

# LAKE GEORGE PROPERTY OWNERS ASSOCIATION

## BOARD MEETING

June 12, 2015 (Approved July 10, 2015)

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- A. Call to order. The meeting was called to order by President Rolf Hudson at 10:02 a.m.
- B. Roll call. Present: Debbie Briggs, Dave DeLeeuw, Merle Harmon, Rolf Hudson, Troy Kibbey, Sandy Myers, Jan Penton, Joe Rentz, Connie Tuck, Marcia Wentworth, and Gail White. Excused: Cindy Engelhardt.
- C. Minutes from previous meeting. The minutes were reviewed by Deb. **Motion by Marcia, second by Dave to approve the minutes as presented. Motion carried.** Electronic Voting: On May 16 there were eleven votes tallied in favor of ordering the “No Wake” signs. Deb ordered, picked up and delivered the signs to Rolf.
- D. Treasurer’s Report. Marcia distributed and reviewed the Treasurer’s Report and noted a correction that needed to be made. **Motion by Gail, second by Troy to approve the report as corrected. Motion carried.**
- E. Correspondence. None received.
- F. Lowell Howard – Logging History Program. Lowell presented his idea for a program about logging history in the area. After discussing different options it was decided to schedule this program on Thursday July 9 from 12:30 – 2:00pm, so that the Seniors could stay for the program if interested and the Neighborhood Watch meeting attendees could come early if interested. It was felt that we could maximize attendance in that way. **Motion by Dave, second by Sandy to pay the speaker, Wendell Hoover from Grayling, \$50 as a token for his involvement in this and program. Motion carried. Rolf will check the schedule with Carol Majewski, Rolf and Sandy will work on fliers, Deb will see that the information is posted on the LGPOA and Township websites Jan will push with the NHW group. NOTE: A few days later, Lowell cancelled this program as he thought there would not be enough time and he was not interested in rescheduling.**
- G. Committee Reports.
  - a. Auditing. The audit will be done in August, before the annual meeting.
  - b. Boat Parade/Street Parade. Everything is on schedule. Connie needs \$250 for prizes and will ask people for help if she needs it.
  - c. Boater Safety. The class is June 27 from 9am – 5pm. Fliers are out and there are 10 pre-registered so far.
  - d. Directory. Troy has talked with Bill and Kim about the steps involved, and will continue to do so. We discussed budget, timing and the number of directories to print.
  - e. Fund Raising. Merle wants to step down as chair but will stay on the committee. Rolf and Merle attended the Township Meeting in April and it was stated there would be no money available for Shingle Lake Park until 2018. The priorities there are security lighting, a new roof for the pavilion, and

changing rooms. Merle has had conversations with Don Kolander, head of Clare County Parks and Recreation, regarding a possible grant. Merle and Rolf will follow up with Don on how to proceed and will draft a letter to the Township requesting that they establish a sub-committee to meet with our committee so we can determine how to proceed.

- f. Hospitality. No report.
  - g. Lake Quality. There are people that feel the lake level is too high on Shingle Lake, however it is at legal level. Joe will get with PLM regarding treating hot spots on Shingle Lake. There were no hot spots found on Lake George. Loons have been sighted on Shingle Lake, Lake George, and Bertha Lake. There are hatchlings on Lake George and Bertha Lake.
  - h. Membership. Our 2015 ending number was 211 (the average final is 212). Our current count is 125 but several have come in since and will continue throughout the year. Rolf will print more tri-folds and distribute to the board and to businesses.
  - i. Merchandise. We sold \$145 in merchandise at the Memorial Day Meeting. People are asking for zipper sweatshirts and several items are getting low. Sandy will set up a table at her business during the Expo. **It was decided that special orders need to be paid for up front, including shipping. Motion by Deb, second by Troy to allow Sandy to spend up to \$1500 on new merchandise; sizes, colors and styles to be at her discretion. Motion carried.**
  - j. Newsletter/Website. The next newsletter will be out early to mid-August. We recently renewed our website for another year.
  - k. Township Liaison. At the last Township meeting, the entire insurance policy was reviewed for renewal. Milfoil testing by PLM showed no hotspots on Lake George but some on Shingle Lake. Silver Lake is being tested for hybrid milfoil. The new tanker truck will be delivered soon. Dollar General is supposed to open at 4pm on June 17. The zoning ordinance update is going well although it is a very slow process. Rolf does not feel there will be a lot of significant changes; mostly clarification and incorporating new laws.
  - l. Community Liaisons. Gail reported for the Boosters Club. New windows and doors are in. Three sides of the building have new siding, the bathrooms are in, and the furnace is in. There is no reopen date as of yet. The fundraising has netted \$2550 so far. Volunteers are needed for painting. The Boosters will hold a silent auction at the Expo. The most pressing need at this time is for a fire suppression system in the kitchen area, which is what the additional fund raising is for. Jan reported on Neighborhood Watch. The Expo is coming up on June 20. Jan talked with the manager of Dollar General and they will work with the community but they need 30 days for Corporate approval. Merle will help with trash and County Wide will provide porta-johns. There will be a horseshoe tournament at Hamlin Field; \$15 team entry with \$100 prize. The Swiss Inn will rope off their parking area and be serving breakfast burritos. Randy from Hogs and Dogs will have ribs and pulled pork. Hotdogs by CCSD and popcorn by the Lake George Seniors.....lots of food options. Need someone with a plow to drag the field before the horseshoe tournament. There will be a DJ and lots of cars and motorcycles.
- H. Old Business.
- a. No Wake signs. Seven are up and Rolf has ideas for 2 more at Lake George and 1 more at Shingle Lake.
- I. New Business.
- a. Oak Tree St. road end repair. There is serious erosion at the Oak Tree St. road end, behind the seawall. **Sandy will contact Julie Lightfoot to see what we could do. There was discussion regarding road ends in general and the fact that Lincoln Township has an assessment for roads. Rolf will look**

**into what that really includes; i.e. how does the millage read and how is it determined how the money is spent.**

J. Public Comment. None.

K. **Motion by Dave, second by Sandy to adjourn the meeting at 11:50 am. Motion carried.**

**NEXT MEETING FRIDAY JULY 10, 2015**