

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

Board Meeting

May 3, 2009

Minutes

Unapproved

1. Call to Order
 - a. The meeting was called to order at 10am. Present were M. Tobin, M. Wentworth, D. Lewis, M. Garner, C. Ardner, R. Hudson, P. Swanson, K. Hamilton and R. Carey. Excused were S. Street and M. Hunt.
 2. Secretary's Report - Approved
 3. Treasurers Report - Approved
 4. Correspondence - no correspondence
 5. Committee's
 - a. Auditing – no report
 - b. Boat Parade
 - i. The boat parade will be held July 4th at 8:00pm
 - c. Boater Safety
 - i. The Boater Safety class will be held on June 6th.
 - ii. It was also reported Sgt. Bill Larson is tentatively retiring this year.
 - d. Directory
 - i. Kim reported he is going to wait until after Mem. Day to try and get info from Businesses. Craig A. will send the Poker Run Sponsors list to Kim to consider. Kim is looking into selling some businesses premium pages, like the front and back cover.
 - e. Education
 - i. R. Carey reported the editor of Spotlight Magazine had delivered 100 magazines to him while he was at a meeting in Lansing. R. Carey suggested the LGPOA donate \$100 to Spotlight Magazine.
- Motion by M. Tobin, second by M. Garner the LGPOA donate \$100 to Spotlight Magazine. Motion carried unanimously**
- f. Financial Planning – no report

- g. Lake Quality
 - i. It was reported PLM had put sonar in Shingle Lake. R. Carey will check into irrigation restriction.
 - h. Membership
 - i. It was reported LGPOA has around 270 members.
 - i. Merchandise
 - i. There was a question as to why we don't carry children's sweatshirts. C. Ardner will look into this issue.
 - j. Newsletter
 - i. R. Carey thanked M. Garner for her help labeling, stamping and posting our last newsletter.
 - k. Poker Run
 - i. It was reported we need someone to chair the Poker Run
 - l. Softball Tournament
 - i. The tournament is scheduled for June 20 and 21 with no rain date. Mike has a couple of sponsors looking for teams. Mike is also looking into someone interested in doing the food this year.
 - m. Township Liaison
 - i. Kim reported the lot where the Family Restaurant stood has been sold.
 - n. Website – no report
6. Old Business – no report
 7. New Business – no report
 8. Adjournment

Motion at 11:05am by K. Hamilton, second by P. Swanson to adjourn the meeting. Motion carried unanimously