

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING MINUTES

July 10, 2014 (Approved August 14, 2014)

- A. The meeting was called to order by President Rolf Hudson at 10:02 am.
- B. Roll Call. Present: Deb Briggs, Dave DeLeeuw, Cindy Engelhardt, Kim Hamilton, Merle Harmon, Rolf Hudson, Jan Penton, Connie Tuck, Marcia Wentworth, and Gail White. Excused: Bill Bringer and Sandy Myers.
- C. Minutes from Previous Meeting. Deb reviewed the minutes from the previous meeting.
Motion from Dave, second from Marcia to approve the minutes as reviewed. Motion carried.
- D. Treasurer's Report. Marcia distributed and reviewed the Treasurer's Report. The current total of checking, money market and bond fund is \$38,338.85. **Motion by Gail, second by Jan to approve the Treasurer's Report as submitted. Motion carried.** Marcia also mentioned that there has been a change in local management at Edward Jones.
- E. Correspondence. Rolf received a survey from the Muskegon River Watershed entitled "How is Your Lake Used?" **Rolf will fill out the survey on behalf of the LGPOA and return it.**
- F. Committee Reports.
 - a. Auditing Deb reported that the audit will be performed before the Labor Day general meeting.
 - b. Boat Parade/Street Parade. There were 21 boats in the parade and four prizes were awarded to the Hamilton Family (\$100), the Hubbard family (\$75), the Abraham family (\$50) and the Shaw family (\$25). Everyone had a great time and the turnout was very good. The street parade also went great and it was stated how beautiful the town looked with all the flags. We will post pictures to our website. **We decided to have a ballot at the September meeting with several choices/suggestions on a theme for the boat parade next year.**
 - c. Boater Safety. Kim reported that the Boater Safety class went well. There were 15 students and everyone passed and got their certificates.
 - d. Directory. No update.
 - e. Fund Raising. Gail provided a report of how many tickets have been sold so far (531) and how many are still in circulation. We have to account for every ticket so the Fund Raising Committee will have a special meeting on July 29 to see where we are and to make arrangements to contact people that have not yet returned their tickets and/or money. If the tickets have been lost, we will have to send them an affidavit to sign saying they lost them. We will also highlight the need to return the tickets and/or money on our website. This project has involved a very detailed accounting and Gail has done a fantastic job.
 - f. Hospitality. No Update.

- g. Lake Quality. We still need to name a Chairman for this committee. It was discussed that the lake levels are down somewhat, and the geese population is up.
 - h. Membership. Dave reported that we have 159 members as of today. He reminded us that membership just expired and that we build all year to 200+, not counting businesses. We discussed the tri-fold pamphlet we are getting printed to distribute and hopefully increase membership. **Cindy will add the information regarding our support of the Lake George Seniors.**
 - i. Merchandise. Sandy sent a letter asking is someone could pick up an order from B&D for \$64.50. **Gail will get a check from Marcia and pick up the order.**
 - j. Newsletter/Website. The person doing our formatting for our newsletter is no longer available. We need a person that knows "Publisher" or some similar package. **Gail will talk with Bill Wallace and if he is interested, put him in touch with Rolf.** We usually have 4 pages, 2 sided. We provide the content and we are looking for someone to format it. We have been paying about \$65 per edition. There was discussion about the usage of our website. **Rolf gets a monthly report and he will send us the latest counts.**
 - k. Township Liaison. The next township meeting is July 14. There is a meeting on July 29 regarding the future of our Post Office.
 - l. Community Liaisons. Jan reported that the Expo went well. There were 97 vehicles and 26 vendors. A few didn't show because the weather was threatening. The model plane club wants to come back next year. NHW is trying to raise money for a disc jockey. The Expo will again be the third Saturday in June.
Gail reported that the Boosters Club is back in business after all their repairs. They served 222 people for breakfast on July 5! They will be hosting an Open House on July 19, as well as their Members Only party. They are also planning a Swiss Steak dinner on August 16 and a Fish Fry on September 12, both at 4pm. The yard sale netted \$896 and the annual Raising the Roof golf outing is scheduled for September 20.
- G. Old Business.
- a. No Wake signs. **Deb will talk with Jeff Hoskee at Hoggers.** We would need 7-8 signs, basically the same wording as today, with the addition of the ordinance number.
- H. New Business.
- a. Boat Wash Stations. The people that contacted us to do a demo, are swamped now and stated they would call us for scheduling. **Rolf will call and remind them.**
- I. Adjournment. **Motion by Jan, second by Gail to adjourn the meeting at 11:26 am. Motion carried.**