

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING

May 8, 2015 (APPROVED June 12, 2015)

- A. Call to Order. The meeting was called to order by President Rolf Hudson at 10:00 a.m.
- B. Roll Call. Present: Debbie Briggs, Cindy Engelhardt, Rolf Hudson, Troy Kibbey, Joe Rentz, Connie Tuck, Marcia Wentworth, Gail White. Excused: Dave DeLeeuw, Merle Harmon, Sandy Myers, Jan Penton.
- C. Minutes from previous meeting. **Motion by Jan, second by Marcia to approve the minutes from April 10, 2015. Motion carried.**
- D. Treasurer's Report. The Treasurer's Report was reviewed. We have \$1,147.92 in our checking account with a total of all assets of \$36,954.37. **Motion by Gail, second by Joe to approve the Treasurer's Report as presented. Motion carried.**
- E. Correspondence. None.
- F. Committee Reports.
 - a. Auditing. Nothing to report.
 - b. Boat Parade/Street Parade. **The fliers will be out for Memorial Day Weekend.** The boat parade is Saturday the 4th of July and the street parade is Sunday the 5th of July. Start lining up at 7:30 at the boat launch on Lake George for the boat parade and at 11:30 at Hamlin Field for the street parade.
 - c. Boater Safety. The class this year is June 27. **Joe is working on confirming that with the Sherriff and is working with Kim Hamilton on getting the fliers out.**
 - d. Directory. Will be printed again in March 2016. **Troy will get with Kim and Bill to understand the timing and process.** All address/name changes need to get to Dave.
 - e. Fund Raising. It was decided to not have a silent auction at the Memorial Day meeting, just do the 50/50 drawing. The township has stated that it would be at least 2018 before they have the funds to build an additional pavilion at Shingle Lake Park. There was discussion as to whether we should pursue replacing the current pavilion. The LGPOA would not want to manage the project/contractor. Dale Majewski has also suggested we might want to provide a light for the area. **Rolf will get on the agenda for the next township meeting to discuss this approach.**
 - f. Hospitality. **Cindy will order coffee and will keep the snacks light.**
 - g. Lake Quality. Joe has several weed identification cards. **We will give some of them as raffle prizes at the 50/50 drawing.** The dam at Shingle Lake is very effective. Joe has talked with PLM about treating for lily pads in some hot spots. Lake George is very low because of lack of rain and snow. **Joe will present these items at the Memorial Day Meeting.**
 - h. Membership. Dave sent in a report that as of today we have 207 members.
 - i. Merchandise. No report available.

- j. Newsletter/Website. The spring newsletter is ready to fold, stamp and label. It should go out next Tuesday. Our webmaster asked if we were interested in a five year contract, but we decided we would stay with a one year contract at this time.
 - k. Township Liaison. The township has hired a consultant to assist with rewriting the Lincoln Township zoning ordinance. This project will take 12-16 months and will include the review and update of the Master Plan.
 - l. Community Liaison. The Booster Club Swiss Steak Dinner is Saturday May 9. Construction will then begin the following week. The club will be shut down during this project. The Booster Club will be conducting a bake sale on May 23 in Lake George. The Expo will be Saturday June 20 from 9am – 3pm. It will be in the area of the Swiss Inn and Post Office.
- G. Old Business.
- a. No Wake Signs. The group agreed the simpler format was better, but that the signs should have a white background to be more eye catching and easy to read. **Deb will check into the life time of the signs and report back to the group.**
 - b. Electronic voting record. After much discussion, there was a **motion by Marcia, second by Gail to adapt the following process: The President will make a motion and someone seconds the motion. The President will then call for a vote to be complete within the next 72 hours. Everyone should use the “Reply All” function so we all have a current status of who has responded. The President will then create a summary and send to the Secretary. The board meeting agenda will be changed to add a topic to review electronic voting and the items will be captured in the meeting minutes. Motion carried.**
- H. New Business.
- a. Memorial Day Meeting. **Troy will handle the 50/50 drawing. Rolf will ask Dennis to be on the agenda. All board members should be at the hall by 9am.**
- I. Public Comment. None.
- J. Adjourn. **Motion by Cindy, second by Marcia to adjourn the meeting at 11:20am. Motion carried.**

NEXT MEETING IS JUNE 12, 2015