

Lake George Property Owners Association
Board of Directors Meeting Minutes
Sunday, July 12, 2009

- Meeting called to order by Vice President, Kim Hamilton at 10:02 a.m.
- Roll Call
 - Present – Ardner, Carey, Garner, Hamilton, Hunt, Street, Swanson, Wentworth
 - Excused/Absent – Hudson, Lewis, Tobin
 - Unexcused/Absent – Schultz
 - M. Garner excused for August 9th Board meeting.
- Meeting minutes for May & June 2008 were accepted.
- Treasury Report
 - Marcia Wentworth reported a total treasury of \$35,357.73
 - **Motion by Kim Hamilton, second by R. Carey to accept the treasury report as read. Motion carried unanimously.**
- Mike Tobin has resigned from the LGPOA Board
 - **Motion by K. Hamilton, second by R. Carey to nominate Jan Penton to continue for the remainder of Mike Tobin's term. Motion carried unanimously.**
 - M. Hunt to add Jan to LGPOA Board member distribution and get her information posted on the LGPOA website.
- Correspondence – None to report.
- Committee Reports
 - Auditing (Chairman M. Garner/P. Swanson) – No report
 - Boat Parade (Co-chairman M. Tobin, Co-chairman M. Garner)
 - There were nine participants for this year's boat parade.
 - Thanks to R. Carey for taking pictures and to K. Hamilton for collecting ballots.
 - Discussed concerns about the risk of people falling off the front of their pontoon during the parade. Next year's participants will be cautioned about this.
 - One pontoon had a tuber which caused a large spacing in the parade. Will request next year's participants not to have a tuber during the parade.
 - Swimmers cut across the boat parade which caused the parade to swing out far from shore.
 - Boater Safety (Chairman M. Hunt) – Nothing new to report.
 - Directory (Chairman K. Hamilton)
 - K. Hamilton has started contacting sponsors and advertisers.
 - Labor Day is the deadline for completion.
 - Education (Chairman C. Ardner) – Nothing new to report.
 - Financial Planning (Chairman M. Hunt)
 - M. Hunt suggested a finance committee meeting later in the week to develop a budget draft for the upcoming Labor Day meeting.
 - M. Hunt to contact finance committee members to determine the best date.
 - Ice Hockey Tournament (Chairman Vince Doyle) – Nothing new to report.
 - Lake Quality (Chairman R. Carey)

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- Dave Jude cannot attend the Labor Day meeting to report on the fish survey. He plans on sending a report that can be used for a handout. Maggie Carey will read the report at the meeting.
- Membership (Chairman R. Carey)
 - Current membership stands at 259 members out of 714 possible.
- Merchandise (Chairman S. Street)
 - A total of \$531 of merchandise sales and donations were received at the July 4th parade.
 - Jackets for the softball tournament have been ordered.
- Newsletter (Chairman R. Carey)
 - Articles are needed for the fall newsletter by August 3rd.
 - The fall newsletter is expected to be sent out on August 10th.
 - Need articles for the boat parade, boater safety and softball tournament.
- Poker Run (Chairman TBD) – Nothing new to report.
- Softball Tournament (Chairman M. Tobin)
 - Nine teams participated.
 - Kleen Gene's won the event
- Township Liaison (Chairman K. Hamilton) – Nothing new to report.
- Website (Chairman R. Carey)
 - Boat parade and July 4th street parade pictures are on the website.
- Old Business
 - Electronic Newsletter
 - A member at the Memorial Day meeting suggested using an electronic newsletter to save on postage. The newsletter is already available on the LGPOA website but some members might like a notification that it's available to read.
 - R. Carey will investigate the easiest way to arrange for member to get access to the newsletter without having to receive a hard copy. Some members will prefer to receive a hard copy in the mail and there needs to be some way of indicating a preference, electronic or hard copy.
- New Business
 - R. Carey mentioned that nominations for Booster Club members are due by the first of next month.
 - M. Hunt raised the issue whether another muskrat trapping was needed. The Board decided to get a consensus from the general membership at the Labor Day meeting.
 - Discussed the possibility of updating the LGPOA by-laws. R. Carey will distribute an electronic copy of the current by-laws to the Board members.
- Meeting Adjourned at 10:47 a.m.