

LAKE GEORGE PROPERTY OWNERS

BOARD MEETING

June 10, 2016 (Approved July 8, 2016)

- A. Call to Order. The meeting was called to order at 9:04 by President Rolf Hudson.
- B. Roll Call. Present: Debbie Briggs, Cindy Engelhardt, Rolf Hudson, Joe Rentz, Connie Tuck, Marcia Wentworth, and Gail White. Excused: Troy Kibbey, Sandy Myers, Jan Penton. Absent: Dave DeLeeuw.
- C. Minutes from Previous Meeting. The minutes from the May 13, 2016 board meeting were approved electronically on May 30, 2016.
- D. Treasurer's Report. Marcia distributed and explained the Treasurer's report. Our checking balance is \$2043.37 and our total treasury is \$35,547.89. Of that, \$6043.95 is designated for special projects. **Motion by Joe, second by Gail to approve the Treasurer's Report as presented. Motion carried.**
- E. Correspondence. Rolf received a letter from the Muskegon River Watershed Assembly asking us to renew our annual membership for \$30. **Motion by Cindy, second by Deb to approve the renewal of our membership. Motion carried.**
- F. Committee Reports.
 - 1. Auditing. The books will be audited in August before the annual meeting.
 - 2. Boat Parade/Street Parade. Nancy Shaw is coordinating both parades this year and was in attendance. It was decided to award \$100, \$75, \$50 and \$25 prizes for both the boat and street parades this year. Nancy will have 6 judges for the boat parade and 4 judges for the street parade. It was also decided to give all the judges LGPOA hats and can cozies.
 - 3. Boater Safety. Joe has 12 students enrolled for this class on 6/25.
 - 4. Directory. No report.
 - 5. Fund Raising. Pioneer Pole Building was the only one that responded to our request for proposal for the pavilion at Shingle Lake Park. They need to increase their liability insurance to meet the Township requirements. Their bid was \$7120.00, and includes 10' poles. Rolf will attend the Township meeting on Monday and recommend we go forward with Pioneer, and will meet with Friends of Clare County Parks on Tuesday to determine where we are with their grant process. **Motion by Deb, second by Cindy to proceed with the understanding that if Friends of Clare County Parks does not contribute we will still fund the project and then have a fundraiser(s) to make up the difference from our project balance of \$6,043.95. Motion carried.**
 - 6. Hospitality. Cindy is downsizing goodies at general meetings and reported we need less coffee and no tea.
 - 7. Lake Quality. Both lakes are good quality and the fishing reports are good. Joe reported that trash and diapers in the lake continues to be a problem at Shingle Lake Park.

8. Membership. No report.
9. Merchandise. Sandy will have a table of merchandise at the Expo. Our merchandise is also now on sale at the Depot. We made \$301 on merchandise at the Memorial Day Meeting.
10. Newsletter/Website. The next newsletter will come out early August and will include the three new proposals for the bylaws and why we feel they are necessary. Deb will work on updating the contact info and other info on the website.
11. Township Liaison. At the last Township Meeting there was a general discussion about law enforcement and support of the deputies.
12. Community Liaison. The Neighborhood Watch Expo is Saturday June 18. Jan needs help with the NHW table.
Gail reported several Booster Club events. Euchre is every Tuesday at 7pm. The next Fish Fry is June 17 at 4pm. There will be a yard sale at the club on July 1 and 2, with drop off of items on June 30. The next breakfast is July 2. There will be a pork dinner July 16, chicken BBQ on September 4, golf outing September 9 and another Fish Fry on October 14. Trap shooting is every Thursday at 5pm.
- G. Old Business. We need a transition plan for board members (assuming the proposals pass) to move to 3 year terms. Deb and Rolf will work on this.
- H. New Business.
 1. Merle has been looking into insurance info to try to save us money. Marcia will give our current agent a call to let him know what we are doing and get current copies of our policies.
 2. We still need an additional board member. Nancy Shaw will consider.
- I. Adjourn. **Motion by Joe, second by Marcia to adjourn the meeting at 10:15. Motion carried.**

NEXT MEETING IS JULY 8, 2016