

LAKE GEORGE PROPERTY OWNERS ASSOCIATION BOARD MEETING

April 10, 2015 APPROVED May 8, 2015

- A. Call to order. The meeting was called to order by President Rolf Hudson at 10:00 a.m.
- B. Roll call. Present: Dave Deleeuw, Cindy Engelhardt, Rolf Hudson, Sandy Myers, Jan Penton, Joe Rentz, Marcia Wentworth, Gail White.
Excused: Debbie Briggs, Merle Harmon, Troy Kibbey, Connie Tuck.
- C. Minutes from previous meeting. The minutes from October 10, 2014 were reviewed.
Motion by Dave, seconded by Cindy to approve the minutes as presented. Motion carried.
- D. Treasurer's Report. The Treasurer's Report was reviewed. We have \$1,155.92 in our general checking account with a total of all assets of \$36,962.65. **Motion by Sandy, second by Jan to approve the Treasurer's report as presented. Motion carried.**
- E. Correspondence. Rolf received renewal notice from Muskegon River Watershed Assembly. **Marcia will contact them to renew for the association.**
- F. Committee Reports:
 - a. Auditing. No report available
 - b. Boat Parade. No report available
 - c. Boater Safety. **Joe will contact Sheriff to confirm date (6-20-15)** and Kim Hamilton will assist with program.
 - d. Directory. No report available.
 - e. Fund Raising. Merle was not available to report but there was discussion whether we need an annual fund raiser such as the auction at the annual meeting.

- f. Hospitality. Cindy will supply a limited selection of snacks for the May meeting.

- g. Lake Quality. **Joe will be attending two conferences on April 24th and May 1st re: shoreline and lake quality and invasive species. Joe will also contact Roger for results from fish survey done about 15 years ago as there is concern about undersize pike.** The dam on Shingle Lake has improved fish spawning in that area.

- h. Membership. Dave reported 206 paid members to date. He also presented a graph comparing membership numbers for the last 16 years.

- i. Merchandise. Sandy has enough inventory for the May meeting.

- j. Newsletter/Website. Rolf reported that Cheryl Judd had requested a 5 year renewal for web page services. Rolf wants to establish a committee to review website options and recommends we renew for 1 year with Cheryl while we gather more information. **Motion by Rolf, second by Marcia to renew web page contract for 1 year. Motion carried.**
The next Newsletter will be mailed out in early May. Rolf is looking for ideas for articles. An update on the Dollar General project will be included.

- k. Township Liaison. Rolf reported that the Township won't match funds for the Shingle Lake Park renovations until possibly 2018. There was discussion regarding the use of the \$6,000 we raised to be designated for a second pavilion if the Township would approve. **Rolf will follow up with them.** The Township is also revising the current zoning plan which was last done in 2003.

- l. Community Liaison. Jan gave update on Neighborhood Watch meeting (26 attended) and the Expo (6-20-15) and the challenges presented by the new Dollar General building but she is confident this Expo will be bigger and better than ever. **Motion by Cindy, second by Sandy to donate \$100 to the Hot Rods and Hot Dogs Expo. Motion carried.** She also had fliers for the Legion's Golf Outing for June 5th. There will be a laying of a wreath at our memorial park on May 16th at 11 a.m. in honor of Armed Forces Day.

Gail reported on Booster's renovation progress and timeline. They will serve breakfast on May 2nd, and have a Bake Sale on May 23rd downtown. They will also be pursuing other fundraising this summer.

G. Old Business

- a. No Wake signs. Debbie not available for report. We have permission from Road Commission to place them at road ends. We would like to have them up by May 24th meeting.
- b. Electronic voting process. Our procedure needs to be improved so that one person makes a motion, another person seconds, and then others vote. We need a way of compiling the results and recording them in the minutes if possible.

H. New Business. None

I. Public Comment. None

Meeting was adjourned at 11: 23 a.m.

Minutes recorded by Deputy Secretary Gail White

NEXT MEETING DATE: May 8th.