

Lake George Property Owners Association

Board Meeting Minutes

November 14, 2012 (Approved December 12, 2012)

- A. Meeting called to order by President Rolf Hudson at 10:05am.
- B. Roll Call. Present: Rolf Hudson, Fred Evenson, Marcia Wentworth, Deb Briggs, Dave DeLeeuw, Merle Harmon, Sandy Kotch-Meyers, Cindy Engelhardt. Excused: Bill Bringer.
- C. Minutes from previous meetings. The minutes from the October 10, 2012 board meeting were reviewed. Motion by Merle, second by Sandy to approve as written. Motion carried. The minutes from the Special Board Meeting held October 24, 2012 were reviewed. Motion by Dave, second by Sandy to approve as written. Motion carried.
- D. Treasurer's Report. Marcia reviewed the latest Treasurer's report with the group. Motion by Dave, second by Cindy to approve the report as submitted. Marcia asked to carry over the 2012 budget to the 2013 calendar year. It was noted that the softball tournament income and expense items should be omitted. Motion by Cindy, second by Deb to carryover the budget as discussed. Motion carried.
- E. Appointment of new Board Members. Rolf presented three candidates for three open one-year terms: Jan Penton, Warren White and Connie Tuck. Jan and Warren were in attendance at the meeting. Motion by Dave, second by Sandy to appoint all three to fill the one year openings. Motion carried. Welcome to the board Jan, Warren and Connie!
- F. Correspondence. Rolf received a communication from Bev Horaff regarding the dredging of the canal at the end of the lake. See notes below under Lake Quality.
- G. Committee Reports.
 - a. Auditing. Will be done in August prior to the annual meeting.
 - b. Boat Parade. Nothing to report.
 - c. Boater Safety. Fred will get the session scheduled for next June.
 - d. Directory. Nothing to report.
 - e. Fund Raising. The committee will meet after this meeting.
 - f. Hospitality. Nothing to report.
 - g. Lake Quality. Roger Carey is still in charge of Lake Quality for the Township, but declined being the liaison to this group on Lake Quality. Rolf discussed an issue brought to the last township board meeting regarding the possible dredging of the canal at the south end of Lake George. The people that live on that canal are willing to pay for it and will pursue getting the 51% of signatures needed to get a Special Assessment District for taxes. However, there is a major issue with where to dump the material dredged from the lake because of suspected contaminants. There was a request that the LGPOA support this issue. After much discussion, the board reached the following conclusion: Although we (the Board) support the concept of the property owners on the channel pursuing the Special Assessment District and the dredging pursuant to DEQ guidelines, we will not be supporting

the project financially. We will; however, avail ourselves to consult or advise to the degree of our knowledge and ability. Motion by Dave, second by Marcia to put our position in the form of a Resolution and send it to the Township Board to be read at the next meeting. Motion carried.

- h. Membership. Dave is working on sending out a letter to former members in January, to encourage them to rejoin the association.
 - i. Merchandise. We have lots of children's stuff and odds and ends of adult items. After some discussion on how to deplete this inventory, there was a motion by Cindy and second by Dave to donate the children's items to Colt for the Christmas party and to donate the adult items to the American Legion. Motion carried.
 - j. Newsletter/Website. The next newsletter will go out in January. Deb and Rolf will be responsible for the website. Anything to be changed/added needs to go through one of them. According to our webmaster, she will be doing more of the updating and it will only cost about \$50 more per year.
 - k. Township Liaison. Besides the dredging issue, the only other notable topic was concerning the deer disease, which is mostly south of us, although there have been some instances in Clare and Isabella counties.
- H. Old Business.
- a. New logo. The board reviewed and discussed five entries, and selected the first, second and third place awards that will be announced in the January newsletter. Motion by Merle, second by Fred, to approve the awards. Motion carried. It was agreed that none of the entries were suitable for use on merchandise as is, but we will try to work with the number one entry as well as review some additional samples from other sources at our next meeting.
 - b. Muskrat update. Kim Hamilton has not been able to get in touch with the person he thought was going to do the trapping. He has a couple other people he will try to contact, and Rolf knew someone he will contact as well. Fred has a boat available and is ready to assist on Shingle Lake.
- I. New Business.
- a. Committee Assignments. Went through the list of committees and made changes. We combined Boat Parade and Street Parade as one committee and added Community Liaisons for Neighborhood Watch and Boosters Club. Deb will send out the new committee assignment document and will have the website updated. Rolf will send out the email addresses of the new members.
 - b. It was decided to have another meeting on December 12 at 10am. Rolf will contact Carol Majewski to ask about using the room.
 - c. Motion by Dave, second by Fred to adjourn the meeting at 11:50am. Motion carried.

