

Lake George Property Owners Association
Board of Directors Meeting Minutes
Sunday, May 4, 2008

- Meeting called to order by 1st Vice President, Kim Hamilton at 10:15 a.m.
- Roll Call
 - Present – Ardner, Carey, Garner, Hamilton, Hudson, Hunt, Swanson, Tobin, Wentworth
 - Excused/Absent – Lewis, Street
 - Unexcused/Absent – Smith
 - Excused for June '08 Meeting – None
- Meeting minutes for April 2008 were accepted.
- Treasury Report
 - Marcia Wentworth reported a total treasury of \$28,041.96
 - Treasury report accepted as read.
- Correspondence
 - Received the MLSA newsletter.
 - Received an Edward Jones prospectus.
- Committee Reports
 - Auditing (Chairman M. Garner) – Nothing new to report.
 - Boat Parade (Co-chairman M. Tobin, Co-chairman M. Garner)
 - M. Tobin reported that the boat parade is planned for July 5th, beginning at 8:00 p.m.
 - Boater Safety (Chairman M. Hunt)
 - M. Hunt stated that the Boater Safety course is planned for Saturday, June 21st.
 - M. Hunt will reserve the Township Hall.
 - Directory (Chairman K. Hamilton) – Nothing new to report.
 - Education (Chairman C. Ardner) – Nothing new to report.
 - Financial Planning (Chairman M. Hunt)
 - After discussion, the board decided to list potential projects that the LGPOA could fund this year and allow the general membership to rank the list from most important to least important. This information will be used to decide which projects the membership most favors.
 - M. Hunt to create a two page handout for the general membership meeting showing 2007 income, 2007 expenses and 2008 budget.
 - C Ardner, R. Hudson and K. Hamilton will inventory the merchandise on-hand so that we can reflect the inventory as part of the 2007 expenses.
 - Lake Quality (Chairman R. Carey)
 - R. Carey reported that residents can drop off their boat shrink wrap at the compost site for recycling.
 - R. Carey had information that 90 lb. buoy anchors cost \$30 each.
 - Membership (Chairman R. Carey) – Nothing new to report.
 - Merchandise (Chairman S. Street)
 - C. Ardner has the merchandise at his house and needs assistance getting it to the general membership meeting.

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- K. Hamilton will assist C. Ardner to transfer the merchandise to the township hall.
- P. Swanson offered to work the merchandise table during the membership meeting if assistance is needed.
- Newsletter (Chairman R. Carey)
 - R. Carey asked when preventative maintenance service is needed for the copier.
- Poker Run (Chairman K. Smith) – Nothing new to report.
- Softball Tournament (Chairman M. Tobin)
 - M. Tobin mentioned that he is still looking for two ball boys for the tournament. The boys will be paid \$50/day and will work from approximately 8:00 a.m. – 7:30 p.m. on Saturday and from 8:00 a.m. to 5:00 p.m. on Sunday.
 - M. Tobin requested that someone take over running the softball tournament. He would be willing to help with planning but wants someone to take over the responsibilities the day of the event.
- Township Liaison (Chairman K. Hamilton) – Nothing new to report.
- Website (Chairman R. Carey)
 - R. Carey mentioned that the new website domain is up and running. The new LGPOA website address is <http://www.lgpoa.net/>.
 - The costs for the website are \$35/yr which was a savings compared to budget.
- Old Business
 - R. Carey reported that the reason why Shingle Lake was not approved for sonar this year is that the DEQ gave approval too late last year to allow PLM the time necessary to prepare the lake and gather data.
 - K. Hamilton stated that Lincoln Township will cover the updated quote for muskrat trapping on the lakes.
- New Business
 - M. Hunt to contact K. Smith regarding name cards for the general membership meeting.
 - JR and Paul the Postmaster will be speaking at the general membership meeting.
 - M. Hunt to contact D. Lewis to coordinate the agenda for the general membership meeting. R. Carey needs a copy of the agenda one week prior to the meeting.
- Meeting Adjourned at 11:45 a.m.