

Lake George Property Owners Association  
Board of Directors Meeting Minutes  
Sunday, June 8, 2008

- Meeting called to order by President, Dave Lewis at 10:00 a.m.
- Roll Call
  - Present – Carey, Garner, Hamilton, Hunt, Lewis, Smith, Street, Tobin, Wentworth
  - Excused/Absent – Ardner
  - Unexcused/Absent – Hudson, Swanson
  - Excused for July '08 Meeting – None
- Meeting minutes for May 2008 were accepted.
- Treasury Report
  - Marcia Wentworth reported a total treasury of \$30,976.78
  - Treasury report accepted as read.
- Correspondence
  - Member Dennis Zimmerman wrote a letter suggesting that the LGPOA create and distribute a riparian handbook. The letter was passed to the Education Committee for review and consideration.
  - Received notice from the Michigan Department of Treasury that paperwork is required stemming from the Poker Run.
  - Received a thank you letter from the Lake George Seniors for LGPOA's support of \$250 for the ice cream social.
- Committee Reports
  - Auditing (Chairman M. Garner) – Nothing new to report.
  - Boat Parade (Co-chairman M. Tobin, Co-chairman M. Garner) – Nothing new to report.
  - Boater Safety (Chairman M. Hunt)
    - The Boater Safety course is planned for Saturday, June 21<sup>st</sup>.
  - Directory (Chairman K. Hamilton) – Nothing new to report.
  - Education (Chairman C. Ardner) – Nothing new to report.
  - Financial Planning (Chairman M. Hunt)
    - Discussed the results of the general membership projects ballot. The highest priority item listed by the membership was a fish survey. The second highest priority was a bathymetric survey.
    - Based on this feedback, Roger Carey and Mike Hunt will investigate the costs for these two items and report back to the Board with their findings. If possible, the Board would like representatives from bidding companies to attend a Board meeting to promote the benefits of their services and answer questions.
    - Roger has a copy of a fish survey that was performed in the past and will distribute to the Board for reference.
  - Lake Quality (Chairman R. Carey)
    - Lake George has been treated with a Renovate, a new chemical for weed control. PLM has been out to take water samples for testing.
    - PLM has a website, <http://www.prolakemgmt.com/renovaterestrictions.htm> where you can see if restrictions have been lifted. Two other lakes treated with the same

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chemical used on Lake George have had their restrictions lifted after 15 days. According to the restrictions, you can irrigate existing lawns but not flowers.

- Kim Smith expressed his disappointment that Single Lake will not be receiving a Sonar treatment again this year. There was some debate on whether the root cause for the oversight was PLM or the DEQ. Kim would like an explanation on what caused Shingle Lake to miss treatment this year and will investigate.
- Membership (Chairman R. Carey)
  - Current membership stands at 259 members.
- Merchandise (Chairman S. Street) – Nothing new to report.
- Newsletter (Chairman R. Carey)
  - Roger is working on the fall newsletter. He will need articles submitted for the softball tournament, boater safety class and any other topics that Board members wish to include.
- Poker Run (Chairman K. Smith) – Nothing new to report.
- Softball Tournament (Chairman M. Tobin)
  - A preliminary roster for the softball tournament suggests only 4-6 teams plan to attend this year. Compared to last year's attendance of 16 teams, this is a significant drop in participation.
  - Per Mike Tobin, unless 10 teams register, the event will be cancelled.
  - Mike will make a decision on Tuesday, June 10<sup>th</sup> whether to cancel.
- Township Liaison (Chairman K. Hamilton) – Nothing new to report.
- Website (Chairman R. Carey) – Nothing new to report.
- Old Business - None
- New Business
  - Kim Smith inquired whether the Board should consider raising the amount of funds held in the Edward Jones Monetary Fund. The account will be available for renewal in the fall, at which time a decision will need to be made. In the meantime, Marcia Wentworth will look into the possibility of getting an interest bearing checking account.
  - Roger Carey mentioned that several Board members will be up for re-election this Fall and that affected members should consider whether they wish to be on the ballot.
  - Some Board members have had oddities occur when browsing the new website. Rodger will investigate.
  - Roger Carey passed out an old membership survey for Board consideration. Overall, the document polls members for feedback on various topics.
- Meeting Adjourned at 11:00 a.m.