

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING MINUTES

August 12, 2012 (Approved September 2, 2012)

- A.** Meeting called to order by President Rolf Hudson at 8:30 am.
- B.** ROLL CALL. Present: Rolf Hudson, Kim Hamilton, Fred Evenson, Marcia Wentworth, Marie Garner, Bill Bringer, Sandy Kotch-Myers . Excused: Dave Deleeuw, Pat Swanson, Roger Carey, Deb Briggs.
- C.** Since there was not a copy of minutes of July 8, Marcia made a motion to delay approval of those minutes until the next meeting. Second by Kim, motion carried.
- D.** Treasurer's Report. Marcia read the treasury report. Motion made and carried for approval.
- E.** Correspondence. Marcia reported receipt of statement from the State of Michigan Department of Labor requiring annual fee of \$20. This will be paid.
- F.** Committee Reports.
- a. Township Liaison. Marcia reminded members that the Township web site had a sample ballot available to print off. This sample ballot was also available on the Clare County web site.
 - b. Audit. Marie stated that the Treasury audit will be done prior to Labor Day meeting and presented at the meeting.
 - c. Boat Parade. Nothing new reported.
 - d. Boater Safety. Fred announced that he will try to have a sheriff deputy for the Memorial Day Meeting. It was also announced that the Boater Safety classes are now available online at the cost of \$29.00. The student will still have to take the test before a deputy.
 - e. Directory. Nothing new reported.
 - f. Financial Planning. Nothing new reported.
 - g. Lake Quality. Rolf read Roger's email on lake quality, which included info on the boater safety online classes and the possibility of a grant from the DEQ for beach monitoring.
 - h. Membership. Currently 172 members as of 8/12/12.
 - i. Merchandise. Sandy will present a flyer at the September meeting announcing a contest to determine a new logo for the merchandise. Motion by Rolf and second by Bill, to provide cash prizes for the logo contest. Motion carried. Sandy also submitted an invoice for the shirts for the winning team for the Softball Tournament.
 - g. Newsletter. Roger will no longer be doing the newsletter.
- G.** Old Business. Nothing new reported.
- H.** New Business. New bylaws will be voted on at the September Annual Meeting on 9/2/12. Roger will be doing the ballots for election/reelection of board members. Cindy Englehart and Merle Harmon will be on the ballot. Fred will do 50/50 and also Merchandise as prizes.

Motion by Marcia, second by Kim to adjourn. Motion carried. Meeting adjourned at 9:20 am.
Next meeting is the Annual Corporate Meeting at 10:00 am on 9/2/12.