

Lake George Property Owners Association  
Board of Directors Meeting Minutes  
Sunday, July 8, 2007

- Meeting called to order by President, Kim Smith at 10:00 a.m.
- Roll Call
  - Present – Ardner, Carey, Garner, Hamilton, Hunt, Lewis, Smith, Street, Swanson, Tobin, Wentworth
  - Excused/Absent – None
  - Unexcused/Absent – None
  - Excused for August Meeting – Mike Hunt
- Meeting minutes for June 2007 were accepted.
- Treasury Report – Total treasury \$31,821.64
- Correspondence
  - No news to report.
- Committee Reports
  - Boat Parade
    - Five pontoons entered the parade.
    - 1<sup>st</sup> place (\$100), Lapworth's pontoon with a Shrek theme.
    - 2<sup>nd</sup> place (\$75), Vasilko pontoon with a Garden Party theme.
    - 3<sup>rd</sup> place (\$50), Hopkin's pontoon with a Texas Hold'em Casino theme.
    - 4<sup>th</sup> place (\$25), Howard's pontoon with a Flags theme.
    - 5<sup>th</sup> place, Eldred's pontoon with a Smokey the Bear theme.
    - Discussed possible revisions to encourage more participation next year.
  - Poker Run
    - No news to report.
  - Softball Tournament
    - 13 teams participated in the tournament.
    - The winning team was the Buckhorn Bar.
    - There were many cars in town and many local businesses benefited.
  - Boater Safety
    - Had 19 participants earn their Boater Safety Certificates.
    - Sgt. Larson is expected to be the new instructor for the Boater Safety classes in the future.
  - Merchandise
    - Apparel with the new logo is available at the July 4<sup>th</sup> parade.
  - Lake Quality
    - Kim Smith to make copies of the vegetation reports for Roger.
    - There is a bass tourney on Lake George on July 23<sup>rd</sup>. The entry fee is \$35.
  - MLSA & NALME – No news to report.
  - Membership
    - 268 members total
    - New membership cards needed. The Cleaver can print them at a cost of approximately \$125 for 1000 cards.
  - Newsletter
    - Print date for the upcoming newsletter is July 28<sup>th</sup>.

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- Articles should be submitted to Roger by July 22<sup>nd</sup>.
- Articles are needed for;
  - Boat parade
  - Softball Tournament
  - Boater Safety
  - President's Letter
- Website
  - A counter needs to be added to the website.
- Old Business – None
- New Business
  - Discussed placing the Corporate meeting minutes on the website in a timely manner. If we waited until the minutes were accepted, the Memorial Day meeting minutes would not be available on the website until after Labor Day. The Board agreed that the Corporate meeting minutes can be posted to the website prior to being accepted provided that the minutes are noted as “unaccepted”.
  - Discussed where to locate the LGPOA's copier next year. It is currently kept at Kim Smith's house. There is room at the Township Community Hall per discussions between Roger Cary and Carol Majewski. Another alternative is to have the copier located at a LGPOA member's house. Board members should give the topic some thought prior to the next Board meeting and be prepared to finalize the storage location.
  - Debated offering to pay for the July 4<sup>th</sup> flares passed out to residents. The flares were supplied by Ringley's Hardware at no cost to residents. After discussion the Board voted to pay for the cost of the flares and none were opposed.
  - Discussed the printing costs for the directory. The Cleaver can print the directory for an estimated price of \$451. Alternatively, the directory could be printed using the LGPOA's copier. Kim Smith will provide business case data in support of using the LGPOA copier. Several Board members offered to assist in printing if needed. Due to time constraints, this decision will need to be “discussed” via email for a final decision.
  - Mike Hunt asked to be excused from the August Board meeting and requested a volunteer for taking the meeting minutes.
- Meeting Adjourned at 11:17 a.m.