

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING

October 14, 2016 Approved electronically October 28, 2016

- A. Call to Order. The meeting was called to order by President Rolf Hudson at 9:03 a.m.
- B. Roll Call. Present: Dave Deleeuw, Rolf Hudson, John Jordan, Mike Kovacic, Sandy Myers, Joe Rentz, Connie Tuck and Gail White. Excused: Debbie Briggs, Troy Kibbey, Jan Penton, and Nancy Shaw.
- C. Minutes from Previous Meeting. These were approved electronically on September 10, 2016.
- D. Treasurer's Report. John distributed and reviewed the Treasurer's report. **Motion by Dave and second by Sandy to approve the Treasurer's Report as submitted. Motion carried.**
- E. Correspondence. Rolf received an email from Flipcause which offers technical assistance and marketing support to assist small non-profits with fund raising efforts. Board felt this was aimed at larger organizations and the cost of such support was a concern. Rolf will reply to them that we are not interested at this time.
- F. Committee Reports
 1. Auditing. Audit is done annually in August.
 2. Boat Parade/Street Parade. No report.
 3. Boater Safety. No report.
 4. Directory. No report.
 5. Fund Raising. Rolf indicated we are still waiting for the \$3,000 from Friends of Clare Co. Parks to offset the amount spent on pavilion. There was discussion about an Auction for the May meeting. Rolf will send an email to fund raising committee members (Deb, Troy, Jan, Connie, Gail and Dave) to set a meeting date to discuss format and begin collecting auction items. **It was agreed that any funds raised would be stipulated for improvements to Shingle Lake Park.**
 6. Hospitality. No report.
 7. Lake Quality. Both lakes are in good condition. Loose boat on Shingle Lake was removed and impounded but there are still abandoned items (a grill and other debris) near boat launch on Shingle Lake. Township will be notified.
 8. Membership. Dave reported 174 current members with numbers projected to rise January-May once reminders are sent out.
 9. Merchandise. \$260 in merchandise was sold at September meeting. New board member, John, needs to have shirt ordered which Sandy will do. **Motion by Rolf and second by Dave that LGPOA will cover cost of shipping on this order.**
 10. Newsletter/Website. The winter newsletter will be sent out early December and will include information on May meeting auction. Rolf received an email from Sheryl

Judd regarding “hacking” and need to update website security at a cost of \$100 but no bill has been received to date.

11. Township Liaison. Rolf did not attend the recent meeting but will contact the Township regarding concerns over condition of Shingle Lake boat launch.

12. Community Liaison. Boosters Club continues to have Euchre every Tuesday night at 7 p.m. through November. Breakfasts are scheduled for November 5th and December 3rd. There will be no meals served January through March but will be resumed in April.

G. Old Business

Merle has contacted 3 insurance companies for quotes on policies but has not received replies yet. He expects to receive them soon. **There was much discussion about ways costs could be contained by increasing deductibles and lowering coverage but these were tabled until we receive specific quotes. It was also discussed that perhaps the Township should be providing the coverage for street and boat parade liability under their umbrella but LGPOA would still sponsor the activities. John, Rolf, and Merle will review proposals and make a recommendation to the Board.** Members will be asked to vote electronically before policy is due to renew in February.

H. New Business. The November meeting is optional but the Board agreed there was a need to meet. **Motion by Mike and second by John to have meeting Nov. 11th. (Mike will take minutes in the absence of both the secretary and deputy secretary.)**

I. Adjourn. **Motion by Dave and second by Joe to adjourn the meeting at 10:05 a.m. Motion carried.**

NEXT MEETING: NOVEMBER 11TH AT 9:00 A.M