

Lake George Property Owners Association

Board Meeting Minutes

April 15, 2012

- A. Called to order by President Rolf Hudson at 8:30 a.m.
- B. Roll call. Present: Rolf Hudson, Kim Hamilton, Fred Evenson, Marcia Wentworth, Deb Briggs, Merle Harmon, Sandy Kotch-Myers, Bill Bringer. Excused: Pat Swanson, Roger Carey, Marie Garner, Dave DeLeeuw.
- C. November 13, 2011 Board Meeting Minutes were reviewed. Motion by F. Evenson, second by M. Wentworth to accept the minutes as written. Motion carried.
- D. Treasurer's Report: Motion by S. Kotch-Myers, second by K. Hamilton to accept the Treasurer's report as corrected during discussion. Motion carried.
- E. Correspondence: Rolf read a letter from R. Carey regarding the issue of whether or not a business owner can be on our Board of Directors. After some discussion, it was decided that Merle would abstain from voting until this issue is resolved. Marcia and Debbie will do some further research.
Rolf read a second letter from R. Carey stating that he would be leaving the Membership and Newsletter Committees in September, but would remain as Chair of the Lake Quality Committee.
- F. Committee Reports
 - a. Township Liason – Marcia mentioned the new state law regarding road ends and also talked about the two millage requests that will be on the August primary ballot.
 - b. Auditing – nothing to report at this time.
 - c. Boat Parade – we think the date is July 8.
 - d. Boater Safety – Fred reported that the date is set for June 23. We briefly discussed food, and the posting of fliers.
 - e. Directory – Kim reported that the directory was finished and mailed out in January.
 - f. Education/ORV – it was discussed that we will probably not do this training in the future, but leave it to the DNR.
 - g. Financial Planning – Our #1 item from the member prioritization is Muskrat Trapping. Several people have been complaining about the muskrat population; therefore, it was decided that we should pursue this by getting various bids by people that have a “nuisance license”, which means they can trap anytime of the year. K. Hamilton agreed to contact at least two people. Our #2 item is Boat Wash Stations. Deb will get with Roger and Pat to see where we are on this issue.
 - h. Lake Quality – R. Carey provided a written report in which he also spoke of muskrat trapping inquiries.

- i. Membership – R. Carey provided a written report in which he stated that we currently have 224 members. In January, Roger sent out over 250 newsletters and 450 – 500 membership notices to people who were not members or members whose membership had expired. He received 7 new memberships from that mailing.
- j. Merchandise – Discussed that the four major times we sell our merchandise is at the member meetings in May and September, softball week-end, and July 4 week-end. Sandy is not available during the softball week-end, which is also the Police/NHW week-end, so she will need assistance then. She will be doing the inventory in the near future.
- k. Newsletter – R. Carey provided a written report stating that he will be sending the Spring Newsletter out the week of May 1. He will need all articles by April 28, specifically softball, boat parade, silent auction and boater safety articles. We decided that we do not need to put the boater safety application in the newsletter.
- l. Softball Tournament – The tournament is scheduled for Father’s Day week-end. Rolf has already had some calls. Letters will be going out this week. We will discuss the results following the tournament to determine if it is financially viable in the future.
- m. Website – R. Carey provided a written report stating that he is now doing the calendar of events for the LGPOA website.

G. Old Business

- a. Silent Auction – items are still the same as reported in the last newsletter. Between Dave and Merle, they will make sure they have an actual gift card or document of some sort. Sandy will create bidding sheets for each item, setting the minimum bid at 30% of the value and having appropriate increments for each item. Dave will be in charge of the auction at the meeting, in terms of announcing it, creating enthusiasm and closing and announcing the winning bids. It needs to be in the newsletter that the items will need to be paid for THAT DAY, by cash or check, or the item will go to the next highest bidder.
- b. Bylaws – After some discussion, it was decided that we needed all board members in attendance and that we would schedule a special meeting for Saturday, April 28 at 10am at the Township Hall. Rolf will send an email to all board members and will inform Carol Majewski of our planned meeting.
- c. NWA Spring Event – no report or discussion

H. New Business

- a. Debbie had a request from a neighbor (LGPOA member), wondering if we could put a comment in the next newsletter about the fact that roadside barrels are PRIVATE and that people should be purchasing or otherwise providing their own. Deb will talk with Roger about putting this in the newsletter.
- I. Motion by D. Briggs and second by M. Wentworth at 10:05 to adjourn the meeting. Merle abstained. Motion carried.

The next meeting of the LGPOA Board of Directors will be at 8:30am on Sunday, May 20, 2012.

