

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

July 10, 2011 Approved

Next meeting: Aug. 14, 2011, 0830, Lincoln Township Hall

A. Called to order by President Rolf Hudson at 0830,

B. Roll Call:

Present: Rolf Hudson, Kim Hamilton, Cindy Engelhardt, Marcia Wentworth Deb Briggs, Marie Garner, David DeLeeuw, Roger Carey, Merle Harmon

Excused: Fred Evenson, Pat Swanson

Absent: Greg Schneider

C. Minutes: June 12, 2011 Reviewed by committee. Correction made.

Motion by Marie second by Deb to accept the corrected minutes of the June 12, 2011. Motion carried.

D. Treasurer's Report: Marcia reviewed report with the committee. She identified to the group that there had been an error in the June report. She explained the error and reviewed the June and July reports.

Motion by Merle second by Deb to accept the treasures corrected June report. Motion Carried.

Motion by Kim second by Marie to accept the July treasurers report. Motion carried.

E. Correspondences: None reported.

F. Committee Reports

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

2. Boat Parade: Marie Garner reported there were 10 boats in the parade. Comments within the group were that Captains Choice suited the participants nicely and, although there were 3 less boats than last year, there was consensus it was a family event and went very well. The winning families (first through fourth place) were: Ray, Little, Eldridge, and Harmon. The Harmon family donated their prize money to the LGPOA.

Consensus is the Boat Parade should be continued as an annual event.

Marie will have an article about the parade Roger for the Fall News Letter by July 31.

3. Directory: Kim Hamilton stated there is nothing new.

4. Education: Dave DeLeeuw reported 17 people wrote the final test at the June 25 ORV Safety Program. There was an income of \$5.00. He and his wife served a hot dog lunch and snacks. Many questions were asked about the "rule of law" related to operating an ORV.

Dave will have an article about the ORV Program to Roger for the Fall News Letter by July 31.

Dave will briefly review the ORV Program at the Sept. Membership

Meeting but will not have open questions. He will suggest people talk directly with him after the meeting.

Deb Briggs reported she has distributed several flyers about the Boater Safety Program (made by Fred's wife) to local area businesses as Fred will not be back until just prior to the July 16th offering . Program registration will be at 0830 with the program starting at 0900. It will end at 1530.

Pat Swanson will help Fred with the luncheon: however anyone willing to help is welcome.

Fred will be asked to have an article about the Boater Safety Program to Roger for the Fall News Letter by July 31.

There was discussion about sponsoring a Hunter's Safety Program. It is believed this would be through the DNR or NRA. This needs to be investigated as information should be included in the Aug. 6 News Letter. The group is supportive of offering this program.

Dave and Rolf will investigate this and, if appropriate, get the information to Roger by July 31.

5. Financial Planning: Deb Briggs reported she has met with Mike Hunt and has his charts. She will be meeting with Marcia, Pat and Roger to formulate a long term plan and a comprehensive budget to present at the Sept. Membership Meeting.

Deb had questions about the "Possible Expenditures List". Roger reviewed the list of possible expenditure with the group. The suggestion was made to include building a pavilion at Shingle Lake Park and collaborating with other local groups in doing a winter/summer carnival.

The group is asked to fully review and have suggestions for additions/deletions to this list at our next meeting so it can be presented at the Sept. Membership Meeting.

Rolf will interface with other local groups regarding combining efforts related to events.

6. Lake Quality: Roger Carey reported his findings regarding lake weed harvesting and treatment of Eel Grass. Cost of treatment is \$400.00 per acre. To bring in a harvesting machine is \$3000.00 and then \$250.00 an hour while the machine is in use. The group is not in support of spending this amount of money when lake conditions do not consistently need this type of treatment. Roger will present this information at the Membership Meeting in Sept.

Roger informed the group that our next scheduled lake evaluation and treatment for exotic weeds will be this coming week.

Roger will inform people of his finding at the Sept. Membership Meeting.

