

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING

October 10, 2014 (Approved April 10, 2015)

- A. Call to Order. The meeting was called to order by President Rolf Hudson at 10:01am.
- B. Roll Call. Present: Debbie Briggs, Dave DeLeeuw, Cindy Engelhardt, Merle Harmon, Rolf Hudson, Sandy Myers, Joe Rentz, Connie Tuck, Marcia Wentworth, Gail White. Excused: Troy Kibbey. Absent: Jan Penton.
- C. Minutes from previous meeting. The minutes from September 12 were reviewed. **Motion by Dave, second by Marcia to approve the minutes as presented. Motion carried.**
- D. Treasurer's Report. The Treasurer's Report was reviewed. **Motion by Gail, second by Sandy to approve the Treasurer's Report as presented. Motion carried.**
- E. Correspondence. Rolf received a notice from the DEQ regarding a new sea wall on Lake George. We will cover this further under New Business. Rolf received a survey from Mid-Michigan Industries regarding our newsletter and Rolf will respond.
- F. Committee Reports.
 - a. Auditing. Deb reported the next audit will occur August 2015.
 - b. Boat Parade. Nothing to report at this time.
 - c. Boater Safety. Nothing to report at this time.
 - d. Directory. Nothing to report at this time.
 - e. Fund Raising. Merle reported on the raffle results. He is sending the W2 to the IRS and will send out a summary to the board. Rolf will get on the agenda with the Township Board regarding our Community Improvement fund and our intent for Shingle Lake Pavilion. Merle will schedule a fund raising committee meeting in the near future. We discussed the possibility of having another auction at our Spring Meeting.
 - f. Hospitality. Nothing to report at this time.
 - g. Lake Quality. Joe is getting paperwork from this past summers' lake quality monitoring and will get with Dennis Zimmerman to submit. The new damn on Shingle Lake seems to be doing the job; the lake is at the legal limit. Joe will submit a picture of the damn for the next newsletter along with an article. Joe researched the Mi. Corp Conference and does not feel that it would be beneficial for us to attend.
 - h. Membership. Dave DeLeeuw reported we presently have 182 members, plus some new ones received today. The high last year was 208. We still have 45 members whose membership expired last May.
 - i. Merchandise. Nothing to report at this time.
 - j. Newsletter/Website. Rolf reported they are trying to get the next newsletter out late December.
 - k. Township Liaison. Nothing to report at this time.

- I. Community Liaison. The Boosters Club has breakfasts scheduled on November 1 and December 6, then none in January, February or March. There will be a meeting on October 11 regarding building renovations. Euchre will start Tuesday evening and is open to the public.

- G. Old Business.
 - a. No Wake Signs. Hoggers has submitted a bid for 2' x 4' alimalite signs, 6mm powdercoated aluminum with plastic edge capping, digitally printed vinyl with UV laminate. Price is \$140 each. They will meet the price of any other bid with like material. **After much discussion, a motion was made by Cindy, second by Gail to approve the Hoggers bid for 10 signs at \$140 each, and make the design simpler and easier to read than the current signs. Motion carried. Deb will communicate the decision to Hoggers.**
 - b. Newsletter name. Discussion took place regarding a catchy name for our newsletter. It was decided to keep it basically the same, "A Publication of the Lake George Property Association".

- H. New business.
 - a. DEQ notice regarding the Coons' request for a seawall that would regain 4 feet of lake for their property. We as a group have concerns about this and discussed this request in terms of our mission statement. We agreed that Rolf will write a letter on our behalf stating our concerns.

- I. Adjournment. **Motion by Dave, second by Marcia to adjourn the meeting at 11:15 am. Motion carried.**

NEXT MEETING WILL BE APRIL 9, 2015