

**LAKE GEORGE PROPERTY OWNERS ASSOCIATION
BOARD MEETING MINUTES**

April 10, 2014 (Approved May 8, 2014)

- A. The meeting was called to order by President Rolf Hudson at 9:58 a.m.
- B. Roll call. Present: Bill Bringer, Dave DeLeeuw, Cindy Engelhart, Kim Hamilton, Merle Harmon, Rolf Hudson, Sandy Myers, Jan Penton, Marcia Wentworth, Gail White.
Excused: Deb Briggs, Connie Tuck.
- C. Minutes from previous meeting were received and approved electronically.
- D. Treasurer' s Report. Marcia distributed and reviewed the treasurer's report.
The current total of checking, money and bond fund is \$36,138.49 with additional deposit and checks pending. **Motion by Jan, seconded by Sandy to approve treasurer's report as submitted. Motion carried.**
- E. Correspondence. None
- F. Committee Reports.
 - a. Auditing-no report
 - b. Boat and Street Parades: Street parade on Sunday, July 6th at noon. The Veteran's group will dedicate the new flag pole prior to the parade. There was much discussion regarding the continuation/format for the boat parade. It was decided that the boat parade would be held on Saturday, July 5th with all decorated boats meeting at the boat launch at 7:30 p.m. The boat parade will be led by a LGPOA boat with a banner as we are the sponsors of the parade. Others are invited to join in as the parade passes them but prizes will only be awarded to decorated boats as in the past.
 - c. Boater Safety: Kim agreed to assume boat safety class arrangements for June 28th session. He will contact Fred Evenson and the deputy assigned to present for details.
 - d. Directory: Bill reported \$1,300 in ads sold for the directory. 400 copies will be printed in about 2 weeks. It was not decided whether directory would be mailed jointly with newsletter or as separate mailing. Costs will be compared before mailing. General preference was for 2 separate mailings to be sent.
 - e. Fund Raising: Merle suggested we postpone auction until later so focus would be on raffle ticket sales and drawing. There will be an article about the raffle in the Spring newsletter plus a separate mailing which will contain a cover letter and 4 raffle tickets per member household. We will also be doing raffle sales at Jay's on June 14 & 15 and will need board member volunteers to work shifts. There was also discussion about our 50/50 format; to be in compliance with State laws, we must limit the amount won to \$100.
 - f. Hospitality: Cindy plans to cut back on the baked goods for meetings to eliminate left-overs.
 - g. Lake Quality: Dave will attend the May conference and report back to the group. There was also discussion about the number of old septic systems and possible failures which would impact lake quality. Testing to date has not identified E-coli but

- there are questions about current requirements for septic system sizes and locations.
- h. Membership: Dave reported 197 memberships plus newly received renewals.
 - i. Merchandise: Sandy is trying to locate source for coasters. Inventory for shirts and sweatshirts is down. **A motion was made by Merle, seconded by Marcia for Sandy to order up to \$1,000 in a variety of sizes and colors based on prior sales.** These items will be available at the May meeting.
 - j. Newsletter: Rolf reported the newsletter will be sent out the end of April and will include a page with color photos of invasive species and reprints of pertinent articles from the Riparian magazine. The issue of the website was also discussed and it was decided to renew the hosting charge of \$40 to Cheryl while we get feedback from members regarding the web page. Information on the web page needs updating. **Motion by Merle, seconded by Cindy to renew current web site while we research options.**
 - k. Township Liaison: No report.
 - l. Community Liaison: Jan reported that NW Expo will be on June 21st at same location. Tickets will be sold for cash prizes. **Motion by Gail, seconded by Sandy that LGPOA donate \$100 gift card to be used for Expo prize. Approved.** The car show is being expanded. There will not be a beer tent due to liability issues. Jan also reported that the American Legion is sponsoring a golf outing on June 6th on the anniversary of D-Day to honor veterans. \$40 per person includes golf, drinks, food. Hole sponsorship is \$20.
Gail said Booster Club House suffered water damage and is currently being rehabbed. April breakfast and Swiss Steak Dinner have been canceled. Reopening date is uncertain but they hope to provide breakfast again in May. The Boosters are also having a "Yard Sale" on July 3-4-5th.
- G. Old Business: Already addressed in committee reports.
- H. New Business: Rolf posed question whether subscriptions to Riparian magazine would be appropriate for all members. It was decided that it was too technical and costly and we will continue to print pertinent articles in our Newsletter.
Dave has submitted a grant proposal to Trans Canada's Community Investment Fund for \$500 to fund Lake George Road Cleanup activities and materials. He is waiting to hear if the proposal will be approved.
- I. Adjournment: **Motion by Dave, seconded by Merle to adjourn the meeting at 11:40 am. Motion carried.**

NEXT MEETING WILL BE MAY 8, 2014

Submitted by Gail White, Deputy Secretary