Agenda: Two items were added to the agenda: shed requests and discussion of the porta-john locations. A MOTION to approve the amended agenda was made by Stu Shafer and SUPPORTED by Tom Antaya. The agenda was approved unanimously.

Approval of the 6-19-2024 Meeting Minutes: A MOTION to approve the minutes was made by Matt Miner and SUPPORTED by Darin Gyurich. The minutes were approved unanimously.

Treasurer's Report:

- The board did a review of the current budget and our position YTD.

Building Control Committee Report

- Noting that the proposed amendment to the Declaration of Restrictions for Geneva Shores No. 2 received enough signatures to be approved.
- 2 shed requests with plans were submitted to the board as follows:

A MOTION to approve the 702 W Geneva Dr shed was made by Stu Shafer and SUPPORTED by Tom Antaya. The motion was approved unanimously.

A Motion to approve the 706 W Geneva Dr shed was made by Stu Shafer and SUPPORTED by Tom Antaya. The motion was approved unanimously.

Beaches and Parks Committee Report

- Concerns were brought up again about the porta john location on the east beach. The board is currently looking into some adjustments.
- Discussed appropriate use of boats on the lake.
- Did a review of beach security and its effectiveness.
- Discussed members not being allowed to use the lake and beaches when they are not current on dues.

- The lake was spot treated for weeds earlier this year, seems to be effective so far except for the channel. Currently looking into options for the channel.

Lake Level/Water Quality Committee Report

- Lake water pumps are being intermittently being turned on and off based on rain fall and other weather conditions with the intent to conserve electricity but also maintain the lake level.

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: A MOTION to adjourn was made by Stu Shafer and SUPPORTED by Matt Miner. Meeting was adjourned at 8:09 PM.