

**Lake George Property Owners Association  
Board Meeting  
October 10, 2010**

Minutes  
Unapproved

- A. Call to Order
  - a. The meeting was called to order at 8:30 am
- B. Roll Call
  - a. Present were Rolf Hudson, Kim Hamilton, Roger Carey, Marie Garner, Fred Evenson, Pat Swanson, Marcia Wentworth and David DeLeeuw. Excused were Cindy Engelhardt and Deb Briggs. Absent was Al Schultz.
- C. Minutes from previous meeting

***Motion by P. Swanson, second by M. Garner to accept the minutes of the Sept. 5, 2010 Board Meeting. Motion carried unanimously***

- D. Treasurer's Report

***Motion by K. Hamilton, second by F. Evenson to accept the Treasurer's Report as presented. Motion carried unanimously***

- E. Correspondence
  - a. R. Carey will contact Bre Grabil from PLM to see if she will be available to speak at the 2011 Memorial Day meeting.
- F. Committee Reports
  - a. Auditing
    - i. M. Garner reported the 2010 audit report had been turned over to R. Hudson and M. Wentworth, all was well.
  - b. Boat Parade – to be discussed at the 2011 Memorial Day meeting
  - c. Boater Safety – no report
  - d. Directory – no report
  - e. Financial Planning
    - i. The Board would like to see the committee work on next year's budget.
  - f. Lake Quality
    - i. R. Carey passed around the 2010 Lake Quality report for all to see.
  - g. Membership
    - i. R. Carey reported there were 255 members to date. Also reminded the board that new home owners to the lake receive a free one year complimentary membership to the LGPOA.
  - h. Merchandise

- i. C. Engelhardt would like to inventory the merchandise to better acclimate herself to what is available.
  - i. Newsletter, Education
    - i. R. Carey reported the next newsletter would be going out in January.
  - j. Poker Run
    - i. K. Hamilton reported he would like to have a Poker Run committee meeting prior to the Poker Run to acclimate himself to the position of Chair.
    - ii. K. Hamilton talked of changing the name from Poker Run to possibly Winter Rally.
  - k. Softball Tournament – no report
  - l. Township Liaison
    - i. F. Evenson reported at the last Township meeting the board discussed the downtown enhancement, the Shingle Lake Park project, the neighborhood watch and the rubbish fees which will be increased from \$120 to \$130.
  - m. Website – no report
- G. Old Business
  - a. Muskrat Trapping
    - i. Ken Osborn has requested \$750 to purchase extra trapping equipment to be used as soon as Muskrat trapping season started.
  - b. COLT parties

***Motion by R. Carey, second by M. Garner to approve donating \$600, (\$300 to the Easter Party and \$300 to the Christmas Party) to the Children of Lincoln Township. Motion carried unanimously***

- c. Senior program

***Motion by P. Swanson, second by M. Garner to approve a \$600 donation to the Lincoln Township Senior's program. Motion carried unanimously***

- H. New Business
  - a. Expenditure Survey
    - i. Collectively the Board will try and come up with ideas for an Expenditure Survey for next year. R. Carey will have a small article in the Winter Newsletter asking members for their ideas. Will also run the Survey in the Spring Newsletter.
- I. Adjournment

***Motion by K. Hamilton, second by P. Swanson at 9:35 am to adjourn the meeting. Motion carried unanimously***

Respectfully submitted  
Roger Carey