

**Lake George Property Owners Association**  
**Board Meeting**  
**August 10, 2008**

Minutes  
(unapproved)

A. Call to order

- a) The meeting was called to order at 10:00 am

Roll Call

- b) Present were D. Lewis, K. Hamilton, R. Hudson, M. Wentworth, C. Ardner, M. Garner, K. Smith, S. Street, P. Swanson and R. Carey. Excused were M. Hunt and M. Tobin

B. Minutes from the July board meeting

- a) It was noted, P. Swanson was absent for the July 13 meeting.

**Motion by R. Hudson, second by M. Garner to accept the July 13 minutes as amended. Motion carried unanimously**

C. Treasurer's report

**Motion by K. Smith, second by R. Hudson to accept the Treasurer's report. Motion carried unanimously**

D. Correspondence: Roger

- a) R. Carey talked about the letter from Amal Schmitz and how he had answered that the LGPOA has no input on the Street Parade.

E. Committee Report

- Auditing – no report
- Boat Parade
  - a) M. Garner explained how she would like members to bring their ideas for a theme to the Labor Day Meeting.
- Boater Safety – no report
- Directory – no report
- Education – no report
- Financial Planning – no report
- Lake Quality
  - a) R. Carey handed out the 3<sup>rd</sup> estimate for a lake fish survey on our lakes. It was stated the best estimate came from D. Jude at \$4,000 for both lakes. It was felt that after accruing some added expenses the price could end up at around \$6,000 which still beat all other estimates by at least \$5,000.

**Motion by K. Smith, second by M. Wentworth that we accept Dave Jude's bid to do a fish survey for both our lakes as presented. Motion carried with one dissension**

- Membership
  - a) Membership is 265 as of today
- Merchandise – no report
- Newsletter
  - a) R. Carey questioned whether we should continue mailing our newsletters to other Lake Associations. It was decided we should continue plus mail one to White Birch.
- Poker Run
  - a) K. Smith announced the Poker Run for 2009 would be the 2<sup>nd</sup> week-end in Feb.

- b) There was some discussion on having a Fall Poker Run. R. Hudson will talk to M. Lightfoot about his feelings in regard to, and the feasibility of, a Fall Poker Run.
- Softball Tournament – no report
- Township Liaison
  - a) K. Hamilton suggested that maybe the Association could get a subscription of the Riparian Magazine for members of the Township Board and other Township Personnel. It was decided K. Hamilton would suggest to the Township that they purchase a subscription to the Riparian Magazine for the board and personnel.
  - b) There was some talk on illegal docks on road easements and private parks.
- Website
  - a) R. Carey passed around statistics from the web site showing the average visitors per week for the month of June was 111 per week. The average number of visitors per week to the web site for the month of July was 309 per week.

F. Old Business – no report

G. New Business

- a) It was announced that Lowell Howard would like 5 minutes on the agenda for the Labor Day Meeting and a small table to talk about and show some of the items he has collected from the past in regard to Lake George and the surrounding area.

H. Adjournment

**Motion at 10:50 am by P. Swanson, second by M. Garner that we adjourn the meeting. Motion carried unanimously**