

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING

OCTOBER 11, 2009

The meeting was called to order by Rolf Hudson, President. Board members present were Rolf Hudson, Kim Hamilton, Roger Carey, Marcia Wentworth, Marie Garner, Carol Sladek, Al Schultz, Kathy Broker, Craig Ardner. Absent were: Susan Street, Pat Swanson and Fred Evenson.

Treasurer's Report: Marcia Wentworth submitted the Treasurer's Report to date. Marie Garner made the motion to approve the report and second was made by Jan Penton. Marcia informed the Board that the Edward Jones Certificate is due for renewal. She will check the interest rates at Chemical and Isabella Banks to see if they are close to or better than Edward Jones. Roger Carey made a motion to let Marcia make the decision to roll over the certificate or move it to a bank that has the best interest rate and that we keep the investment in our county. Second made by Carol Sladek.

Correspondence: Marcia Wentworth asked if anyone would be attending the Muskegon River Water Shed Meeting . The fee for attending is \$20.00. No members plan to attend.

Committee Reports:

- a. **Auditing:** Marie Garner indicated everything was fine.
- b. **Boat Parade:** Marie Garner suggested we check with our members at the May meeting for theme suggestions. We were founded in 1970 and this will be our 40th Anniversary .
- c. **Boater safety:** Al Schultz will contact Deputy Larsen to check on setting up the class. Kathy Broker will help Al.
- d. **Directory:** Kim Hamilton said the directory is finished and ready to print. He said some changes need to be made for the business cards. Roger will help and send Kim a disc. Maggie will be asked to help set up the directory. Kim submitted \$175 for adds today and we have a total of approximately \$1250 collected.
- e. **Education:** Roger Carey wanted to remind everyone about the Special Assessment District Seminar Oct. 16, 2009 in Tustin. The fee to attend is \$60. Roger and Maggie Carey will attend.
- f. **Education:** No report.

- g. Lake Quality:** Roger Carey made the suggestion that we rejoin MLSA again. Dennis Zimmerman said zebra mussel s have been found in Silver Lake. Marcia Wentworth made the motion to rejoin MLSA and seconded by Marie Garner. Roger Carey abstained. Discussion about the Special Assessment for Weed Control and the topic of sewers coming to our area in the future were discussed. Our members will be surveyed regarding what our money should be spent on in the future. Al Schultz suggested that the survey be put on our web site and we could pick the top 6 to bring before the membership.
- h. Membership:** Roger Carey said prior to today we have 202 members.
- i. Merchandise:** No report.
- j. Newsletter:** Roger said the winter newsletter will be sent out the first week of January. He will need all articles the weekend before Christmas. He also needs a list of all the businesses that donated to the Poker Run last year for the winter newsletter. Roger will also need an okay from the board to purchase around 1500 forever stamps for next year mailing the newsletter. The motion was made by Marie Garner to approve the purchase of the stamps and that they purchase them from the Lake George Post Office. Second by Carol Sladek. Roger suggested we raise our donation to the Food Bank to \$350 and give the Lincoln Twp. Seniors \$600 and let Carol M. use the funds as needed for them. The children's parties donation will be \$500
- k. Poker Run.** Al Schultz said the date for the run is 2-13-10 and start from the Booster Club. Craig Ardner has some information to help Al get started for the costs and getting a license.
- l. Softball Tournament.** Rolf Hudson is in charge again this year. He will send out information to teams in February. We had 9 teams last year and we can handle 16 teams in the two days. The team fee is \$150. We had a lot of discussion regarding co-ed or women's teams. Jan P will bring this up at the Wig Society Meeting.
- m. Township Liaison.** Kim Hamilton had nothing to bring up at this time.
- n. Website.** Roger C. said that Sheryl Judd could put something on the web for suggestions for lake improvements.
- o. Winter Carnival.** Jan Penton and Rolf Hudson will work with the Wig Society. Jan met with the Wigs and a date was set for 2-6-10. We had to work around the Poker Run and Super Bowl. The Wig Society wants to wait on the softball tournament for this time.

Old Business: None

New Business: Roger suggested that Jan call Carol Majewski to set up our meetings for next year. Kathy Broker had concerns about a street light out and Marcia W said the stop sign was down by the Fire Department. They were told to contact Carol Majewski. Also thank you to Craig Ardner for his past service on the board.

Adjournment: Roger C made the motion to adjourn and second by Carol S. Meeting adjourned at 11:17.

Minutes submitted by Jan Penton