

Lake George Property Owners Association
Board of Directors Meeting Minutes
Sunday, April 15, 2007

- Meeting called to order by President, Kim Smith at 10:00 a.m.
- Roll Call
 - Present – Ardner, Carey, Hamilton, Hunt, Lewis, Osborn, Smith, Street, Swanson, Tobin
 - Excused/Absent – Garner, Wentworth
 - Unexcused/Absent – None
 - Excused for May Meeting – Lewis, Street
- Meeting minutes for October 2006 were accepted.
- Treasury Report
 - \$2,833.98 Checking
 - \$25,072.63 Money market
 - \$27,906.61 Total current treasury
- Correspondence
 - An interested person inquired about having the legal size limit for pike changed on Lake George. The individual feels the lake has too many small pike. The DNR evaluated survey data from 1980 and 1993 and felt that Lake George's pike population is on par with other lakes in Michigan.
 - 50 Spotlight magazines are available for the Memorial Day meeting.
 - Postcard from Marie Garner saying she was enjoying Florida.
 - Carol requested the LGPOA to fund two wood duck houses for Shingle Lake Park
 - Ringley has information on high speed Internet for the General Membership meeting.
- Committee Reports
 - Boat Parade
 - Planned date is Saturday, July 7th.
 - Approximately twenty pontoons participated last year.
 - Discussion whether Shingle Lake could have a separate Boat Parade. Mike Tobin felt that Shingle Lake participation would not be large and the effort to implement a boat parade on Shingle Lake would be a significant effort.
 - A pontoon trailer is available for Shingle Lake members that need assistance transferring their pontoon to Lake George for the parade.
 - Poker Run
 - Estimated profit from the February 2007 Poker Run is \$1,150.
 - 117 participants
 - Did not charge sponsors \$50 this time.
 - Discussion held regarding the possibility of changing the date next year. The general consensus was that changing the date may be difficult so as to not overlap with other neighboring community events.
 - Softball Tournament
 - Planned date is June 16-17th
 - Motion by Carey to have the Wig Society provide food for the Softball Tournament, motion carried with none opposed.

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- Volunteers needed to prepare the field, which should be posted on the website and next newsletter.
- Approximately 200 used softballs are available for donation to a worthy organization.
- Boater Safety
 - Date planned for June 23rd.
- Merchandise
 - Attempting to exhaust current clothing prior to ordering apparel with the new logo.
- Lake Quality
 - Weed treatment notice should be coming soon to residents.
 - Bathymetric Survey can scan lake depth and provide a topographic map of the lakes. Cost runs from \$2000-\$4,000 per lake to survey. However, general consensus among the Board is that this does not have value to the membership.
- MLSA & NALME – Conference coming up.
- Directory
 - March 31st deadline to return information to Kim Hamilton.
 - Some sponsors have asked for ads on the inside cover, inside back cover, and/or back cover.
 - Discussion ensued on altering advertisement placement to allow something other than an alphabetical listing in the interior pages.
 - Motion by Swanson to table discussion on altering ad placement, motion carried with none opposed.
 - Hamilton will tell Board members when he wants to have the print date for the directory.
- Membership
 - 251 members
 - 58 backlot members and 193 riparians.
 - Cross-referencing mail tabs for PLM for treatment notices yielded addition of 25 people that were not formerly on the mailing list.
- Newsletter
 - Non-member mail out had 4 people make contact to advise they are no longer members.
 - Articles needed on the Poker Run.
 - Need to have timely articles to post after major events.
- Website
 - LGPOA website will contain a link to the Township website where changes to the Township Ordinances are located.
 - Need to have timely articles to post after major events.
- Other
 - Motion by Tobin to pay the “Birdman” Joe Rogers for a presentation on July 21st @ 1:00, motion carried with none opposed.
- Meeting Adjourned at 11:27 a.m.