

# LAKE GEORGE PROPERTY OWNERS ASSOCIATION BOARD MEETING

**November 11, 2016 Approved April 14, 2017**

- A. Call to order. The meeting was called to order by President Rolf Hudson at 9:08 a.m.
- B. Roll Call. Present: Debbie Briggs, Dave DeLeeuw, Rolf Hudson, Mike Kovacic, Joe Rentz, Connie Tuck. Excused: John Jordan, Troy Kibbey, Sandy Myers, Jan Penton, Gail White. Absent: Nancy Shaw. As there were only six members present, we do not have a quorum and therefore cannot conduct any official business.
- C. Minutes from previous meeting. The minutes from the October meeting were previously approved electronically.
- D. Treasurer's Report. The Treasurer's report was prepared by John and distributed by Rolf. We reviewed it and **motion was made by Dave and seconded by Joe, to approve the Treasurer's report as submitted. Rolf will send this motion out electronically for consideration. (Motion was approved electronically Nov. 12, 2016).**
- E. Correspondence. We received the Michigan Lakes and Streams Newsletter. There is an upcoming meeting on December 10 and Joe will look into whether or not he should attend.
- F. Committee Reports.
  - 1. Auditing. Nothing to report.
  - 2. Boat Parade/Street Parade. No report
  - 3. Boater Safety. Nothing to report.
  - 4. Directory. No report.
  - 5. Fund Raising. Rolf wrote two letters to Friends of Clare County Parks and we received our money for the Shingle Lake Pavillion.
  - 6. Hospitality. Nothing to report.
  - 7. Lake Quality. 17 muskrats have been taken out of Shingle Lake. Lake George will now be looked at.
  - 8. Membership. Currently at 178 and climbing.
  - 9. Merchandise. No report.
  - 10. Newsletter/Website. There was discussion about management of and renewing our website. **Motion by Deb and seconded by Joe to renew the website with our current manager. Rolf will send this motion out electronically for consideration. (Motion was approved electronically Nov. 12, 2016).**
  - 11. Township Liaison. Nothing to report.
  - 12. Community Liaison. Nothing to report.
- G. Old business. Insurance review. We reviewed and discussed the work and recommendations from Merle's efforts. **Motion by Rolf, seconded by Mike to accept the recommendations and**

**move forward with the changes. Rolf will send this motion out electronically for consideration. (Motion was approved electronically Nov. 12, 2016).**

H. New Business. Website renewal. Covered above.

I. Public Comment. None.

J. Adjourn. The meeting was adjourned at 9:45 a.m.

**NEXT MEETING APRIL 14, 2017 at 9:00 a.m.**