

Lake George Property Owners Association

Board Meeting Minutes

July 8, 2012 (Approved September 2, 2012)

Meeting called to order by President Rolf Hudson at 8:28 am.

- A. Roll Call. Present: Rolf Hudson, Kim Hamilton, Fred Evenson, Marcia Wentworth, Deb Briggs, Marie Garner, Pat Swanson, Roger Carey, and Bill Bringer. Excused: Dave DeLeeuw and Sandy Kotch-Myers.
- B. Minutes from Previous Meeting. The minutes from the June 10, 2012 board meeting were reviewed. Motion from K. Hamilton, second from M. Garner to accept the minutes as written. Motion carried.
- C. Treasurer's Report. Marcia reviewed the latest Treasurer's report with the board. Motion from B. Bringer, second by P. Swanson to accept the treasurer's report as submitted. Motion carried.
- D. Correspondence. None received.
- E. Committee Reports.
 - a. Township Liaison. The next meeting is tomorrow, July 9, 2012.
 - b. Auditing: Will be done before the September membership meeting.
 - c. Boat Parade: The boat parade went well and everyone seemed to have a good time. There were only 11 boats. The winners were as follows: 1. The Petru family, "Scooby Doo"; 2. The Bushey family, "Red Solo Cups"; 3. The Harmon family, "Lollie Pops"; and 4. The Glotzhofer family, "Tiki Party".
 - d. Boater Safety/Education: There were 20 participants in the class; 15 kids and 5 adults. It went well but a change this year is that certificates were not issued at the class but will come in the mail later to the participants. We also discussed the recent tragedy on Lake George and all the activity on holiday weekends. A suggestion was made that maybe we should pay for additional marine coverage on those weekends, to hand out safety and legal information, do safety checks and additional patrolling of the lakes. Rolf offered to talk with Sheriff Wilson about this idea. We also talked about possibly having a booth and passing out information at the NWA Expo next year.
 - e. Directory: Nothing new to report.
 - f. Financial Planning: Nothing new to report.
 - g. Lake Quality: R. Carey passed out communication from PLM regarding Largeleaf Pondweed. It is very prevalent in both our lakes but is a very good plant in the lake. It is native and is probably more prevalent this year because of the mild winter. It is difficult to control but can be done with chemicals. Raking is an excellent alternative. PLM can target treatment of nuisance areas. There will be no further action at this time and we will see what the situation is next year.

Another issue Roger brought up is that it is illegal statewide for people to park their boats on other peoples' property. It makes the owner of the property a marina operator. We have several instances of this on Lake George. Compliance can be pursued through the DNR, which will take action against the property owner.

- h. Membership: As of today we have 165 members, and 80 whose dues are still payable this year.
 - i. Merchandise: Windshirts for the winning softball team have been ordered. There was \$414.50 worth of merchandise sold at the Expo. Sandy is still working on new designs. We hope to be able to present some samples at the Labor Day Meeting.
 - j. Newsletter: The next newsletter will be going out the week of August 6. Get information to Roger by August 1.
 - k. Softball Tournament: We had 10 teams this year, but lost about \$135. Because of this and other issues , discussion took place as to whether or not to continue the tournament. Motion by P. Swanson, second by K. Hamilton to discontinue the softball tournament. Motion carried.
 - l. Website: R. Carey provided a chart showing the number of "visits" to our website, and we all agreed it was more than we had thought. This is good news!
- F. Old Business. No items were discussed.
- G. New Business. R. Carey distributed a document, and began a discussion, on how committees should operate. There ensued some heated discussion and the meeting was quickly adjourned at 9:45 a.m.

The next board meeting is August 12, 2012 at 8:30 a.m.