

Lake Geneva Estates Homeowners Association
Board Meeting Minutes
May 6, 2025, 3:00

Meeting called to order by Rose Shorma at 3:00 via zoom.

- Attendance: Rose Shorma, Matt Yseth, Rose Johnson, Peder Baukol, Ryan Donovan, and guest resident Gus Claymore.
- Approved last meeting minutes with motion by Ryan and second by Rose J.
- No Board Actions Since Last Meeting

Board Reports:

1. **President's Report:** Rose Shorma reported a quiet winter, with a busy spring season ahead. Thankfully the previous board has an efficient check list of things to do before the spring/summer season starts.
2. **Secretary's Report:** Ryan Donavan – discussed blasts that should be sent out. Ryan will send an e-blast about the Geneva Garage sale & Spring clean up
3. **Webmaster Report:** Ryan Donavan – no action needed to site. Ryan will meet with Swazz to discuss any new residents.
4. **Treasurer's Report:** Rose Johnson – all bills are paid. Our accountant ran a report to make sure all invoices were paid to one of our vendors.
5. **Grounds Report:** Peder Baukol & Matt Yseth- Peder put up new flag and added a solar light at the top of the pole. Purchase was approved and it helps display our American flag. Peder reported that Sunrise is scheduled to turn on irrigation on Saturday May 10th. Steve, from Sunrise will make sure all the heads are working and replace any broken sprinkler heads. Contract signed with Sunrise, with prices the same as last year. RT Seasonal Services will be mowing on Wednesdays, like last year.
6. **Architectural Report:** Peder Baukol – no new permits or requests.

Old Business

- Golf cart yield sign by crossroad on golf path – Matt discussed with John at Geneva Golf.. Ryan Thompson will get back to us.
- Tim Wilts has done the pool clean up and pool is open. He suggested we get a new solar blanket cover for the pool. Old one is worn out. He will check prices and let Peder know the cost. Rose J will check if that is part of our regular expenses or if part of the reserve budget.
- Update LGE Directory/Map – Ryan has not made any updates to directory since last meeting. Ryan will visit with Swazz, as she was willing to keep that duty.
- Rose S. talked with Ryan Thompson about cleaning up the dead branches and brush along the ditches coming into the golf course area, between where lifts are stored and the Play & Stay. Ryan said he would check with his crew that currently mow that ditch. The golf course does not own that land; however they mow the ditch. Will wait to hear from Ryan.
- Rose J. reported that our HOA insurance is paid for this year, Ryan & Rose will take time to go over the details of the insurance policy to make sure we are insured enough in all areas, or if there could be any savings.
- Peder & Matt reported that Bob Lamp will be our Community Gardener. Bob does a great job and board express how grateful we are for Bob's hard work and dedication. The board will pay for any of his expenses/supplies for weeding and keeping the gardens looking good.
- Peder got 2 bids for Fertilizer and 7 weed control. The contract was given the lowest bid, which was Pro-Line Property Solutions (Previously was Advantage Guaranteed, who sold to Pro-Line)
- Peder is waiting to hear when Traut will do our annual Water testing.
- Annual Ditch Clean-up day will be Thursday May 15th from 9:00-10:30. Decided to change day to a weekday instead of a Saturday, due to busy weekend schedules. Will meet at Ron & Edna Goracke, 3959 Geneva Golf Club

Rd NE. Safety vests, gloves and garbage bags will be supplied. It's fun and won't take long if we get enough people to show up. No need to call in, just show up at 9:00 and we will go as a group. Coffee & donuts will be afterwards in Goracke's garage. Everyone is welcome to stop over to meet your neighbors.

- Spring Garage Sales – Rose Shorma reported there are about 7 homes, so far, that will in our neighborhood garage sale on Friday & Saturday May 30-31st. Julie Geiselhart agreed to help coordinate the details and work with the group. If residents want to participate, they should contact Julie at 701-640-0578.
- Discussed Geneva Christmas Party's location. Rose J will check into options of using the newly remodeled Geneva Grill. Discussed Geneva summer picnic. Rose J. will also ask Ryan about our summer neighborhood potluck picnic location. The big tents will not be put up this year, due to the expansion of Geneva Grill, so an option could be to have the picnic at the Grill. We have always done a potluck, so we will discuss all the options at next meeting.
- Discussed annual HOA meeting. No date set. Ryan suggested setting up e-signatures for our annual HOA meeting. It will be less work than distributing ballots door to door, ensure a quorum and faster than voting manually. Ryan will check the capability of our website.
- The annual board & spouses' dinner (Spring instead of Christmas) will be May 30th at Geneva Grill.
- Discussed if we should do anything on the 4th of July. When Al Beisner was here, he would host a gathering on the association docks. That ended last year, so discussed if we should do anything as a neighborhood in the tram/dock area. Rose J offered her backyard. Rose S will look into options and if there is enough interest.
- Motion made by Peder to adjourn the meeting, 2nd by Matt. Meeting adjourned at 3:50
- Next meeting TBD

Next meeting date:

Adjourn Meeting