

**Lake Geneva Property Owners' Association Board Minutes**  
**1/15/2025 Monthly Meeting**

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

**Excused Absences:**

**Guests:**

**Call to Order:** The meeting was called to order by Chadd Smith at 7:03 PM.

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

**Approval of the 11-20-2024 Meeting Minutes:** A MOTION to approve the minutes was made by Matt Miner and SUPPORTED by Darrin Gyurich. The minutes were approved unanimously.

**Treasurer's Report:**

- \$1000 was sent to PLM for the permit for next year.
- The contract for Greenside service is on a 12-month payment schedule.
- The board had a general conversation about the budget in relation to inflation and the increased dues.

**Building Control Committee Report:**

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**Beaches and Parks Committee Report:**

- Tree removal quotes were received for taking down the large tree in the east park doing some trimming on both beaches.
- Several companies looked at it, only two submitted bids. The two submitted quotes were close in price.

A MOTION to accept the bid from Brock's Tree Service was made by Tom Antaya and SUPPORTED by Stu Schafer. The motion was approved unanimously.

A MOTION to make an amendment was made by Julie DeRose requesting proof of insurance before starting and SUPPORTED by Justin Blake. The MOTION was approved unanimously.

- The board noted that association members are not allowed to dump leaves on LGPOA property, which occurred last fall.
- Brief discussion about the lawn service for next year.

**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:**

- The board currently has an open position. There was discussion about the association members that are currently interested.

A MOTION was made by Stu Shafer to nominate Camilla Desmyter as the boards recommendation for the position and was SUPPORTED by Darrin Gyurich. The recommendation was unanimous.

**Guest Comments:**

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**Announcements:**

**Adjournment:** A MOTION to adjourn was made by Stu Shafter and SUPPORTED by Darrin Gyurich. Meeting was adjourned at 7:38 PM.