

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING MINUTES

October 10, 2013 (APPROVED ELECTRONICALLY 10/25/13)

- A. The meeting was called to order by President Rolf Hudson at 9:59am.
- B. Roll Call. Present: Bill Bringer, Deb Briggs, Dave DeLeeuw, Merle Harmon, Rolf Hudson, Sandy Myers, Jan Penton, Marcia Wentworth, Gail White. Excused: Cindy Engelhardt, Fred Evenson, Connie Tuck.
- C. Minutes from previous meetings. The minutes from the August 8, 2013 were reviewed. **Motion by Merle, seconded by Rolf to approve as read. Motion carried.** The minutes from September 1, 2013 were reviewed. **Motion by Jan, seconded by Sandy to approve. Motion carried.**
- D. Treasurer's Report. Marcia distributed and reviewed the treasurer's report. **Motion by Deb, seconded by Jan to approve the treasurer's report as submitted. Motion carried.**
- E. Correspondence. Deb reviewed a letter she received as Secretary of the LGPOA, from the ANR Gas Company regarding a permit they have applied for to replace pipe in a wetlands area. It was noted this letter went to several other organizations and we are assured that the proper review process is in place. No action needed on the part of LGPOA.
- F. Committee Reports.
 - a. Auditing. Nothing to report.
 - b. Boat Parade/Street Parade. Nothing to report.
 - c. Boater Safety. Nothing to report.
 - d. Directory. Bill is following up with advertisers. We have some new ones and some have opted out this year. So far we have brought in \$950. The project is on schedule with no problems.
 - e. Fund Raising. The committee will hold a brief meeting immediately following this meeting to further discuss the raffle plans.
 - f. Hospitality. Nothing to report.
 - g. Lake Quality. Nothing to report.
 - h. Membership. Our current membership is 194, down from a high of 213. After much discussion, we came to the conclusion that we may be in a normal cycle but do not have enough data at this time. **We agreed to take the following actions:**
 - 1. **Rolf will distribute pamphlets to the 2 grocery stores and 2 real estate offices. Rolf will also talk with the real estate offices asking them to notify us of new owners and/or will stop in occasionally to get new owner information**
 - 2. **A reminder will be in the January newsletter (coming out by January 10) saying that if you are not a paid member you won't be in the directory nor will you receive a directory**

3. A reminder will be in the April newsletter with a comment about the date on your mailing label.
4. About February 1 the Miss You/Want You Back pamphlet and renewal form will be mailed out.
5. Dave will resend the "expired" info and everyone will review this list and let Dave know of neighbors/friends they will contact about their membership.

During this discussion it was decided Marcia would buy 500 stamps for the upcoming newsletters and MY/WYB pamphlets.

- i. Merchandise. Sandy will order more colors and styles for the Memorial Day meeting. The coasters were a hit and Deb will get with Sue Street to try and determine where she got them. We decided we will take special orders at any time and board members agreed to volunteer to go pick them up.
 - j. Newsletter/Website. The committee is working on the next newsletter that will be out by January 10. It was noted that the email addresses of board members is missing from the website and Deb agreed to contact Sheryl Judd about this issue.
 - k. Township Liaison. At the last township meeting, Dale Majewski expressed concern about possible sales tax on services that would include fire/EMS training. Marcia mentioned that the township will be changing the monthly meeting time the first meeting in January 2014, to begin at 7:00pm instead of 7:30pm.
 - l. Community Liaisons. Gail mentioned the Boosters Fish Fry on October 18 at 4pm. There will be no breakfasts in January, February or March. Jan sent fliers out about organizing for the car show for the Expo. We discussed the possibility of a beer tent, but there is concern about how to fund this. There will be a dunk tank, a 5K race and other new additions next year.
- G. Old Business.
- Our printer/copier was sold to the Clare County Senior Services for \$700. We discussed the folding machine and the fact that we have no use for it. **Motion by Dave, seconded by Jan, to donate the folding machine, as is, to the Clare County Senior Services. Motion carried. There followed a discussion about how do we get our printing done now. Our large volume printing will be done by Staples, but it was noted that individual board members/committee chairs do a fair amount of printing with their personal equipment. The board agreed to reimburse board members for printer paper and/or print cartridge on a "reasonable" basis. Receipts must be furnished to Marcia.**
- H. New Business. Deb asked if we need to sign the amendment to our bylaws. The answer is yes and **Merle will keep the master and will bring the amendment to the next meeting for signatures and then will distribute.**
- I. Adjournment. **Motion by Jan, seconded by Sandy to adjourn the meeting at 11:45am. Motion carried.**

NEXT MEETING WILL BE APRIL 10, 2014

