

Lake George Property Owners Association
Board of Directors Meeting Minutes
Sunday, June 10, 2007

- Meeting called to order by President, Kim Smith at 10:00 a.m.
- Roll Call
 - Present – Carey, Garner, Hamilton, Hunt, Smith, Tobin, Wentworth
 - Excused/Absent – Lewis, Street, Swanson
 - Unexcused/Absent – Ardner
 - Excused for July Meeting – None
- Meeting minutes for May 2007 were accepted.
- Treasury Report – Total treasury \$31,791.03
- Correspondence
 - Request to add the contents of the thank you letter from the seniors into the newsletter.
- Committee Reports
 - Boat Parade
 - 10 judges are needed.
 - Board members are asked to inquire with citizens for interest in being a judge.
 - Note that LGPOA Board members are not eligible for judging.
 - Poker Run
 - No news to report.
 - Softball Tournament
 - 13 teams are participating.
 - Remaining preparations are to clean the fields and paint the lines.
 - Lincoln Township would like LGPOA to pay for the Porta-johns. There was some discussion on this topic. The Board agreed that LGPOA would pay for the Porta-johns.
 - Boater Safety
 - Due to a scheduling conflict at the Sheriff's office, the date has been changed from June 23rd to June 16th.
 - Ken Osborn will be present at the hall on the 23rd to notify interested persons that the Boater Safety class has been canceled. If they wish, they can attend the session in Harrison that day.
 - Merchandise
 - No news to report.
 - Lake Quality
 - Kim Smith to make copies of the vegetation reports for Roger.
 - House Bill's 4463 & 4464 have not had any additional progress.
 - Treatment and notification papers will be available for future membership meetings.
 - Roger will have an article on VHS in the newsletter.
 - MLSA & NALME – No news to report.
 - Directory
 - Roger needs the page material to get the ads laid out.
 - Membership

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- 106 members paid through 07
- 153 members paid for 08 and beyond
- 256 members total
- Newsletter
 - Suggested print dates are July 28/29th or August 4/5th.
 - Forward articles to Roger Carey for incorporation into the newsletter.
 - Articles need to be submitted one week prior to print date.
- Website
 - Mike Hunt to arrange to have the LGPOA meeting minutes posted on the website.
 - Roger investigated a website independent of MLSA
 - Website fees are currently \$25/yr through MLSA.
 - An independent website would cost ~\$100/yr.
 - Discussion on the website subscriber's list. There are some subscribers that are not members or on the tax rolls. General feeling among members was to not take any action. Kim Smith suggested that these people may be interested in purchasing real estate in the area and this is their means of evaluating the community.
- Old Business – None
- New Business
 - Ken Osborn Jr. has resigned from the LGPOA Board
 - Guest Speakers
 - Discussed the possibility of paying for a guest speaker
 - Discussed potential speakers for the next membership meeting.
 - Handouts passed out regarding VHS, the fish virus found in Budd Lake.
- Meeting Adjourned at 11:15 a.m.