

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING

JULY 10, 2015 (Approved August 14, 2015)

- A. Call to order. The meeting was called to order by President Rolf Hudson at 10:00 am.
- B. Roll Call. Present: Debbie Briggs, Dave DeLeeuw, Cindy Engelhardt, Rolf Hudson, Troy Kibbey, Joe Rentz, Marcia Wentworth, Gail White. Excused: Merle Harmon, Sandy Myers, Jan Penton, and Connie Tuck.
- C. Minutes from previous meeting. The minutes from the June 12th meeting were reviewed by Deb. **Motion by Gail, second by Dave to approve as submitted. Motion carried.** There was no electronic voting activity to review in the last month.
- D. Treasurer's Report. Marcia submitted the treasurer's report for the period 6/12/15 to 7/10/15. Our checking account balance is \$3110.28, with a total treasury balance of \$37,262.57. **Motion by Troy, second by Cindy to accept the Treasurer's Report as submitted. Motion carried.**
- E. Correspondence. Marcia received two newsletters from the Muskegon River Watershed group.
- F. Committee Reports.
 - a. Auditing. The audit will be performed before the annual Labor Day Meeting.
 - b. Boat Parade. There were only 10 boats in the parade this year and there were people throwing things. Connie wants to step down from leading this activity. **Motion by Rolf, second by Marcia to make a proposal at the Labor Day Meeting stating that this needs community involvement and that the LGPOA no longer wants to lead this activity. Motion carried.**
 - c. Boater Safety. There were 22 students and all but 1 passed. Joe will get receipts for food to Marcia.
 - d. Directory. New directory will come out next year.
 - e. Fund Raising. Merle and Rolf met with Don Kolander from Friends of Clare County Parks regarding our project at Shingle Lake Park. They can possibly match our funds. They will hold their next board meeting at the park on July 28 at 6pm. The LGPOA board members and Lincoln Township board members are invited to discuss this project. We have estimated \$3500 for materials for a new 22 x 32 pavilion on the same slab.
 - f. Hospitality. Nothing to report.
 - g. Lake Quality. Spraying took place last week. Shingle Lake is low again, mostly due to a lack of rain and because of evaporation. A boat sank at Lake George and the DEQ was called because of gas and oil spillage. They determined there was no long term effect. Dennis and Joe will be doing water samples. Lake George water level is high and Dennis will contact the drain commissioner. There is controversy over access to the dam in Shingle Lake.
 - h. Membership. Currently at 136 and more coming in.
 - i. Merchandise. We sold \$104 worth of merchandise at the Expo.

- j. Newsletter. The team will be starting soon on the next newsletter which will go out in mid-August.
 - k. Township Liaison. The next meeting is this coming Monday. Discussed the situation with Tom Schunk of County Wide Septic.
 - l. Community Liaison. The remodel of the Boosters Club is almost complete. The fire suppression system has been ordered. They cannot reopen until everything has been approved but are shooting for Swiss Steak Dinner on August 22 and breakfast and chicken BBQ on Labor Day weekend.
- G. Old Business.**
- a. No Wake Signs. All have been installed at strategic locations and look great. However, there is still a problem with people not following the law. We will invite CCSD to speak at our Labor Day meeting.
 - b. Shingle Lake Park. Previously discussed.
 - c. Oak Tree Street road end repair. Rolf talked with the Road commission and they said they would take care of the problem.
- H. New Business. None.**
- I. Public Comment. None.**
- J. Adjourn. Motion by Dave, second by Marcia to adjourn the meeting at 11:10 am. Motion carried.**

Next Meeting Friday August 14, 2015