

Lake George Property Owners Association
Board of Directors Meeting Minutes
Sunday, May 6, 2007

- Meeting called to order by President, Kim Smith at 10:00 a.m.
- Roll Call
 - Present – Ardner, Carey, Garner, Hamilton, Hunt, Lewis, Osborn, Smith, Swanson
 - Excused/Absent – Street, Tobin, Wentworth
 - Unexcused/Absent – None
 - Excused for June Meeting – None
- Meeting minutes for April 2007 were accepted.
- Treasury Report – Postponed to next meeting pending Marcia’s return from Florida.
- Correspondence
 - Members should have received a postcard with lake treatment notification.
- Committee Reports
 - Boat Parade – No news to report.
 - Poker Run
 - Investigated whether sponsors would be willing to move the date of the Poker Run.
 - All sponsors (other than Club 61 which has yet to be consulted) are willing to move the date.
 - Most likely the date would move to one week earlier or one week later.
 - Board members are encouraged to report any potential conflicts with other community events to the Poker Run Committee.
 - Softball Tournament
 - No news to report.
 - Boater Safety
 - No news to report.
 - Merchandise
 - No news to report.
 - Lake Quality
 - Kim Smith to make copies of the vegetation reports for the General Meeting and the Lake Quality Committee.
 - Received a MWA notice regarding House Bill’s 4463 & 4464 suggesting that these bills should not be passed by the Michigan legislature.
 - Discussed the need for the Board to become better acquainted with these House Bills with the possibility of making a recommendation to the LGPOA membership if deemed appropriate.
 - MLSA & NALME – No news to report.
 - Directory
 - Received commitments of \$925 for advertising in this year’s directory.
 - Discussed whether we cross-referenced the Poker Run sponsors to the directory sponsors to see if there were other potential advertisers. This was not done this time but was suggested for the next directory.
 - Membership
 - 256 members

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- Newsletter
 - A draft is underway for the fall newsletter.
 - Forward articles to Roger Carey for incorporation into the newsletter.
- Website
 - Mike Hunt to arrange to have the LGPOA meeting minutes posted on the website.
- Old Business – None
- New Business
 - Any Directors needing a new placard for the General Meeting should email Kim Smith with a request to make one.
- Meeting Adjourned at 10:25 a.m.