

Lake George Property Owners Association
Board of Directors Meeting
Sunday, Aug. 12, 2007

Minutes
(unapproved)

1. The meeting was called to order at 10:07am by Kim Smith.
2. Roll Call - Present were R. Carey, M. Garner, D. Lewis, K. Smith, P. Swanson, M. Tobin, S. Street, C. Ardner, K. Hamilton and M. Wentworth. M. Hunt was excused.
3. Minutes of the July 8, 2007 Board Meeting were reviewed and accepted.

4. Treasurer's Report

Motion by M. Tobin, second by M. Garner to accept the Treasurer's Report as reviewed. Motion Carried Unanimously

5. Correspondence

- a. LGPOA received notification of a Bulk Head Permit.

6. Committee Reports

a. Membership

- i. R. Carey reported we have 268 Members paid up to date.

b. Newsletter

- i. R. Carey reported the Fall Newsletter and the Directory will be posted 8-13-2007.

c. Web Site

- i. R. Carey stated LGPOA has added a counter to its website and from 7/7/07 to 8/7/07 it had 1503 hits.
- ii. R. Carey also reported that he had put information on the website pertaining to the Public Hearing on 8/21/07 on the Lake, Boat and Dock Ordinance,

- d. R. Carey explained to the board that Shingle Lake will possibly be treated with Sonar next year and there wasn't as much money in the Special Assessment District as originally thought.

Motion by P. Swanson, second by M. Tobin to have K. Smith send a letter to the Township requesting 6 mos. of accounting for the Special Assessment District. Motion carried unanimously

e. Merchandise

- i. S. Street reported she had already sold over \$800 worth of the new merchandise she had purchased.

f. Poker Run

- i. D. Lewis reported the Poker Run was still on for next year at the same time. He will get a list of businesses that donated to last year's Poker Run to R. Carey for the Winter Newsletter.
 - ii. S. Street volunteered to be on the Poker Run Committee.
 - g. Softball Tournament
 - i. M. Tobin stated the tentative date for next year's Tournament is June 18 & 19.
 - h. Township Liaison
 - i. R. Carey stated there was a Public Hearing on Aug. 21 at 6:00pm for the Lake, Boat and Dock Ordinance.
- 7. Old Business
 - a. P. Swanson opened the discussion up to the copier and where it should be housed. M. Wentworth handed out a 6 year expense sheet for the copier.

Motion by R. Carey, second by P. Swanson that we move the copier to the basement of the Township Hall. Motion carried unanimously

- b. It was decided R. Carey would be the Chairperson of the Copier Committee.
- 8. New Business
 - a. Kim Smith stepped down from the Board effective immediately and thanked all on the board for their support and help.
 - b. Dave Lewis assumed the position of President of the LGPOA. Kim Hamilton will assume the position of 1st VP of LGPOA.
 - c. Discussion followed on the ballot and whose was on it. R. Carey will email, to all, the names on this year's ballot. (C. Ardner, R. Carey, P. Swanson, D. Lewis and M. Hunt.)

Motion by R. Carey, second by M. Tobin that Rolf Hudson be appointed to the open position on the Board. Motion carried unanimously

- d. M. Garner needs food for the Labor Day Meeting.
- 9. Adjournment

Motion at 11:20 am by P. Swanson, second by S. Street to adjourn meeting. Motion carried unanimously

Respectfully Submitted by R. Carey