

Lake Geneva Property Owners' Association Board Minutes
4/16/2025 Monthly Meeting

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

Excused Absences: Dave Zyble, Stu Shafer

Guests: Cindee Picklo

Call to Order: The meeting was called to order by Chadd Smith at 7:01 PM.

Approval of the Agenda: A MOTION to approve the agenda with an AMENDMENT to delete Item D.1 was made by Tom Antaya and SUPPORTED by Julie DeRose. The agenda was approved unanimously.

Approval of the 3-19-2025 Meeting Minutes: A MOTION to approve the minutes was made by Matt Miner and SUPPORTED by Tom Antaya. The minutes were approved unanimously.

Treasurer's Report:

- Greenside and the regular electric bill were paid.
- Our previous insurance contract was non-renewable. On short notice an Auto-Owner's policy was picked up. The board is interested in shopping around for improved rates.
- Billing for membership dues has been sent out.
- A recommendation was made to create a schedule to evaluate essential items that occur on an annual basis prior to them becoming an issue.

Building Control Committee Report:

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Beaches and Parks Committee Report:

- The mowing contract was renewed.
- The beach/park repair went well.
- General upkeep: beach sand was grated, and grass was seeded where needed.
- West beach
 - The wash out was fixed.
 - A soil barrier was built by the fence near the road to prevent further washout until the city completes repairs to the road drainage.
 - Some sand was reclaimed from the exposed sand bar.
 - 3 loads of sand and 2 of dirt were distributed, plus some additional.
 - The benches were raised and reseated in concrete.
- East beach
 - The boat ramp area was cleaned up.
 - The board would like to look into the issue of a slight drop at the end of the ramp.

- There is a handicap ramp/platform at the west beach that is not installed yet. It could be used to ease access to the lake or a kayak. This is a work in progress.
- The Porta-Jons were cleaned. The past status quo was to not have them serviced during the winter months when the beaches are not being used. The board is looking into potentially having them cleaned at least once in the winter. This would accommodate non-beach users in the off season and deal with the unauthorized use by local delivery services.
- The beach security agreement was reviewed for this year.

Lake Level/Water Quality Committee Report:

- The pumps on are on. They were both turned on, but the west beach pump was temporarily turned off again due to washing out the repairs that were taking place which was leading to additional repair costs.
- The lake water level is an ongoing topic at most meetings. The board weighs several factors in an on-going basis to attempt to provide the best possible outcome to all LGPOA members on an equal basis. In the past, the budget was the biggest concern. The board has, and continues, to look at several different remedies to maintain a consistent useable lake level within the constraints that we have.

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:

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Adjournment: A MOTION to adjourn was made by Justin Blake and SUPPORTED by Tom Antaya. Meeting was adjourned at 7:58 PM.