

Lake George Property Owners Association
Board of Directors Meeting Minutes
Sunday, October 12, 2008

- Meeting called to order by President, Dave Lewis at 10:00 a.m.
- Roll Call
 - Present – Ardner, Carey, Garner, Hamilton, Hudson, Hunt, Lewis, Tobin
 - Excused/Absent – Smith, Street, Swanson, Wentworth
 - Unexcused/Absent – None
 - Excused for April '09 Meeting – Wentworth
- Meeting minutes for September 2008 were accepted.
- Treasury Report
 - Marcia's written treasury report showed a total treasury of \$32,418.19
 - The treasury report was accepted as read.
- Correspondence
 - Received a letter from Sheryl Judd recommending the LGPOA to contact her if the association received any letters asking for an internet domain name renewal to prevent any disruption to our website.
- Committee Reports
 - Auditing (Chairman M. Garner) – Next audit is planned sometime prior to the Labor Day meeting.
 - Boat Parade (Co-chairman M. Tobin, Co-chairman M. Garner) – Nothing new to report.
 - Boater Safety (Chairman M. Hunt) – Nothing new to report.
 - Directory (Chairman K. Hamilton) – Not due until 2009.
 - Education (Chairman C. Ardner) – Nothing new to report.
 - Financial Planning (Chairman M. Hunt)
 - The committee plans to have the 2009 budget and five-year budget completed prior to the April 2009 meeting.
 - M. Hunt suggested that the committee run the fiscal budget from April 1st – March 31st to capture all of the Poker Run expenses within the yearly analysis.
 - M. Hunt to investigate whether a change of bylaws is necessary to change the budget planning to a fiscal year running from April 1st – March 31st.
 - Lake Quality (Chairman R. Carey)
 - Michigan's Governor has signed House Bill 6014 which changes some of the PWC rules. Roger passed out copies of the bill to the Board.
 - Roger also passed out information regarding Senate Bill No. 29 which is would enact a deposit for noncarbonated drink bottles.
 - Roger provided copies of Dave Jude's dissolved oxygen report for the lakes.
 - Roger distributed an article written by Clifford Bloom discussing riparian property boundary lines.
 - PLM's proposed management program for Shingle Lake was distributed.
 - McNALMS is putting on a one day seminar on exotic species on October 31st if anyone is interested.
 - Membership (Chairman R. Carey)

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- Current membership stands at 272 members.
- Newsletter (Chairman R. Carey)
 - Roger recommends that the newsletter be distributed in early January 2009.
 - An article is needed for the Poker Run as well as a list of sponsors.
- Website (Chairman R. Carey) – Nothing new to report.
- Merchandise (Chairman S. Street)
 - There was some question if a running tally of on-hand inventory was kept.
 - Keeping an up-to-date inventory would be helpful in knowing when to order stock and prevent a big inventory count prior to the general membership meeting.
- Poker Run (Chairman K. Smith)
 - Need to decide when letters to sponsors should go out.
- Softball Tournament (Chairman M. Tobin) – Nothing new to report.
- Township Liaison (Chairman K. Hamilton) – Nothing new to report.
- Old Business
 - Seniors – There was some discussion about whether LGPOA’s monetary donation to the Seniors went for specific budget items or in a general fund. The consensus among the Board was that the LGPOA donation should be handled by the senior organization which would give them flexibility on how the funds are spent. However, the Board did favor getting a “wish list” from the seniors as a means to understand where the funds may be spent.
- New Business
 - WIG Society’s Winter Carnival
 - Mary Cosgrove and Tammy Howell presented the WIG Society’s plans to have a Winter Carnival event in Lake George and requested the LGPOA’s participation.
 - The event would be a fundraiser for the WIG Society while also uplifting the community and local businesses.
 - Tammy provided a list of ideas such as;
 - Turkey bowl
 - Ice golf contest
 - Shanty decoration contest
 - Snowmobile parade
 - Bonfire
 - Horseshoes
 - Beer tent
 - Snowmobile race
 - Snow shovel decorating w/silent auction
 - They hope to get all non-profit organizations in the community to participate.
 - There was some discussion about a possible date. One option was Super Bowl Saturday. Another option was the same day as the LGPOA Poker

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Run. Ultimately, a decision on a date was not selected but the consensus was that having it on the same day as the Poker Run would not be a good choice.

- The LGPOA supports the WIG Society's plans. Rolf Hudson volunteered to be the LGPOA's Winter Carnival Chairman. Kim Hamilton volunteered to be on the Winter Carnival committee.
- Anyone interested in volunteering to help with planning the event should call
 - Tammy Howell @ 989-588-6431
 - Sue Johnson @ 989-539-3824
- Kim Hamilton and a WIG Society representative will attend the Township meeting on Monday, October 13th to discuss the Winter Carnival idea with them.
- M. Hunt to schedule the 2009 Board meetings and reserve the Township Hall.
- **Motion by R. Carey, second by R. Hudson to donate up to \$600 to the Children of Lincoln Township spanning the time from October '08 – October '09. The LGPOA assumes \$200 for Halloween, \$200 for Christmas and \$200 for Easter. Motion carried unanimously.**
- **Motion by R. Hudson, second by R. Carey to donate up to \$600 to the Lincoln Township Seniors spanning the time from October '08 – October '09. Motion carried unanimously.**
- **Motion by R. Carey, second by M. Hunt to cancel the scheduled November '08 LGPOA Board Meeting. Motion carried unanimously.**
- Meeting Adjourned at 11:20 a.m.