

LGPOA BOARD MEETING

September 19, 2009

Meeting was called to order by Kim Hamilton at 12:10 and new members were welcomed to the Board.

New officers were elected for the 2009-2010 year. They are as follows:

President: Rolf Hudson

Secretary: Jan Penton

1st Vice President: Kim Hamilton

2nd Vice President: Fred Evenson

Treasurer: Marcia Wentworth

Committees:

- a. **Auditing-**
- b. **Boat Parade-Marie Garner –Susan Street-Michelle**
- c. **Boater Safety-Al Schultz**
- d. **Directory-Kim Hamilton**
- e. **Education-Roger Carey**
- f. **Financial Planning-Mike Hunt-Deb Bergy-Pat Swanson**
- g. **Lake Quality- Roger Carey-Dennis Zimmerman-Bob McFarland**
- h. **Membership- Roger Carey- Fred Evenson**
- i. **Merchandise- Sue Street- Carol Sladick-Michelle**
- j. **Newsletter-Roger Carey**
- k. **Poker Run- Al Schultz – Jan Penton**
- l. **Softball tournament- Rolf Hudson-Jim Haggert – Don Sladick**
- m. **Township Liaison- Kim Hamilton**

- n. Website- Roger Carey
- o. Wig Society – Jan Penton
- p. Winter Carnival- Rolf Hudson – Jan Penton

(Full list of committees and names to be sent to all board members)

Discussions:

Change signatures for checks to include- Marcia Wentworth – Rolf Hudson
–or- Fred Evenson.

Marie Garner asked for discussion concerning the request from the Township Supervisor – Dennis Zimmerman- to consider a \$500.00 donation to the Township to cover the cost for steps into the lake seawall at the end of Oak Tree St. The concerns included the liability for our LGPOA , will other property owners want steps put in at other access sites, and if we can spare the funds, also what if the cost of the project exceeds \$500. Rolf Hudson asked for a motion to approve or deny the donation. Carol Sladick made the motion that we do not donate the \$500. Motion supported. Motion to deny was passed by majority vote.

New Business:

Sue Street sold \$280 in merchandise today.

Roger Carey made a motion to adjourn.

Minutes submitted by: Jan Penton

