

Lake George Property Owners Association
Board Meeting
July 11, 2010

Minutes unapproved

- A. Call to Order
 - a. The meeting was called to order at 8:34 am
- B. Roll Call
 - a. Present were Rolf Hudson, Marcia Wentworth, Fred Evenson, Pat Swanson, Roger Carey, Susan Street, Marie Garner and Kim Hamilton. Absent were Jan Penton, Carol Sladick, Alan Schultz and Kathy Broker.
- C. Minutes – no report
- D. Treasurer's Report
 - a. Marcia reported there was Expenses of \$2127.50, Income of \$2027.43 last month. We have a checking balance of \$7771.76 and with our savings we have a total of \$34134.86.

**Motion by Marie Garner, second by Kim Hamilton that we accept the treasurer's report as presented.
Motion carried unanimously**

- E. Correspondence
 - a. Rolf reported he had received a letter of resignation from Kathy Broker.

Motion by Kim Hamilton, second by Pat Swanson to accept Kathy's resignation from the LGPOA board. Motion carried unanimously

- F. Committee Reports
 - a. Auditing – no report
 - b. Boat Parade
 - i. Marie reported the 1st place boat at the parade was Peanuts, 2nd place was Bozo, 3rd place was Hee Haw Hunnies and 4th place was the Blue Smurfs. Marie discussed some of the actions of some of the participants at the boat launch after the boat parade. Marie suggested we do away with the boat parade due to this action and lack of participation. After some discussion it was decided the board would decide if we keep doing the boat parade and if we do of maybe changing the parade to the morning time.
 - ii. There was also some discussion of a letter received by the board pertaining to a person arriving at the launch late and not being entered in the boat parade. A letter will be sent to this member explaining the board's position.
 - c. Boat Safety
 - i. It was announced the Boater Safety class was to be held next Saturday July 17 at 9 am.

- d. Directory – no report
- e. Education – no report
- f. Financial Planning – no report
- g. Lake Quality
 - i. LPM will be on Lake George next week to finish spot treating the lake.
 - ii. Muskrat trapping will be brought up at the Labor Day Meeting.
- h. Membership - as of today LGPOA has 252 members.
- i. Merchandise
 - i. Susan reported sales were good at the July 4th Street Parade.
- j. Newsletter
 - i. All articles for the Fall Newsletter are needed by the last day of August.
 - ii. The following people are up for re-election this year Rolf Hudson, Marie Garner, Susan Street, Kim Hamilton, Jan Penton and Marcia Wentworth. Rolf and Marie agreed to run again the rest will let Roger know if they are running the week before the end of August.
- k. Poker Run – no report
- l. Softball Tournament
 - i. Rolf reported there were 10 teams in this years tournament.
- m. Township Liaison – no report
- n. Website – no report
- o. Winter Carnival – no report
- G. Old Business – no report
- H. New Business
 - a. There was some discussion on the 4th of July flares. It had been decided LGPOA would not sponsor them this year due to lack of interest.
 - b. A member had brought up the possibility of LGPOA window stickers for members houses. Susan will look into the prices for the stickers.
- I. Adjournment

Motion by Marcia Wentworth, second by Marie Garner at 9:40 am to adjourn the meeting. Motion carried unanimously

Respectfully submitted
Roger Carey