

Lake George Property Owners Association

Board Meeting Minutes

December 12, 2012 (Approved April 11, 2013)

- A. Meeting called to order by President Rolf Hudson at 10:03 am.
- B. Roll Call. Present Rolf Hudson, Fred Evenson, Marcia Wentworth, Deb Briggs, Dave DeLeeuw, Merle Harmon, Sandy Kotch-Meyers, Bill Bringer, Cindy Engelhardt, Connie Tuck, Jan Penton, Warren White.
- C. Minutes from previous meeting. **Motion by Dave, second by Marcia to approve the minutes as electronically distributed. Motion carried.**
- D. Treasurer's Report. **Motion by Jan, second by Fred to accept the Treasurer's Report as submitted. Motion carried.**
- E. Correspondence. Reviewed the negative letter received from Roger Carey, criticizing the direction of the LGPOA. Discussed the fact that we are not taking money out of our general funds for the pavilion at Shingle Lake Park, but that we are raising separate funds specifically for that project.
- F. Committee Reports.
 - a. Auditing – The Audit of the books will occur before the September meeting.
 - b. Boat Parade/Street Parade – no update.
 - c. Boater Safety – Fred has scheduled the training for June 22, 2013. It was stated that you must be 12 years old to get your certificate, but you can take the class if you are younger.
 - d. Directory – Bill has received the information on how to contact the advertisers.
 - e. Fundraising – We will again conduct an auction at the Memorial Day Meeting. The team members all have assignments to contact specific businesses to solicit donations. Discussed a specific raffle of a major item(s) for the purposes of building the pavilion at Shingle Lake Park. **Motion by Warren, second by Cindy for the Fundraising Committee to continue to investigate the feasibility of conducting the raffle, determine prize(s) and to report back to the board as a whole on our findings. Motion carried.** We will use electronic methods to communicate as our next regular board meeting is not until April.
 - f. Hospitality – no update.
 - g. Lake Quality – Letter went to the Township Board regarding the LGPOA position regarding the dredging at the South end of Lake George. Board members requested a copy and Deb will send to all. Discussion about what organizations we are part of; i.e. MWA, MLSA, MRWA, etc. **Motion by Cindy, second by Warren to have Marcia research the organizations, give Fred as the contact, and pay the dues as appropriate. Motion carried.** Dave discussed his ideas about lakes clean-up in the Spring. **Motion by Cindy, second by Sandy to have Fred and Dave investigate and report back by the April meeting. Motion carried.**

- h. Membership – “Miss You/Want You Back” letters will go out in January. Sandy will assist Dave with this project. We have 235 members today.
 - i. Merchandise – All old merchandise has been cleared out. The adult items went to the American Legion and the kids items went to the COLT Christmas party. The only items remaining are the sets of coasters.
 - j. Newsletter/website - The next newsletter will go out in January.
 - k. Township Liaison – Rolf reported Dennis Zimmerman discussed a letter regarding tax reviews. Also there will be a free fishing day in February. The idea of the LGPOA donating funds for the pavilion at Shingle Lake Park was presented to the Township board and was positively received. John Engelhardt was named Firefighter of the Year. Congratulations John! There will be a special meeting on January 14, 2013 for the purpose of discussing the Special Assessment District for the channel at the South end of Lake George.
 - l. Community Liaisons – The Booster’s Club breakfasts are discontinued until April due to low attendance and to give the kitchen staff a break. NWA Meeting is December 13 at 2pm. Hunter and Kyle have been seen in the Bertha Lake area and are being watched. The plans for the Expo are well under way.
- G. Old Business.
- a. New logo. Deb to get names and addresses of two entries and send to Marcia, Rolf and Sandy. **Motion by Cindy, second by Bill to go with the Vogel Center for deer and heron design, and to have a good sampling of merchandise for the Memorial Day Meeting. The board will be wearing the new design at the meeting. Motion carried.**
 - b. Muskrat Update. Could not get any one to do the trapping this year.
 - c. Veteran Memorial. A red granite rock has been placed in Citizens’ Park. The dedication will be held in the Spring.
 - d. **Rolf will talk with John Wilson about extra coverage on holiday week-ends, perhaps having officers available for safety checks, handing out information, etc. Rolf will also talk with John about having a Marine officer speak at our May and/or September general meetings.**
 - e. **Rolf will retrieve the “Roberts’ Rules” books from Roger, Pat and Marie so that we can distribute to the new members.**
- H. New Business.
- a. Pamphlet review. Cindy led the discussion on the revised pamphlet/trifold. She will make minor revisions and Dave will use it for the “Miss You” letters to be sent out in January. We will also make it available in the Realty and other businesses in town.
 - b. New Meeting Day. **Motion by Rolf, second by Sandy to change our regular meeting day from the 2nd Wednesday of the month to the 2nd Thursday of the month. Motion carried. Our next meeting will be Thursday, April 11, 2013. Deb will contact Carol Majewski with the new schedule.**
 - c. Insurance. There was a discussion about the amount of general liability insurance , director and officer coverage, bonding, etc. **Motion by Deb, second by Sandy to have Marcia review our insurance coverage and make adjustments as appropriate. Motion carried.**
 - d. Motion by Dave, second by Deb to adjourn the meeting at 12:15 pm. Motion carried.

