

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

Board Meeting

June 14, 2009

Minutes

Unapproved

1. Call to Order – meeting called to order at 10am
2. Roll Call
  - a. Present were D. Lewis, R. Hudson, M. Tobin, R. Carey, M. Wentworth, P. Swanson, M. Garner, C. Ardner and S. Street. Excused were M. Hunt, K. Hamilton and A. Schultz.
3. Minutes from May 3, 09 meeting
  - a. Minutes were accepted with one correction, the Boat Parade is on the 4<sup>th</sup> not the 3<sup>rd</sup>
4. Treasurers Report

**Motion by P. Swanson, second by M. Garner to accept the Treasurer's report as presented. Motion carried unanimously**
5. Correspondence - none
6. Committee Reports
  - a. Auditing - no report
  - b. Boat Parade
    - i. Marie will look into helium balloons for the judges.
  - c. Boater Safety
    - i. It was reported around 17 people went through the class this year.
  - d. Directory – no report
  - e. Education – no report
  - f. Financial Planning – no report
  - g. Lake Quality
    - i. R. Carey reported the fish survey had taken place the Thursday and Friday before the meeting. Dave Jude the person who did the survey plans on being at the Labor Day meeting.
    - ii. R. Carey reported the Lafferty had allowed them to use their pontoon for the fish survey on Shingle Lake.
    - iii. R. Carey stated he would like to attend a McNALMS Conference on Oct. 16. The conference will cover Lake Boards and Special Assessment Districts.

**Motion by M. Tobin, second by P. Swanson that we reimburse Bob and Sue Lafferty \$25 for gas and wear and tear on their pontoon. Motion carried Unanimously**

**Motion by M. Wentworth, second by M. Garner to reimburse R. Carey \$60 to attend the McNALMS Conference if the Township doesn't. Motion carried unanimously**

- h. Membership
  - i. R. Carey reported LGPOA has 262 paid members.
- i. Merchandise
  - i. S. Street reported she will again be setting up a booth for the street parade.
- j. Newsletter – no report
- k. Poker Run – no report
- l. Softball Tournament
  - i. M. Tobin reported 6 teams have signed up for the tournament. He would like to have 8 teams.
  - ii. M. Tobin reported the ball diamonds were prepped and ready to go.
- m. Township Liaison – no report
- n. Website – no report

7. Old Business

- a. M. Garner reported she made \$4.76 in donations at the Memorial Day Meeting.

8. New Business

- a. M. Tobin will be stepping down from the board at the Labor Day Meeting.
- b. D. Lewis will not be at the July Meeting.

9. Adjournment

**Motion at 11:15am by P. Swanson, second by M. Tobin to adjourn the meeting. Motion carried unanimously**