

Lake George Property Owners Association
Board of Directors Meeting Minutes
Sunday, April 5, 2009

- Meeting called to order by President, Dave Lewis at 10:00 a.m.
- Roll Call
 - Present – Carey, Hamilton, Hudson, Hunt, Lewis, Smith, Swanson, Tobin
 - Excused/Absent – Ardner, Garner, Street, Wentworth
 - Unexcused/Absent – None
- Treasury Report
 - Marcia Wentworth's written report shows a treasury of \$32,340.13
 - Treasury report accepted as read.
- Correspondence – None to report.
- Committee Reports
 - Auditing (Chairman M. Garner/P. Swanson) – Audit is in August.
 - Boat Parade (Co-chairman M. Tobin, Co-chairman M. Garner) – Nothing new to report.
 - Boater Safety (Chairman M. Hunt)
 - The Boater Safety course is planned for Saturday, June 6th.
 - The date is booked with Sgt. Larson and the Lincoln Township Hall has been reserved.
 - Requested that the social security number be removed from the registration form.
 - Directory (Chairman K. Hamilton)
 - Kim will gather the deadline dates for putting together the directory.
 - The directory will need to be available by the September general membership meeting.
 - Kim Smith suggested that we get updated contact information from the sponsors.
 - Education (Chairman C. Ardner) – Nothing new to report.
 - Financial Planning (Chairman M. Hunt)
 - Reviewed the draft of the 2008 budget performance and 2009 budget. The summary report has some errors in it that need to get updated.
 - Discussed the need for directory expenses this year and potential expenses for another winter carnival. Rolf Hudson will invite Tammy from the Wig Society to the next LGPOA board meeting to discuss how the LGPOA may support next year's event.
 - There was some discussion about the timing of the LGPOA's fiscal year running from the beginning of the last quarter to the end of the third quarter and how this affects budget planning. The general membership votes are taken in September while votes taken at May's meeting are non-binding. Based on this, the budget draft should be reviewed with the general membership in September for the following year's budget. An informational budget performance review for the prior year should be held at May's general membership meeting.
 - Ice Hockey Tournament (Chairman Vince Doyle)
 - Lake Quality (Chairman R. Carey)
 - Roger hasn't heard from Dave Jude regarding the fish survey.

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- There is an MLSA conference on April 24th & 25th if board members are interested.
- The permits to treat the lakes have been issued
- House Bill HB4199 is moving through the House and would allow the DNR to ticket boaters if their boat has weeds on it when landing.
- Membership (Chairman R. Carey)
 - Current membership stands at 246 members.
- Merchandise (Chairman S. Street) – Nothing new to report.
- Newsletter (Chairman R. Carey)
 - Articles are needed by April 17th.
- Poker Run (Chairman K. Smith)
 - 104 people participated in this year's Poker Run.
 - The net funds raised were \$848
 - Next year's event will be on the 2nd Saturday of February.
- Softball Tournament (Chairman M. Tobin)
 - Need a minimum of eight teams to hold the tournament and can't have more than sixteen teams.
 - Plan to hold the event on June 20th & 21st.
 - Mike Tobin will distribute fliers to solicit teams to participate.
- Township Liaison (Chairman K. Hamilton) – Nothing new to report.
- Website (Chairman R. Carey) – Nothing new to report
- Old Business
 - Winter Carnival
 - Rolf Hudson reported that the event was quite successful for its first year.
 - The WIG Society would likely welcome LGPOA's support in staffing the event.
 - Rolf Hudson will provide a report to Roger Carey to include in the upcoming newsletter.
- New Business
 - Rolf Hudson has a new email address; rmhudson1@charter.net
 - Discussed who is up for re-election and a tentatively, some board members will step down leaving openings during September elections.
 - Kim Smith announced his immediate resignation.
 - Roger Carey is organizing boat shrink wrap recycling again this year.
- Meeting Adjourned at 11:55 a.m.