

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING

August 12, 2016 (Approved September 4, 2016)

- A. Call to Order. The meeting was called to order by President Rolf Hudson at 9:05am.
- B. Roll Call. Present: Debbie Briggs, Dave DeLeeuw, Cindy Engelhardt, Rolf Hudson, Troy Kibbey, Sandy Myers, Marcia Wentworth, and Gail White. Excused: Joe Rentz and Connie Tuck. Absent: Jan Penton.
- C. Minutes from Previous Meeting. The minutes were approved electronically by the board on July 22, 2016.
- D. Treasurer's Report. Marcia distributed and reviewed the Treasurer's Report. **Motion by Gail and second by Dave to approve the Treasurer's report as submitted. Motion carried.**
- E. Correspondence. Rolf has written a letter to Sheriff John Wilson regarding our disappointment with the lack of follow-thru for our agreement with them for extra marine patrol over the July 4th weekend. We have not heard back from this letter. Rolf also brought this issue up with the Township Board and the Supervisor asked for, and received, a copy of our letter. He will also follow up with the Sheriff.
- F. Committee Reports.
 - 1. Auditing. The audit will be performed the last week of August.
 - 2. Boat Parade/Street Parade. Nancy Shaw attended our meeting and discussed the issue of judges not arriving at the street parade on time, thus making it difficult to award prizes. She raised the question of whether or not we even need prizes at the street parade. We will discuss this with the membership at the general meeting. She also recommended certificates for pizza (instead of hats and coozies) for boat parade judges as usually there is a family or group acting as judge. Nancy agreed to chair both parades next year.
 - 3. Boater Safety. No report.
 - 4. Directory. Nothing to report.
 - 5. Fund Raising. The current pavilion is partially torn down and should be complete soon. Pioneer is ready to start on the new structure. Clare County Friends of Parks will reimburse us the \$3000 grant after the work is done and paid for. Rolf did some checking into doing a fall bus/color tour and determined it does not make sense because of the price of the bus.
 - 6. Hospitality. Nothing to report.
 - 7. Lake Quality. Rolf reported for Joe. There are many problems at Shingle Lake Park regarding litter and alcohol. There have been reports of the boat ramp being very slippery. Rolf will notify Dennis Zimmerman of this issue.
 - 8. Membership. We currently have 146 paid members, which is in line with past years at this time of year. There followed discussion about price of dues, the future of the organization and the need for all of the board members to encourage our neighbors to join.

9. Merchandise. We will no longer be able to sell our merchandise at the Depot because it was causing too much confusion and we were told to not bring it in.
 10. Newsletter/Website. The summer newsletter is going to the P.O. today for mailing. Deb has been working with the webmaster to update the website with current information.
 11. Township Liaison. Rolf attended the latest Township meeting. There was discussion there about the vandalism and alcohol at Shingle Lake Park. The Township has requested more Sheriff patrols. The draft of the new zoning ordinance is complete. There will be a Public Hearing on the ordinance on September 13, 2016.
 12. Community Liaison. The Boosters Club has the following upcoming events: Breakfast on September 3, Chicken BBQ on September 4, Golf outing on September 9 and Fish Fry on October 14. Also, Euchre is every Tuesday evening at the Club.
- G. Old Business.
1. Insurance. Marcia is seeing new bills and refunds and not sure what is going on. Merle is working on this project for us. Rolf will get an update from Merle.
- H. New Business.
1. Labor Day Meeting Prep. Rolf will open the building at 8:30. Those that can help with set-up be there at 9:00am. Gail and Troy and Deb all offered to help with 50/50 or membership as needed. We will discuss and vote on new proposals. Rolf will prepare ballots.
 2. **We need to update and publish, including website, the bylaws with recent changes that have been made.**
- I. Public Comment. None.
- J. Adjourn. **Motion by Dave, second by Marcia to adjourn the meeting at 10:35 am. Motion carried.**

**NEXT MEETING September 4, 2016 following Annual
Membership Meeting**