

LAKE GEORGE PROPERTY OWNERS ASSOCIATION BOARD MEETING

April 8, 2016 (Approved May 13, 2016)

- A. Call to order. The meeting was called to order at 9:00 am by President Rolf Hudson.
- B. Roll Call. Present: Dave Deleeuw, Cindy Engelhart, Merle Harmon, Rolf Hudson, Jan Penton, Connie Tuck, Marcia Wentworth, Gail White. Excused: Troy Kibbey, Sandy Myers, and Debbie Briggs. Absent: Joe Rentz.
- C. Minutes from previous meeting. **Motion by Jan, second by Dave to approve the November minutes as submitted. Motion carried.**
- D. Treasurer's Report. Marcia distributed the Treasurer's report. **Motion by Dave, second by Jan to approve the Treasurer's report as submitted. Motion carried.**
- E. Correspondence. **Rolf will contact Joe regarding Michigan Lakes and Streams Conference to be held April 21st to see if he is going.**
- F. Committee Reports
 - 1. Auditing/Deb Briggs No report
 - 2. Boat Parade-Street Parade. Nancy Shaw and her daughter are willing to chair events. **Motion by Cindy, second by Jan for LGPOA to provide prize money for Street Parade equal to Boat Parade prizes. Motion passed.**
 - 3. Boater Safety/Joe Rentz. No report but is scheduled for June 25th.
 - 4. Directory/Troy Kibbey. Rolf reported \$600 in ads so far. **Kim Hamilton will be asked to help Troy. Dave will provide updated membership list to Troy.**
 - 5. Fund Raising/Merle Harmon and Rolf Hudson. A grant application has been submitted to Friends of Clare Co. Parks in the amount of \$3,100 which is half of the estimated cost of proposed park improvements. No response yet.
 - 6. Hospitality/Cindy Engelhardt. Will be ready for May meeting.
 - 7. Lake Quality/Joe Rentz. No report but discussion re: lake levels and muskrat activity.

8. Membership/Dave Deleeuw. There are currently 175 paid members.
9. Merchandise/Sandy Myers. No report but discussion re: placing items at Depot and Ringley's for sale.
10. Newsletter/Website Rolf Hudson. The deadline for newsletter is April 15th and it is scheduled to be mailed early May. **Motion by Connie, second by Cindy to renew contract with Cheryl Judd for Website management. Motion carried.**
11. Township Liaison/ Rolf Hudson. There is nothing new to report. Carol Majewski's role as coordinator of COLT activities has not been filled.
12. Community Liaison/ Jan Penton/ Gail White. Jan has ordered new flags for our park. Wreath ceremony will be on May 30th, between 12-12:30. **Motion by Gail, second by Cindy for LGPOA to donate \$250 to the NW Expo on June 18th for raffle prizes. Motion carried.** Post 558 is holding a golf outing at Eagle Glenn on June 3rd with proceeds earmarked to provide a service dog for a vet with PTSD. The Boosters' breakfasts have resumed the first Saturday of every month; a Swiss Steak dinner is scheduled for April 16th, fish fries will be held on May 20th and June 17th; summer Euchre begins May 17th at 7 pm and is open to all; the annual Yard Sale will be held on July 1st and 2nd and a roast pork dinner is scheduled for July 16th.

G. Old Business

1. Marine Patrol. Rolf has been in contact with Sheriff's Dept. and was quoted an average price of \$310 for 4 hours per day of extra patrol July 2nd and 3rd. Patrol time would be split between the 2 lakes. **Motion by Rolf, second by Dave to contract with Clare Co. Sheriff's Dept. for this additional patrol time. Motion carried.**
2. Shingle Lake Park. We are still awaiting response from Friends of Clare Co. Parks.

H. New Business

1. Website Renewal. This was addressed in Rolf's report and motion was carried to renew.
2. Merle Harmon. He has sold his lot so is no longer eligible to be a board member as a property owner but it was decided he would continue to support the LGPOA as an associate non-voting member of the board. This creates an opening on the board. Jan will approach someone who may be willing to fill this vacancy.
3. Funds on Hand. Merle brought up the issue of needing to designate a portion of our funds (\$15,000) as a contingency fund separate from operating funds. This would require an amendment of the By-Laws. Language will be developed and the proposal

will be included in the May newsletter so it can be voted on at the May membership meeting.

I. Public comment. None.

J. Adjournment. **Motion by Dave, second by Jan to adjourn at 10:45 am.**

NEXT MEETING: MAY 13, 2016 AT 9:00 AM

Recorded and submitted by Gail White, Deputy Secretary. Slightly amended by Debbie Briggs, Secretary.