

# Lake George Property Owners Association

## Board Meeting Minutes

**April 11, 2013 (Approved May 9, 2013)**

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- A. Meeting called to order by President Rolf Hudson at 10:05 am.
- B. Roll Call. Present Rolf Hudson, Fred Evenson, Marcia Wentworth, Merle Harmon, Sandy Kotch-Meyers, Bill Bringer, Cindy Engelhardt, Jan Penton, Warren White. Excused: Deb Briggs, Connie Tuck, Dave DeLeeuw.
- C. Minutes from December 12, 2012 meeting were reviewed. **Motion by Jan, second by Fred to approve the minutes as electronically distributed. Motion carried.**
- D. Treasurer's Report. **Motion by Merle, second by Jan to accept the Treasurer's Report as submitted. Motion carried.** Marcia gave a follow-up report regarding insurance coverage for the association as a whole and board member liability. Bonham Insurance Company now insures the association up to 2 million and board members up to 1 million. This was an increase of \$800.00 per year however, prior to this board members had not been insured. Marcia's report itemized this increase. Merle commented that, in the future, LGPOA solicit quotes from Leuter Insurance as they are supporting LGPOA with a raffle donation.
- E. Correspondence. Merle informed the group he had forwarded to Marcia insurance information given him by Leuter Insurance.
- F. Committee Reports.
  - a. Auditing – The Audit of the books will occur before the September meeting.
  - b. Boat Parade/Street Parade – Rolf reported for Connie. There will be an article in the Spring News Letter about the parade.
  - 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. It was stated a person does not have to be a member of the association to attend. Indeed, you don't have to own a boat!
  - d. Directory – Bill has contacted a few local businesses about advertising in the directory but will not move forward with obtaining commitments until after the May General Meeting when people will have an opportunity to update their information and new members are added to the rolls.
  - e. Fundraising – The purpose of the fund raiser is to provide funding for building a new pavilion at Shingle Lake Park. The Board had contemplated raffling one large item as a fund raiser. Team members met with a representative from Lake Side Marina regarding this. After much discussion the team concluded our association is not in a position to do this. The association will move forward with an auction and 50/50 raffle at the Memorial Day Meeting. Merle reported he has received commitments as follows: Eagle Glen June-Sept membership for 2, Leuter Insurance 4 Loons Games in a Luxury Suite, County Wide Septic 1000 gallon pumping, Lincoln Sanitation cordless weed whip, Snow Snake zip line for 4, Lake

- George Camp Ground one week-end camping. Merle is working with Isabella Bank on getting certificates of deposit. Other team members will report at the May Board meeting.
- f. Hospitality – Cindy is ready for the General Meeting in May and will be contacting members for donations of baked goods.
  - g. Lake Quality –Fred reported he will be attending the MLSA sessions April 25/26. **Motion by Cindy, second by Sandy to cover the expense of the meeting and mileage at the current rate of reimbursement used by the Township. Motion carried.** Fred will report his experience at the next meeting. **Lake clean-up was tabled until our May Board meeting .**
  - h. Membership –Sandy reported the “Miss You/Want You Back” pamphlets went out in January. Marcia stated she has had some responses. The group agrees the pamphlets are a good idea and will move forward having them printed, obtaining display holders, and placing them in local business. **Rolf will look for display holders.**
  - i. Merchandise – Sandy reported her initial contact person at R&D Classics is ill. Sandy will be working with another person there. There was some confusion about the LGPOA logo. Sandy has sent the correct logo to the company. She will be bringing samples of the product to the May Board meeting at which time a decision will be made about styles and quantities to be ordered.
  - j. Newsletter/website - The next newsletter will go out in May. Rolf stated the association needs to renew their commitment to Sheryl Judd as our web-site manager. She will need \$40.00 now but Rolf had no other information regarding her fees. **Motion by Cindy second by Jan that the Board approve the immediate payment of \$40.00 and that Rolf asks Sheryl for a contract specifying her fees and extent of services. Motion carried.** There was concern about the accuracy of the mailing list used for the New Letter and discussion about the process for copying it. After much discussion it was decided that **Rolf would check with Advanced Business Machines about returning/selling the LGPOA printer and going into pay-per-copy. He will follow-up at our next meeting.** Rolf asked how the Board liked the new News Letter. All were in favor. Merle commented it would be nice to have a history of the Association section. **Rolf will talk with Deb about this.**
  - k. Township Liaison – Rolf reported Al Lambert had resigned his position as Zoning Administrator and Township Maintenance Person. Roger Carey will take the position as Zoning Administrator. Additionally Marcia Wentworth will chair the Planning Commission. Cindy Engelhardt will be an alternate for the Board of Appeals. Rolf will be working with Dennis to obtain pertinent articles for the LGPOA News Letters.
- G. Community Liaisons – Warren reported the Booster’s Club breakfasts and Fish Frys are back. The Boster Golf Outing is scheduled for Sept. 21. Jan reported that the EXPO banners should be here soon. Insurance coverage is in place. Lincoln Sanitation will provide containers and trash removal. County Wide Septic Tank Cleaning will donate Porta-Jons. Tickets are now available for the bike raffle. There are plans for a horseshoe tournament and flea market/garage sale spots.
- H. Old Business.
- a. Muskrat Update. Rolf and Merle have located a person willing to trap “in season”. He requires written permission from property owners to set traps and additional money per pelt for muskrats that are caught. He was not specific about how much per pelt. Merle

informed the group that Colonville Hardware would sell us “live traps” which we could make available to our members at any time of the year. This would require a tracking process. The group consensus was to bring a sample of the trap to the May General Meeting and explain to the association the two options for controlling Muskrats. The Board sees combining the two as a viable solution however specifics need to be worked out.

I. New Business.

a. Motion by Sandy, second by Jan to adjourn the meeting at 11:58 pm. Motion carried.