

Lake George Property Owners Association
Corporate Membership Meeting Minutes
Sunday, May 24, 2009

- Meeting called to order by President, Dave Lewis at 10:00 a.m.
- Pledge of Allegiance
- Acknowledgment of veterans and veteran's family members.
- Board member introductions
 - Kim Smith has stepped down from the LGPOA Board.
 - Al Schultz has been nominated as his replacement by the LGPOA President per Article III section 4 of the LGPOA Bylaws.
- Roll Call
 - Present – Ardner, Carey, Garner, Hamilton, Hudson, Hunt, Lewis, Schultz, Street, Swanson, Tobin, Wentworth
 - Excused/Absent – None
 - Unexcused/Absent – None
- Minutes of the August 31, 2008 Corporate Meeting were reviewed and accepted.
- Treasurer's Report
 - Current total balance of \$32,708.17
 - \$7,337.29 in checking
 - \$5,370.88 in money market fund
 - \$20,000 in certificate of deposit
 - Treasury report was accepted.
- Committee Reports
 - Audit (Chairman M. Garner)
 - The audit will be conducted in August by Pat Swanson, Marie Garner and one other person.
 - Boat Parade (Co-chairman M. Tobin, Co-chairman M. Garner)
 - The boat parade is on July 4th, 2009 @ 8:00 p.m. on Lake George.
 - Registration begins at 7:30 p.m. at the public boat landing.
 - This year's theme is patriotic.
 - Anyone interested in being a judge should contact Mike Tobin or Marie Garner.
 - Boater Safety (Chairman M. Hunt)
 - The next boater safety certification class is planned for Saturday, June 6, 2009.
 - Registration begins at 8:00 a.m.
 - The class runs from 8:30 a.m. to approximately 3:30 p.m.
 - The class will be held at the Lincoln Township Hall.
 - All adults and youth 12-16 years old are encouraged to attend.
 - The class is free and lunch is provided.
 - Directory (Chairman K. Hamilton)
 - Anyone wanting to update or correct their contact information for the directory should get in touch Kim Hamilton.
 - Education (Chairman C. Ardner) – No report.
 - Finance Committee (Chairman M. Hunt)
 - A budget summary chart was passed out.

Lake George Property Owners Association
Corporate Membership Meeting Minutes
Sunday, May 24, 2009

- Announced that the spring meeting would be the time to review the past year's budget performance and the fall meeting would be the time to review the next year's budget plan.
- Total expenses were \$4,965
- Total income was \$8,750
- Compared to the planned budget, the LGPOA was -\$975.
- Lake Quality (Chairman R. Carey)
 - The fish survey will be conducted in late May or in the first week of June this year.
- Membership (Chairman R. Carey)
 - LGPOA membership stands at 253 members.
- Merchandise (Chairman S. Street)
 - Kid's sized sweatshirts are now available.
 - Some of the old logo merchandise is still available.
- Newsletter (Chairman R. Carey) – No report.
- Poker Run (Chairman K. Smith)
 - 104 participants at last year's poker run.
 - \$843 net profit.
- Softball Tournament (Chairman M. Tobin)
 - The softball tournament is on June 20th & 21st, 2009 at Hamlin Field.
 - Four teams are booked but need a minimum of ten teams.
 - Two ball boys are needed and will get paid ~\$50 per day. They should be at least twelve years old.
 - The LGPOA is looking for a charitable organization to handle the food sales. Anyone interested should contact Mike Tobin.
 - The entry fee is \$150.
- Township Liaison (Chairman K. Hamilton) – Deferred to guest speaker Dennis Zimmerman.
- Website (Chairman R. Carey)
 - The LGPOA website is <http://www.lgpoa.net/>
 - The PLM report will be posted on the website.
 - Can check restrictions from chemical treatments to the lakes via the internet.
- Guest Speaker, Ron Chapman from the Lincoln Township Citizens Action Group
 - The LTCAG meets on the third Thursday of the month @ 7:00 p.m. at the Township Hall.
 - The Lincoln Township Citizen's Action Group had a roadside cleanup in May and picked up enough trash to fill 50-60 trash bags.
 - They have arranged to install a sign over the Lincoln Township Cemetery with funds coming from Lincoln Township (~\$1,500) and the labor to create the sign supplied free by the Mid Michigan College welding class. LTCAG volunteers will supply the labor to install the sign.
 - Neighborhood Watch signs will be posted.

Lake George Property Owners Association
Corporate Membership Meeting Minutes
Sunday, May 24, 2009

- Guest Speaker, Dennis Zimmerman, Lincoln Township Supervisor
 - Legal lake water levels
 - Lake George is ~1.2” high
 - Shingle Lake is ~2.0” high
 - Funds have been appropriated for the park grant
 - An ordinance is being developed by Clare County to organize street names and addresses in order to facilitate quick response by emergency personnel. This is has been an issue with common street names throughout the county and complicated by emergency calls coming from cell phones that can not be tracked to the house location via the enhanced 911 service.
 - Sherriff Department meeting notes.
 - The Neighborhood Watch program is being established in the community.
 - Bertha Lake has had a few breaking and entering incidents
 - There were a few breaking and entering incidents on Lake George this winter but fewer than previous years.
 - Boat shrink wrap recycling is available at the compost site.
 - Cemetery Improvements
 - Grave sites are being located and documented.
 - Killborn Cemetery has been donated to Lincoln Township.
 - There hasn't been much road brining so far this year because the brining company is behind schedule. They should catch up next week.
 - The current generator for Township Hall doesn't have sufficient power to run everything and a new generator has been installed.
 - The senior lunch site was a combination between Clare and Gladwin and will now be separated. However, both counties will still have the senior lunch program.
 - The former family restaurant location has been sold to local homeowners and the Swiss Inn.
 - The Zoning Board of Appeals will be amended from having three members to having five members.
 - The method of obtaining burn permits is changing. Citizens can go to the DNR website and can check if burning is allowed in their area.
 - During the May Township meeting, the board voted that no raises be allowed for board members.
 - Some of the park improvements are a new pavilion, boat launch ramp improvements and a fishing dock/pier.
 - The downtown enhancement grant has four months of preparation before the final plan is available.
- Old Business
 - Winter Carnival sponsored by the Wig Society
 - The event was held on February 14, 2009.
 - The Wig Society fundraised ~\$1,000 at the event.

Lake George Property Owners Association
Corporate Membership Meeting Minutes
Sunday, May 24, 2009

- There were lots of activities such as a chili cook-off, ice skating, and fish tournament.
 - There are plans to hold it again next year.
 - Flares for July 4th
 - Flares are budgeted this year.
 - Light the flares when the fire station whistle blows.
- New Business
 - The third weekend of the month is designated for recycling other than compost.
 - A member suggested that the LGPOA consider sending the newsletter via email to save on postage costs.
 - Snowsnake now has an off-road recreation area.
- 50/50 Raffle Drawing – Bob Mulrooney donated his raffle winnings of \$82 to the LGPOA. Thanks Bob!
- Meeting Adjourned at 11:25 p.m.