

Lake George Property Owners Association

Board Meeting Minutes

June 10, 2012

- A. Meeting called to order by President Rolf Hudson at 8:32 a.m.
- B. Roll Call. Present: Rolf Hudson, Kim Hamilton, Marcia Wentworth, Deb Briggs, Marie Garner, Roger Carey, Sandy Kotch-Myers, Bill Bringer. Excused: Fred Evenson, Dave DeLeeuw, and Pat Swanson.
- C. Minutes from Previous Meeting. Minutes from May 20, 2012 board meeting were reviewed. Motion from R. Carey, second from M. Wentworth to accept the minutes as written. Motion carried. Discussed minutes from May 27, 2012 General Membership Meeting. The board will review and provide feedback, and the minutes will be read and approved at the Labor Day Meeting.
- D. Treasurer's Report. The Treasurer's Report was reviewed. Motion by K. Hamilton, second from S. Kotch-Myers to accept the Treasurer's Report as presented. Motion carried.
- E. Correspondence. Roger reviewed a proposal by the DEQ that they could put public docks on public road ends without notice. Roger had drafted a letter to Tod Losee of the DEQ, on behalf of LGPOA, stating that we oppose this proposal. Motion by B. Bringer, second by D. Briggs that we approve and send this letter. Motion carried.
- F. Committee Reports.
 - a. Township Liaison. No report.
 - b. Auditing. Will be done in September.
 - c. Boat Parade. Everything is all set and Marie will pursue getting ribbons for all participants.
 - d. Boater Safety/Education. Everything is all set for the boater safety class on June 23, 2012.
 - e. Directory. Our webmaster had contacted K. Hamilton to update the business information on our website, which was very outdated. Kim sent her a new directory and asked that she be put on the mailing list for future updates.
 - f. Financial Planning. D. Briggs will call a meeting of the Financial Planning committee, so that they can start to work on a CY/FY budget.
 - g. Lake Quality. R. Carey discussed Natural Resources and Environmental Protection Act 451 of 1994 Sec 324.80159, Buoys or Beacons, says a person shall not place a beacon or buoy in the waters of this state except as authorized by a permit issued by the DNR. The board also discussed the 100 foot rule. It was agreed that we should include safety information and other guidelines in future newsletters. R. Carey reviewed an email from PLM regarding treatment of our two lakes.
 - h. Membership. We have 154 members as of today. We had 51 people renew at the Memorial Day meeting, and 87 members whose dues are still payable this year.

- i. Merchandise. The remaining merchandise is being sold at 50% of our original prices. We brought in \$252 at the Memorial Day Meeting and \$46.50 since. All of the merchandise is now in plastic bins. C. Englehardt and P. Swanson will handle merchandise at the upcoming NWA/CCSD Expo. They will need a cash box from M. Wentworth. S. Kotch-Myers will investigate new designs and present 3-4 at the Labor Day Meeting.
 - j. Newsletter. Next newsletter will come out early August. R. Hudson will get with R. Carey with a summary of changes to the By-laws that will go in the next newsletter. M. Garner, M. Wentworth, R. Hudson, K. Hamilton, D. Briggs and D. DeLeeuw are up for election this year. Roger needs to know by the next meeting if they are running or not, so he can put that info in the next newsletter. Rolf stated he would run, and Kim stated he would not. Others are not sure yet.
 - k. Softball Tournament. We have 8, maybe 9, teams. Weed killer has been sprayed at the field, it has been weed whipped, and the infield dragged. The lines will be limed. Rolf needs help with raking. Kim, Bill and Roger volunteered to help.
 - l. Website. Discussed headlining activities sponsored by other organizations, and that we are providing free advertising and getting no recognition for it, and that it does cost our members money. The board decided that nothing would go out on the website without the organization requesting us to do so. R. Carey will discuss this issue with our webmaster.
- G. Old Business.
- a. Bylaws. Information regarding changes to go on the website and in the newsletter. There will be a vote of the membership at the Labor Day Meeting.
 - b. Auction Results and Discussion. The auction raised \$519. After some discussion, it was decided that we would like to continue with the auction on a yearly basis, and that we will plan to do it next May. D. Briggs will send Thank You notes to our donors expressing our gratitude.
 - c. NWA Spring Event. Saturday, June 16, 2012.
- H. New Business.
- a. The 4th of July Street Parade will be July 8 at noon.
 - b. M. Garner reported she received \$32 for food and coffee and spent \$25.15 for supplies. She was directed to keep the remainder for future expenses.
 - c. Next board meeting is July 8 at 8:30 a.m.
 - d. Motion by M. Garner, second by S. Kotch-Myers to adjourn meeting at 9:43 a.m. Motion carried.