

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

June 12, 2011 Approved

Next meeting: July 10, 2011, 0830, Lincoln Township Hall

A. Called to order by President Rolf Hudson at 0830

B. Roll Call:

Present: Rolf Hudson, Fred Evenson, Pat Swanson, Marcia Wentworth, David DeLeeuw, Deb Briggs, Cindy Engelhardt, Marie Garner

Excused: Roger Carey, Greg Schneider

Absent: Kim Hamilton

Out of Order Item: Two persons interested in filling the open position on the Board were present: Sally Coon and Merle Harmon. All present introduced themselves. A secret ballot vote was taken and Merle Harmon was elected to the Board. Sally was encouraged to consider becoming a board member in the Fall when terms of some existing members expire.

C. Minutes: May 15, 2011 Reviewed by committee. Corrections made.

Motion by Marcia second by Pat to accept the corrected minutes of the May 15, 2011. Motion carried.

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

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

E. Correspondences: No report.

F. Committee Reports

1. Auditing: Marie Garner stated there is nothing new.

2. Boat Parade: Marie Garner stated the parade is scheduled for Saturday, July 2 at 1930. She has had several discussions with various members regarding use of a trophy. Her input is that this would not be advantageous. Her suggestion is to continue with \$100, \$75, \$50, \$25 for first through fourth places. There was discussion among the board about advertising the event. Suggestions were made about using flyers in town, Ringley's and the Fire Station sign board, and a banner at Plum crossing. Discussion continued about having a deputy available during the parade and participants signing a safety agreement prior to the start of the parade.

There was consensus agreement to continue prizes as in the past.

Marie will advertize the event as suggested by the Board.

There is consensus that there be no request for a deputy nor that we request participant sign a safety agreement.

3. Education: Fred Evenson confirmed all is set for the July 16 Boater Safety Program. He informed the group that there is a way to sign-up on the DNR web site. He had some questions about advertising the event and the lunch.

Dave DeLeeuw confirmed the ORV Safety Program is set for June 25. His questions to the group were similar to Fred's.

Fred and Dave will contact Dale Majewski and JR. Ringley regarding use of the Fire Hall and Hardware signs as well as follow-up on advertising in the Down Town areas for their respective programs. Deb Briggs will distribute Flyers for the Boat Safety Program. Fred will contact the local papers to advertise the Boater Safety Program. Pat Swanson will help Fred with the luncheon and Dave's wife will help him; however anyone willing to help is welcome. Hunters Safety will be discussed at a later date..

4. Directory: No report.

5. Financial Planning: Deb Briggs reports she has been able to contact Mike Hunt and they will be getting together shortly. She will then contact her committee to formulate a long term plan with a comprehensive budget. She had the "Possible Expenditures List" Roger Carey had e-mailed the Board and posed the question as to its use.

There was consensus the "Possible Expenditures List" be reviewed and updated at the General Membership Meeting in September.

6. Lake Quality: No report.

7. Membership: No report.

8. Merchandise: Cindy Engelhardt reported that sales at the Memorial Day meeting were \$588.00. She will be selling product at the Softball Tournament and the July 3rd Parade.

9. Newsletter/Education: No report.

10. Softball Tournament: Rolf Hudson reported there are nine interested teams and all necessary components for playing are in place. The Township has cleared the area and he is asking for our help on Tuesday, June 14, to rake the infield as well as help during the tournament.

If anyone is available starting at 1000 on Tuesday, meet Rolf at the field with your rake.

Those willing to help during the tournament please contact Rolf.

11. Township Liaison: No report.

12. Website: www.LGPOA.net

G. Old Business

1. Roger Carey was not present to address the Low Impact Ordinance issue.

2. Cindy Engelhardt clarified that the "Light the Lakes" event will be @2200 on July 3. Ringley's Hardware will purchase four boxes of 36 @ a cost of \$144.00. Flares can be obtained from Ringley's Hardware. LGPOA members will get one free; additional flares can be purchased for \$2.99. Cindy presented the liability release form to be used when people pick up their flares. Ringley's Hardware will hand these out and collect them at the time of picking up the flares. Suggestions for improvement to the form were made.

Cindy will make the suggested improvement to the liability form and supply the needed number of forms to Ringley's Hardware.

H. New Business

1. Rolf Hudson informed us that Connie Tuck (The Depot) needs help with the July 3rd Parade and anyone interested should contact her.
2. Marie Garner showed us a pamphlet used by LGPOA in the past. Discussion ensued about how this type of pamphlet could be used. It was agreed this would be a item for discussion at our next meeting.
3. Rolf Hudson asked that the Board consider what roll we might take in harvesting eel/celery grass as Brea had mentioned at the membership meeting that her company does this type service.

Rolf and Roger will investigate eel grass harvesting.

- I. Adjournment:
Motion by Marcia second by Pat to adjourn at 1015. Motion carried