7. Membership: Roger Cary reported that are now 246 individual families and 3 businesses as members of LGPOA.
8. Merchandise: Cindy Engelhardt reported sales of \$32.00 at the Softball Tournament. She stated she had intended staying the entire day but was unable to stay past 1300 due to the heat. July 3rd parade sales were \$155.00. She intends to inventory remaining stock and have items for sale at the Labor Day General Meeting.

Cindy will have a sales notice in the Fall New Letter.

9. Newsletter/Education: Roger Cary is requesting all articles be into him by July 31. The News Letter will be sent out Aug 6. He informed the group that there are six positions on the Board that are due to expire.

Roger will assure open Board positions are posted in the Fall News Letter

Rolf will contact Sally Coon regarding open Board positions.

10. Softball Tournament: Rolf Hudson reported there were 10 teams. L.C. Tire was again (as last year) the winning team. They will be sent "Champion" jackets with the LGPOA logo. The umpires will be sent collared knit shirts with the LGPOA logo.

Rolf reported there were \$1500.00 in revenue and \$950.00 in expenditures so far from the Softball Tournament. He has not yet received a bill from the provider of the jackets and shirts used for the winning team and the umpires. He anticipates this will be a fiscally break-even event. After discussion the group is in agreement it that although this is not a money making event for LGPOA it does benefit the area and is a positive activity which LGPOA should continue to sponsor.

Rolf noted that next year we will need to purchase pitchers rubbers as the present ones are worn out. He will evaluate this and other needs prior to organizing the next tournament. He also stated it has been difficult to get some of the teams to commit and pay their entry fees ahead of time. Rolf suggests raising the entry to \$175.00 but offer a \$25.00 discount for signing up early. This would essentially bring the entry fee to \$150.00; the same as it had been this year and in previous years. The group is in agreement with this.

Rolf expressed concern about having the tournament on the same weekend that two big tournaments are going on down state. He will survey the teams that participated this year to see is the weekend prior to Father's Day might work better. It was noted that any later date may not work as the temperature would be too hot.

Rolf will have an article about the Softball Tournament to Roger for The Fall News Letter by July 31.

Rolf will contact teams for their input regarding a potential date change for the tournament.

11. Township Liaison: No report.

12. Website: www.LGPOA.net

G. Old Business

1. Marie Garner distributed pamphlets, which had been used in the past, with suggested changes to update and use by LGPOA to advertise the association. Much discussion ensued regarding the information. This lead to questions about historical by-laws and minutes. It was discovered that some historical data are kept in a file cabinet at Fairchild and Green Realtors. It was decided to research historical data before moving forward with the pamphlet redesign.

Merle, Roger and Rolf will investigate historical By-Laws
Rolf and Kim will move the file cabinet from Fairchild and Green's office to the Township Hall.

Marie and Cindy will organize historical data available in the file cabinet from Fairchild and Green's office.

2. A question arose regarding notification to businesses involved in the Poker Run that LGPOA will no longer be sponsoring the event.

Kim will contact the appropriate people with the notification.

H. New Business

1. Deb asked about the possible involvement of LGPOA in decreasing the goose population on the lakes. They have been quite prolific this year and are a nuisance/health hazard. She mentioned the possibility of a catch and release program being available.

Roger will investigate this issue and report at the Aug. Board Meeting.

2. Cindy asked that the group look at the 2012 calendar and set dates for next years events so that they could be published in the Winter News Letter. This would allow people to schedule themselves and reduce some of the confusion that has happened in the past.

Date setting will be discussed at the Aug. Board Meeting.

3. Roger notified the group that he has a key for the display box outside the Township Hall. Give him any information related to LGPOA and he will post it there.

4. Dave introduced the idea of having a speaker at the Membership Meeting presenting information about septic systems. The group felt this would be interesting.

Merle will contact Tom from County Wide to suggest this possibility and ask him to join us at the Board Meeting in Aug.

- I. Adjournment:

Motion by Kim second by Marcia to adjourn at 1020. Motion carried