

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING MINUTES

June 12, 2014 (Approved July 10, 2014)

The meeting was called to order by President Rolf Hudson at 10:00am.

- A. Roll call. Present: Bill Bringer, Debbie Briggs, Dave DeLeeuw, Cindy Engelhardt, Rolf Hudson, Connie Tuck, Marcia Wentworth, and Gail White. Excused: Kim Hamilton, Merle Harmon, Sandy Myers and Jan Penton.
- B. Minutes from previous meeting. Deb reviewed the previous meeting minutes. **Motion by Cindy, seconded by Marcia to approve the minutes as is. Motion carried.**
- C. Treasurer's Report. Marcia distributed and reviewed the Treasurer's Report. The current total of checking, money market and bond fund is \$38,217.75. **Motion by Deb, seconded by Dave to approve the Treasurer's Report as submitted. Motion carried.**
- D. Correspondence. None to review.
- E. Committee Reports.
 - a. Auditing. Deb reported that the audit will be performed in August before the September general meeting.
 - b. Boat Parade. Connie reported that they are collecting donations for 50 flags for the street parade and they are looking for volunteers to hold the flags. Home Depot has donated flag poles. Signs are out and fliers are up in the businesses. The board authorized Connie to spend up to \$500 for a banner saying "LGPOA - Protecting Your Lakes" to use for the boat parade. The boat parade is 7:30 on Saturday and the street parade is noon on Sunday.
 - c. Boater Safety. Rolf reported for Kim that the fliers are up and everything is on track for June 28.
 - d. Directory. Bill reported there are about 100 directories left.
 - e. Fund Raising. Gail reported on ticket sales. So far we have sold 305 and have had 92 returned. Bill and Gail will pick up the tables and chairs from the township hall for our weekend sales effort at Jay's. We also have easels and signs. Marcia will supply us with \$200 cash for change, \$100 for each bag as we will have two tables, one on each side of the lobby. Ticket sellers should check in with Nancy at Jay's.
 - f. Hospitality. Cindy mentioned only one person volunteered to bring goodies at the September meeting. Several board members said they would assist.
 - g. Lake Quality. Dave reported the lake was treated yesterday 6/11 and Shingle Lake early in May. There is an outbreak of Eurasian mill foil in Lake George so it was treated more heavily than usual.
 - h. Membership. Dave reported after the Memorial Day Meeting we have 142 paid members, plus some new ones he received this week. **Cindy and Rolf will work on the trifold and get it into the businesses.** Dave also mentioned he is still getting "Miss You" forms returned.

- i. Merchandise. We will have merchandise for sale at the Expo and at the street parade.
 - j. Newsletter/Website. Rolf will start the next newsletter in July and it will go out in August.
 - k. Township Liaison. Rolf reported that the township is selling what is left of the bleachers at the ball park as they are deemed unsafe. We need to gather ideas on how to utilize the ball field. It was also announced at the township meeting that Lincoln Sanitation has been sold but will maintain the same schedule. They will also now pick up one large item per week.
 - l. Community Liaison. Reminder that the Expo is 6/21. Jan is busy working on details. Gail reported for the Booster's Club that the new roof is complete and they are working on the inside. Occupancy is targeted for 6/27 and they plan to be open for the July breakfast and yard sale on the 3rd, 4th, and 5th.
- F. Old Business. None
- G. New Business.
- a. No Wake Signs. We are considering replacing these signs. We think there are 5 on Lake George and 2 or 3 on Shingle Lake. **Deb will get current size and wording to Connie.**
 - b. The local Post Office is still in jeopardy. We should encourage people to use it and buy products there. Marcia will order 1000 stamps for future newsletters. There will be a community meeting in the near future to discuss options.
- H. Adjournment. **Motion by Dave, seconded by Cindy to adjourn the meeting at 11:40 am. Motion carried.**

NEXT MEETING WILL BE JULY 10, 2014