

Lake George Property Owners Association
Board of Directors Meeting Minutes
Sunday, August 9, 2009

- Meeting called to order by President, Dave Lewis at 10:00 a.m.
- Roll Call
 - Present – Carey, Hamilton, Hudson, Hunt, Lewis, Penton, Street, Swanson, Wentworth
 - Excused/Absent – Ardner, Garner, Schultz
 - Unexcused/Absent – None
- Meeting minutes for July 2009 were accepted.
- Treasury Report
 - Marcia Wentworth reported a total treasury of \$34,983.03
 - Treasury report accepted as read.
- Correspondence
 - Roger Carey has several flyers from riparian attorney Clifford Bloom. These flyers will be available at the upcoming annual meeting.
 - The local Booster Club has board member positions open if anyone is interested.
 - Letter from Chemical Bank notifying that they need authorized signatures for the LGPOA account. Will wait until upcoming Board member elections to determine who should be authorized for signatures. Marcia Wentworth commented that the bylaws require two signatures on checks. This has caused some difficulties, especially in modern times with electronic checking capability. Having the requirement for two signatures precludes the possibility of electronic checking as well as complexity for issuing checks.
 - **Motion by R. Hudson, second by K. Hamilton to draft an amendment to the LGPOA bylaws allowing checks to be issued with one signature, to be voted upon at the annual membership meeting on September 6, 2009. Motion carried unanimously.**
 - Received a bill for \$385 for annual copier service.
 - Received a bill for \$1750 for the fish survey, which is approximately half the total bill.
 - Lowell Howard would like permission to set up a table at the annual meeting to display and gather historical information about the Lake George area.
- Committee Reports
 - Auditing (Chairman M. Garner/P. Swanson) – Nothing new to report.
 - Boat Parade (Co-chairman M. Tobin, Co-chairman M. Garner) – Nothing new to report.
 - Boater Safety (Chairman M. Hunt) – Nothing new to report.
 - Directory (Chairman K. Hamilton)
 - Recruitment of sponsors is going well.
 - Tentative plan is to publish the directory in mid September.
 - Education (Chairman C. Ardner) – Nothing new to report.
 - Financial Planning (Chairman M. Hunt)
 - Reviewed a draft of the 2010 budget.
 - M. Hunt will provide a handout of the 2010 budget plan for the annual meeting.

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- R. Carey will bring samples of the lake brochure to pass around at the annual meeting.
- Lake Quality (Chairman R. Carey)
 - MLSA is holding a symposium at the RAM enter in Roscommon on September 18, 2009 from 10 a.m. – 2 p.m. Speakers will be attorney Clifford Bloom and William Carey to discuss the Baum Family Trust case. This case pertains to subdivision plats with roads parallel to the lake edge and whether property is considered riparian in this circumstance. The attendance fee is \$18 which includes lunch.
 - There is a Michigan Inland Lakes Partnership open forum on September 24, 2009 from 1 p.m. to 4 p.m. at the East Lansing Public Library meeting room.
 - There have been reports of fisherman harassment on the lakes. R. Carey will have materials available at the annual meeting covering this topic.
- Membership (Chairman R. Carey)
 - Current membership stands at 182 members.
- Merchandise (Chairman S. Street)
 - Received a bill for the softball tournament jackets.
 - S. Street will investigate LGPOA stickers as a merchandise item.
 - S. Street will order lake coasters as a merchandise item.
- Newsletter (Chairman R. Carey) – Nothing new to report.
- Poker Run (Chairman TBD) – Nothing new to report.
- Softball Tournament (Chairman R. Hudson)
 - An informal survey shows that Father's Day works well for the event.
 - R. Hudson has several ideas on how to increase attendance at next year's event.
- Township Liaison (Chairman K. Hamilton)
 - There is a township enhancement grant meeting on Tuesday, August 11, 2009 at 8:30 a.m.
- Website (Chairman R. Carey) – Nothing new to report.
- Old Business
 - None
- New Business
 - J. Penton agreed to be chairman of the LGPOA Winter Carnival Committee. This is a new committee formed to support the WIG Society's efforts to organize an annual winter carnival.
 - After elections at the upcoming annual meeting, a Bylaw Committee will be established to evaluate any necessary amendments to the bylaws.
- Meeting Adjourned at 11:25 a.m.