

**Lake George Property Owners Association
Board Meeting Minutes**

May 15, 2011 Approved

Next meeting: June 12, 2011, 0830, Lincoln Township Hall

A. Called to order by President Rolf Hudson at 0830

B. Roll Call:

Present: Rolf Hudson, Kim Hamilton, Roger Carey, Fred Evenson, Pat Swanson, Marcia Wentworth, David DeLeeuw, Deb Briggs, Cindy Engelhardt

Excused:

Absent: Al Schultz, Greg Schneider, Marie Garner

C. Minutes: April 10, 2011 Reviewed by committee. Corrections made.

Motion by Marcia second by Fred to accept the corrected minutes of the April 10, 2011. Motion carried.

D. Treasurer's Report: Marcia Wentworth reviewed report with the committee.

Motion by Deb second by Rog to accept treasures report as given. Motion Carried.

E. Correspondences: Rog informed the committee that he has been in communication with Sheryl regarding the LGPOA Web Site. He has purchased a pdf format that will facilitate information being put onto the LGPOA Web site. He has also received information from a company about moving fish. He suggested we are not interest in pursuing.

The committee is in agreement we are not interested.

F. Committee Reports

1. Auditing: Deb Briggs clarified that an audit is due before September.

2. Boat Parade: Marie Garner was not in attendance however she had placed the information in the LGPOA Spring News Letter. Suggestions were made to have a trophy or traveling trophy for the first place winner as well as the cash prizes. It is suggested this be discussed at the May Membership Meeting. Deb asked if the Sheriff Department could be contacted about being available during the boat parade. There is a question as to the time of the parade.

Rolf will contact Marie to ask that the trophy issue be on the agenda for the May Membership Meeting.

Deb will contact the Sheriff's Department once the time for the boat parade has been established.

3. Boater Safety/Education: Fred Evenson has made arrangements for the class to be held. Due to scheduling conflicts the class will not be the 4th Saturday in June but on July 16. All information is in the LGPOA Spring New Letter. The suggestion is to have flyers in the Down Town area establishments and on the Fire Hall sign. Dave has contacted Lt. Ed Williams regarding an 8 hour ORV Safety Training Program. We need 15 students in order to do this. There was discussion about offering this in June since Boat Safety will not happen until July. It will require coordinating a date with Lt. Williams, obtaining use of the Township Hall, providing a light lunch and advertizing. Dave has agreed to follow-up.

There was discussion about offering Hunters Safety in the Fall.

Dave will coordinate ORV program.

Fred and Dave will contact Dale Majewski regarding use of the Fire

Hall sign and follow-up on advertising in the Down Town areas for their respective programs.
Hunters Safety will be further discussed at the June Meeting.

4. Directory: Kim reported there is nothing new. Roger stated he needs 10 copies when they are available.

Kim will assure Roger gets 10 copies when they are available.

5. Financial Planning: Deb Briggs has agreed to be responsible for this. Roger, Marie, and Pat have agreed to work with her. The goal is to have a long term plan with a comprehensive budget. It was noted that the LGPOA fiscal year is Sept. 1 through Aug. 31.

Deb will have a product for the Aug. Board Meeting so that we can present at the Labor Day Membership Meeting.

6. Lake Quality: Roger requested funds to attend a Lake Quality Conference in Sept. He also encouraged any Board Members interest to also attend. It is noted that the committee has support this in the past. He also distributed information about lake quality and new construction and feels strongly that the group should support the proposal presented in the hand out.

Motion by Deb second by David that funding for Board Members to attend the Lake Quality Conference be made available. Motion passed.

All Board Members will review the documents Roger distributed prior to the June meeting.

7. Membership: Roger Carey and Dave DeLeeuw. Roger noted that there presently 234 LGPOA members. It was clarified that the association extends to ½ mile off the lakes. Rog distributed samples of the LGPOA folders that will be given to all new members. It is suggested that he contact our local realtors and make these folders available to new owners at the time of their closings.

Rog will contact local realtors regarding LGPOA folder distribution. All Board Members are urged to Contact Rog when they identify neighbors who would benefit from membership information.

8. Merchandise: Cindy was given information by Marcia regarding monies spent by the LGPOA for the purchase of merchandise and what monies have been taken in to date. We will need to average \$7.00 for each remaining item in order to break even. Information about merchandise sales was in the LGPOA Spring News Letter and on the web site. The Board is encouraging Cindy to offer sales of items at every available opportunity during the summer. There is the suggestion that a few merchandise items be used as raffle prizes at the May Membership Meeting.

Cindy will make every effort to implement the Boards suggestions. Consensus is that 5 items will be used as raffle prizes at the May Membership Meeting.

9. Newsletter/Education: Rog will be using tape rather than sticky spots for the News Letter as the spots come loose.

10. Softball Tournament: Rolf Hudson reported that applications have been sent out. Information about the tournament appeared in the LGPOA News Letter and is on the Web Site. Four teams have expressed interest but have not sent in their fees. The Camp Ground has agreed to do the concessions. Two ball boys have been identified. The issue is with umpires. Two of the three we had used in the past have retired and a third has died. Rolf is trying other sources to obtain umpires. Rolf continues to look for volunteers to help. Fred has said he cannot help this year

If anyone knows of available umpires contact Rolf.

Those willing to help please contact Rolf.

11. Township Liaison: It was reported that work is nearly completed on Single Lake Park. The Down Town area will be light with only the new street lights in an effort to save energy.
12. Website: www.LGPOA.net Roger reported that with the pdf conversion program it will take about 1/3 the amount of time needed to post information on the site.

G. Old Business

1. Muskrat trapping was done Fall of 2010.

Rolf will contact Ken Osborn for a report.

2. Absent Board Members: Rolf reported a letter was sent to Al Shultz. He has not received a reply. Our bylaws state that only two consecutive unexcused meetings can be missed. The Board has not been able to contact Greg Schneider. Kim thinks he can contact him in Saginaw. Roger raised the issue that perhaps these people did not have the appropriate information in order to serve as board members. Discussion ensued regarding the responsibilities of an individual to seek information. Roger stated he has 25 copies of the By-Laws available.

**Motion by Marcia second by Roger to remove Al from the Board.
Motion passed.**

Rolf will notify Al of the decision.

Kim will make a final attempt to contact Greg.

3. COLT Easter Egg Hunt, supported in part by the LGPOA, on April 23 was a success. Over 5000 eggs were distributed and collected by roughly 70 participants.

- H. New Business: Rolf asked that we arrive about 30 min. early for the Memorial Day Meeting to set up. He requested a volunteer to run the 50/50 raffle.

All Board Members please arrive at 0930 for the Memorial Day Meeting.

Pat will run the 50/50 raffle.

Rolf will contact Marie about hospitality.

- I. Adjournment:

Motion by Marcia second by Pat to adjourn at 1000. Motion carried