

Lake Geneva Property Owners' Association Board Minutes
2/19/2025 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 7:00 PM.

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

Approval of the 1-15-2025 Meeting Minutes: A MOTION to approve the minutes was made by Tom Antaya and SUPPORTED by Dave Zyble. The minutes were approved unanimously.

Treasurer's Report:

- Michael presented the current revenue & expenditure statement. The board had no major concerns at this time.
- The board also reviewed the investment of additional cash reserves.

Building Control Committee Report:

- Michael Pattwell at 608 E Geneva Dr. requested a review of new sea wall construction, a dock, a sauna, and landscaping on the property.

A MOTION to approve the proposal as submitted, subject to also being approved by the DEQ, was made by Stu Shafer and SUPPORTED by Tom Antaya. The Motion was approved unanimously.

The request for the barrel sauna as submitted does not require approval as it falls into the category of an unattached structure.

Beaches and Parks Committee Report:

- There was discussion of the east beach tree removal and general maintenance trimming. The board was happy with the results and the site was cleaned thoroughly when they finished.
- There was additional discussion about last year's trimming near the curve adjacent to the west beach parking lot.

Lake Level/Water Quality Committee Report:

- The lake is still frozen. Haven't seen a lot of ice fishing this year.

City Liaison Report:

- The board would like to have the new DeWitt Police Chief attend a meeting.

Information Committee Report:

- An annual newsletter will be put together after the board meeting following the annual member meeting.

Welcoming Committee:

- Due to increased communication using websites, social media, email, etc. and relevant other changes post Covid, the board is dissolving the welcoming committee.

Compliance Committee Report:

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Unfinished Business:

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New Business:

- The board discussed looking for an association member to replace the current vacancy.

A MOTION to approve Stacey Lenneman at 304 River View Dr for the current vacancy was made by Stu Shafer and SUPPORTED by Matt Miner. The motion was approved unanimously.

- A MOTION to approve Matt Miner, Tom Antaya, and Stacey Lenneman as the boards nominees for the upcoming election was made by Stu Shafer and SUPPORTED by Matt Miner. The motion was approved unanimously.

Guest Comments:

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Announcements:

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Adjournment: A MOTION to adjourn was made by Dave Zyble and SUPPORTED by Stu Shafer. Meeting was adjourned at 7:55 PM.