

# LAKE GEORGE PROPERTY OWNERS ASSOCIATION

## BOARD MEETING MINUTES

**May 8, 2014 (Approved June 12, 2014)**

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- A. The meeting was called to order by President Rolf Hudson at 10:01 am.
- B. Roll Call. Present: Bill Bringer, Deb Briggs, Dave DeLeeuw, Cindy Engelhardt, Kim Hamilton, Merle Harmon, Rolf Hudson, Sandy Myers, Jan Penton, Connie Tuck, Marcia Wentworth and Gail White.
- C. Minutes from previous meeting. The April 10, 2014 meeting minutes were distributed and reviewed electronically. **Motion by Deb, second by Rolf to approve the minutes with the minor changes submitted. Motion carried.**
- D. Treasurer's Report. Marcia distributed and reviewed the Treasurer's Report. The current total of checking, money market and bond fund is \$36,646.39. **Motion by Jan, second by Sandy to approve the Treasurer's Report as submitted. Motion carried.**
- E. Correspondence. Rolf received the Watershed Alliance newsletter, which he passed around. Dennis Zimmerman gave Rolf 3 copies of the latest PLM report for each lake. **Rolf will contact PLM to be a guest speaker at our Labor Day Meeting, and either he or Dennis will provide a summary of the lake status at the Memorial Day Meeting.** Merle received information about training for raffles from the Bureau of State Lottery. Rolf will try to attend.
- F. Committee Reports.
  - a. Auditing. Deb reported that the books will be audited before the Labor Day Meeting.
  - b. Boat Parade/Street Parade. Connie is working on a flyer for both parades. It was decided this would be our last year at the boat parade unless there is more participation. The flag and flagpole at Citizens Park will be dedicated at 11:45, just before the street parade. This information will be on the fliers.
  - c. Boater Safety. Kim has the Sherriff Department lined up for the June 28 class at the Township Hall. Registration is at 8:30 with the class beginning at 9:00am. Fred Evenson will update last years' flyer and will send it to Kim for posting. Kim will order the pizza and pop after registration the day of the class.
  - d. Directory. Bill reported the printer is working on the new directories and we should have 400 printed and mailed to members before the Memorial Day Meeting.
  - e. Fund Raising. The tickets have been mailed out. We will have a separate table at the Memorial Day Meeting to handle the tickets and/or money. We will be selling tickets at Jay's Sporting Goods the weekend of June 13, 14, 15 at both entrances. **Merle will put out a schedule of shifts so all board members can sign up.** We will also be selling raffle tickets at the Expo, along with our LGPOA merchandise. We are working on fliers and two large posters to display on easels.
  - f. Hospitality. Cindy will have coffee and a few goodies at the Memorial Day Meeting.

- g. Lake Quality. Dave and Julie DeLeeuw attended the conference at Boyne Mountain May 1-3, 2014. There were many sessions available to attend, and they attempted to pick the topics with the most impact to us, such as Boat Wash stations, Septic Tank issues, Buffer Zone planning, nuisance animals, etc. **Dave will provide a summary at the Memorial Day Meeting.**
  - h. Membership. Current membership is at 212.
  - i. Merchandise. Sandy has 35 t-shirts and 23 sweatshirts to pick up for the Memorial Day Meeting. The total came to \$1006.44. **Motion by Merle, second by Dave to approve the amount over \$1000 that was previously approved for this expenditure. Motion carried. Sandy will fill out the tax exempt form for our supplier so we will not have to pay sales tax in the future.**
  - j. Newsletter/Website. We have received more positive feedback about our newsletter. We did spend extra this time for the color page, an extra page and postage. The website has been renewed and the counter has been reset. It is felt the website is not being used and we will attempt to gather feedback at the Memorial Day Meeting.
  - k. Township Liaison. There is much concern about the water level of Lake George. Rolf checked the spillway for blockage. There is no beaver damn and the spillway is flowing. **Rolf will contact Dennis to see if we could ask the Drain Commissioner to remove a board so that the water will drain quicker.**
  - l. Community Liaison. Jan reported for the Neighborhood Watch group that the plans for the Expo are progressing. So far she has 24 booths reserved. There will be lots of cars and motorcycles, two bands, food booths. Donations are still welcome. Gail reported that the Boosters Club had a set-back with their repairs, but is back on track and plan to have the breakfast on June 7.
- G. Old Business. None.
- H. New Business.
- a. Memorial Day Meeting prep. **Rolf will send an email with the duties that need to be performed so we can all sign up.**
  - b. Memorial Day Meeting speaker. **Rolf will talk with Dennis about speaking at the upcoming meeting.**
- I. Adjournment. **Motion by Dave, second by Jan to adjourn the meeting at 11:40. Motion carried.**

**NEXT MEETING WILL BE JUNE 12, 2013**