

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING

October 9, 2015 (Approved November 13, 2015)

- A. Call to Order. The meeting was called to order at 9:05 am by President Rolf Hudson.
- B. Roll Call. Present: Debbie Briggs, Dave DeLeeuw, Cindy Engelhardt, Rolf Hudson, Connie Tuck, Gail White. Excused: Merle Harmon, Troy Kibbey, Sandy Myers, Joe Rentz, Marcia Wentworth, Jan Penton. As we did not have seven board members in attendance, we did not have a quorum to conduct official business.
- C. Minutes from Previous Meeting. **There was a motion by Cindy and a second by Dave, to approve the minutes from the September 6, 2015 board meeting, pending additional electronic approvals. An approval was later received electronically from Troy Kibbey. Motion carried.**
- D. Treasurer's Report. Marcia previously submitted the Treasurer's report for the period ending October 9, 2015. We have a balance of \$2,364.43 in our checking account with a total fund balance of \$35,963.86. Motion by Deb, second by Gail to approve the report as submitted, pending additional electronic approvals. There were no additional approvals received. **Motion did not carry.**
- E. Correspondence. There was no correspondence received in the last period.
- F. Committee Reports.
 - 1. Auditing. Nothing to report.
 - 2. Boat Parade/Street Parade. The position to lead these activities is still open.
 - 3. Boater Safety. No report.
 - 4. Directory. Rolf reported that Bill Bringer sent Troy the information on soliciting business support.
 - 5. Fund Raising. The next step is to meet with Carol Majewski. Rolf will set up a meeting.
 - 6. Hospitality. Nothing to report.
 - 7. Lake Quality. No report. Rolf mentioned he has seen a lot of muskrats and reminded everyone that traps are available.
 - 8. Membership. Dave reported we currently have 175 members and that this is comparable to most years.
 - 9. Merchandise. No report. Cindy mentioned that two special orders were returned because they had a heron and were supposed to have a loon.
 - 10. Newsletter/Website. The next newsletter will come out around the 1st of the year. We discussed the possibility of using Facebook in addition to or in place of our website. There were several questions and concerns so Cindy will have Becky Smith, the member interested in assisting with this, talk with Dave DeLeeuw about how this would work and to address our issues.

11. Township Liaison. Carol Majewski will be stepping down from the leadership position of COLT at the end of this year, and is looking for someone to take over this responsibility. There was discussion on the status of the Land Plan project to update the township ordinances. The Planning Commission and consultant are still going through the current ordinances section by section. There is much contention about building restrictions and zoning categories.
12. Community Liaisons. Gail mentioned the Booster's Club fish fry on October 16 at 4pm, monthly breakfasts in November and December and the Fall Party on October 10. Connie mentioned the Haunted House will be at Luke Hamlin field on October 16 and 17 and October 23 and 24 from 7-10pm on all evenings. There will be a \$5 donation.
- G. Old Business. There was discussion on whether or not to hold our November meeting. Since there was no quorum at this meeting and there are several items we should discuss before our next meeting in April, we agreed that Rolf will send out a motion looking for support of conducting our November meeting on November 13, 2015 at 9am. **Electronic motion by Rolf, second by Gail, to conduct the November meeting. Motion carried with 8 electronic votes in favor.**
- H. New Business. We had a rather lengthy philosophical discussion about our future and what our role should be. This discussion needs to be carried on with the entire board in attendance.
- I. Public Comment. None.
- J. Adjourn. The meeting was adjourned at 10:05 am.