

Lake Geneva Property Owners' Association Board Minutes
11/20/2024 Monthly Meeting

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

Excused Absences: Tom Antaya

Guests:

Call to Order: The meeting was called to order by Chadd Smith at 7:04 PM.

Approval of the Agenda: A MOTION to approve the agenda was made by Justin Blake and SUPPORTED by David Zyble. The agenda was approved unanimously.

Approval of the 10-16-2024 Meeting Minutes: A MOTION to approve the minutes was made by Matt Miner and SUPPORTED by David Zyble. The minutes were approved unanimously.

Treasurer's Report:

- The association received a few more member's dues last month.
- The board discussed lawn care at the beaches. The work that was observed was deemed satisfactory. Checking into verifying that all quoted work was completed, and appropriate payments were made.

Building Control Committee Report

- The board reviewed the shed proposal from Jeff Wilson at 404 Riverview.
- A MOTION to approve the shed was made by Matt Miner and SUPPORTED by David Zyble. The shed was approved unanimously.
- A MOTION to make an AMENDMENT stipulating that board approval is contingent on the shed also being approved by the city, was made by Stu Shafer and SUPPORTED by Justin Blake. The amendment was unanimously approved.

Beaches and Parks Committee Report

- The board is moving forward with removing the large tree next to the boat launch on the east beach. Also looking to have trees with low hanging branches on west beach trimmed and some additional trimming on the east beach. The consensus was to look into having it all done at the same time to reduce cost.

Lake Level/Water Quality Committee Report

- The subject of having EV chargers installed in garages was brought to the board. There are currently no Association regulations concerning EV chargers in garages.

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 Darin Gyurich.
Meeting was adjourned at 7:21 PM.