

# Lake George Property Owners Association

## Board Meeting Minutes

**June 13, 2013 (Approved Electronically July 30, 2013)**

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- A. Meeting called to order by President Rolf Hudson at 10am.
- B. Roll Call. Present: Bill Bringer, Debbie Briggs, Dave DeLeeuw, Cindy Engelhardt, Fred Evenson, Rolf Hudson, Jan Penton, Connie Tuck, Marcia Wentworth. Excused: Merle Harmon, Sandy Myers, Warren White.
- C. Minutes from May 9, 2013 were reviewed. **Motion by Jan, second by Marcia to approve minutes with correction of two minor typos. Motion carried.**
- D. Treasurer's Report. **Motion by Deb, second by Fred to approve the Treasurer's Report as submitted. Motion carried.**
- E. Correspondence: Discussed the resignation letter from Marcia Wentworth. **Motion by Rolf, second by Deb to reject the resignation letter. Motion carried.** Marcia agreed and suggested we consider having a "deputy" treasurer and also a "deputy" secretary. **Motion by Dave, second by Marcia to have the By-Law Committee draft an amendment to add these two positions. Motion carried.**
- F. Committee Reports.
  - a. Auditing. **Motion by Deb, second by Rolf to appoint Deb, Bill and member Synthia Lewis to do the auditing of the books in August. Motion carried.** Deb will set the meeting time and place.
  - b. Boat Parade/Street Parade. **Motion by Bill, second by Dave to have Connie procure 6 signs advertising the parades, at no more than \$25 each. Motion carried.** We discussed the need to have a back-up plan for where to line up for the street parade because of the paving work being done out by the ball field.
  - c. Boater Safety. Fred confirmed the date of June 22 with the Sherriff. Everything is in place.
  - d. Directory. Bill reported the letters to the advertisers will go out late July.
  - e. Fund Raising. Merle previously provided an electronic report of the auction results and deemed it a success. We discussed the previous decision to keep this money in a separate account and decided that was not necessary. **Motion by Deb, second by Cindy to keep the community fund money in the Edward Jones money market checking account, and to**

**show it as a separate column on the Treasurer's Report. Motion carried.** Deb will get the names of donors from Merle and will send Thank-you notes.

The township is considering abandoning the lease of the ball park from the gas company. Connie and Tammy Howell want to "adopt" it for a year to see if they can get some activities and interest going. The LGPOA board agrees that there is potential there and agreed that Connie, as a committee member, can spend up to \$250 on the ballpark for signage, flowers/weeding, etc., to come out of the Community Improvement fund.

- f. Hospitality. Cindy reported she needs to have less decaf coffee and fewer baked goods at the general meetings. She turned in \$116.54 and stated she will work on a reimbursement basis in the future, rather than having her own fund.
- g. Lake Quality. The loon signs have been installed at both lakes. We now have 7 muskrat traps for members to borrow...please get the word out that they are available from Fred. Rolf will take inventory of the "NO WAKE" signs on Lake George to determine if we need more or if any need replacing.
- h. Membership. Dave reported two more members from the "miss you" letters that went out in January.
- i. Merchandise. The new merchandise was a hit at the Memorial Day meeting. \$2301 was spent and \$1032 was taken in, with many special orders. More merchandise has been ordered for the Expo June 15. Cindy will help set-up at Sandy's business at 8:30 and will work the booth.
- j. Newsletter. Rolf reported he has started working on the summer newsletter. It was agreed the newsletter looks very professional and has a pleasing layout.
- k. Township Liaison. Marcia reported the township meeting was well attended by a Conservation Officer, a State Trooper, and CCSD. The DNR Conservation Officer had new boating booklets available.
- l. Community Liaison. Jan reported the field has been mowed for the expo, the street has been cleaned by the Road Commission, there will be a car and motorcycle show, games, music, food, etc. Everything seems to be in place.

G. Old Business. None

H. New Business.

- a. Contribution for Warren White. It was agreed to contribute \$50 each to the Lake George Boosters building fund, and to the Saginaw Hospital.
- b. Board Vacancy. Discussed asking Gail White to replace Warren for the remainder of his term. Rolf will talk with Gail.
- c. Mentoring program/Farwell Schools. Brainstormed ways we could team with the schools to get kids involved in the community and perhaps help with some lake quality issues. Dave suggested the possibility of lake cleanup next spring. We will discuss this further in the future.
- d. Connie informed the board that the WIG Society has dissolved and they have asked if we are interested in taking over the Winter Carnival. They would donate the equipment to us if we

were interested. There was concern that many of the board members are gone during the winter, but the board will consider and discuss at the next meeting.

- I. Adjourn. **Motion by Dave, second by Bill to adjourn the meeting at 11:43am. Motion carried.**

**The Next Board Meeting is on Thursday, July 11 at 10am.**