

LAKE GEORGE PROPERTY OWNERS

BOARD MEETING

July 8, 2016 (APPROVED ELECTRONICALLY July 22, 2016)

- A. Call to order. The meeting was called to order at 9:00am by President Rolf Hudson.
- B. Roll Call. Present: Debbie Briggs, Cindy Engelhardt, Rolf Hudson, Troy Kibbey, Sandy Myers, Joe Rentz, Marcia Wentworth, Gail White. Excused: Dave DeLeeuw. Absent: Jan Penton, Connie Tuck. It was noted at the meeting that Jan Penton has missed the last three board meetings, plus six out of eight board meetings last year. Rolf will discuss this with her.
- C. Minutes from Previous Meeting. The minutes from the June 10, 2016 were previously electronically distributed. **Motion by Gail, second by Rolf to approve the minutes with one correction noted. Motion carried.**
- D. Treasurer's Report. Marcia distributed and discussed the Treasurer's report. We currently have \$2,981.85 in our checking account, and our total treasury is \$35,592.44. Of this, the board considers \$15,000 to be set aside for an emergency lake quality issue, and \$6,043.95 is our fund for the Shingle Lake Park pavilion. **Motion by Rolf, second by Gail to approve the Treasurer's report with one correction in checking expense. Motion carried.**
- E. Correspondence. There have been emails between Merle and Marcia regarding our insurance information. Merle is working on a project to try to reduce our insurance expense.
- F. Committee Reports.
 - 1. Auditing. The books will be audited before the September Corporate Meeting.
 - 2. Boat Parade/Street Parade. Both were considered a success. Boat theme for next year is "Board Games".
 - 3. Boater Safety. Thirteen students attended and all passed the class successfully. There was discussion about what happened to the marine patrol we thought we had contracted for. Rolf contacted the undersheriff who said they "forgot". This is very disappointing and embarrassing as we had publicized the marine patrol plan for the weekend of the 4th. **Rolf will write a letter to Sherriff John Wilson expressing our dissatisfaction.**
 - 4. Directory. There was general discussion about the frequency of the directory, doing it electronically and printing costs. These issues will be considered further as it gets closer to creating an updated directory.
 - 5. Fund Raising. Merle and Rolf attended the Clare County Friends of Parks meeting and we were awarded a \$3000 grant (which makes our funds \$9,043.95 for this project). The cost of the pavilion is approximately \$7100. There was discussion about spending the remaining funds on picnic tables for the pavilion. **Motion by Deb, second by Cindy to approve two commercial tables, each 8 feet long and wheelchair accessible at \$750 each. Motion carried.** The existing pavilion will be torn down by the Township and Pioneer expects to start the construction yet this summer. There was continued discussion about Shingle Lake

Park, specifically regarding trash left at the park, animal waste, and the lack of a boat tie up.
Rolf and Joe will bring these issues up to the Township Board at the next meeting.

6. Hospitality. Nothing to report.
 7. Lake Quality. Joe reported that the fishing is generally good. There is too much traffic in Shingle Lake Park and there is a problem with algae bloom in Shingle Lake. There are lots more ducks this year but fewer geese.
 8. Membership. Rolf received 6 renewals to give to Dave.
 9. Merchandise. We are now selling merchandise at the Depot, and we sold \$307 worth of merchandise at the Expo.
 10. Newsletter/Website. Rolf is working on the next newsletter to come out soon. We need to continue to remind people that we need new board members.
 11. Township Liaison. Rolf and Joe will present the issues noted in 5. above at the next meeting.
 12. Community Liaison. Gail reported for the Booster's Club. The July breakfast was a success as was the last fish fry. The proceeds from the yard sale were \$1400. The pork dinner is July 16, chicken BBQ September 4, golf outing September 9 and Fish Fry October 14.
- G. Old Business.
1. Potential conversion to 3 year terms. Rolf presented a plan to make the transition if the proposals pass at the September meeting. **Motion by Gail, second by Deb to approve the plan as Rolf presented. Motion carried.**
- H. New Business.
1. Thank you to Nancy and Monica. **Deb will write a thank you note to Nancy and Monica for doing such a great job with the parades.**
 2. Concern about depleting our treasury. There was positive discussion and general agreement about the possibility of a fall color tour/pub crawl via bus on a Saturday in October. **Rolf will do some checking into bus prices, etc.**
- I. Public Comment. None.
- J. Adjournment. **Motion by Sandy, second by Gail to adjourn the meeting at 10:30. Motion carried.**

NEXT MEETING IS AUGUST 12 at 9am