

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING

November 13, 2015 (Approved April 8, 2016)

- A. Call to Order. The meeting was called to order at 9:05am by President Rolf Hudson.
- B. Roll Call. Present: Debbie Briggs, Dave DeLeeuw, Cindy Engelhardt, Rolf Hudson, Troy Kibbey, Sandy Myers, Joe Rentz, Marcia Wentworth, Gail White. Excused: Merle Harmon, Jan Penton, Connie Tuck.
- C. Minutes from previous meeting. **Motion by Dave, second by Gail to approve the October minutes as submitted. Motion carried.**
- D. Treasurer's Report. Marcia distributed the Treasurer's report. **Motion by Dave, second by Sandy to approve the Treasurer's report as submitted. Motion carried.**
- E. Correspondence. There was no new correspondence to review.
- 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. Joe will get this on the schedule for the 4th Saturday in June.
 - 4. Directory. Troy commented that this activity is behind schedule but he will get letters out to the businesses asap.
 - 5. Fund Raising. Rolf and Deb met with Carol Majewski and Dennis Zimmerman of the Township Board to discuss how to move forward with the Shingle Lake park project. It was decided that at this time we will go forward with the pavilion only and Phase II would be changing/rest rooms depending on our receipt of grant money. Friends of Clare County Parks is requesting estimates. Rolf will continue to work on getting the estimates and information to them.
 - 6. Hospitality. Nothing to report.
 - 7. Lake Quality. Lots of complaints about the lake level being high on Shingle Lake, but the DEQ says it is at legal limit.
 - 8. Membership. Dave reported we currently have 175 members plus several new recently received.
 - 9. Merchandise. Nothing to report.
 - 10. Newsletter/website. Rolf is working on reproducing some articles from the Riparian magazine. Cindy will update our brochure. Becky, neighbor of Cindy's, still needs to talk with Dave about setting up Facebook for LGPOA.
 - 11. Township Liaison. There were 135 Trick or Treaters this year at Trunk or Treat. There was a recent arrest at the Swiss Inn for selling/possession of drugs. The Sherriff deputies are more stringent in enforcing the ATV laws and STOP signs. There was a break in at Silver Lake.
 - 12. Community Liaison. The Booster's Club is working on Thanksgiving baskets for 12 families. The last breakfast of the year is December 5, Euchre starts January 5.

- G. Old Business.
 - 1. COLT. Carol Majewski is no longer interested in coordinating the COLT activities after this year. These include Trunk or Treat, the kids Christmas Party, and the Easter Egg hunt. Sandy Cogswell will possibly take over this role.
- H. New Business.
 - 1. Are we relevant? There was discussion about what we could work on to maintain our relevancy in the community. Some items discussed: Rolf will talk with John Wilson regarding the feasibility and cost for adding extra marine hours. We will also send a letter to the Township regarding their budget process and splitting the Sherriff hours between roads and lakes. Maybe we could offer an incentive for septic check-out to improve lake water quality. This could be a benefit of membership. We need to push back more at general meetings to get people to sign up for committees. We need to plan a picnic at the new Shingle Lake Pavilion and have a dedication ceremony in the future.
- I. Public Comment. None.
- J. Adjourn. **Motion by Dave, second by Sandy to adjourn the meeting at 10:30 am. Motion carried.**

NEXT MEETING FRIDAY, APRIL 8, 2016