

**Lake George Property Owners Association  
Board Meeting Minutes**

*Aug. 13, 2011* **Approved**

*Next meeting:* Sept. 4, 2011, After General Meeting, Lincoln Township Hall

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A. Called to order by Vice President Kim Hamilton at 0830,

B. Roll Call:

*Present:* Kim Hamilton, Marcia Wentworth, Deb Briggs, Marie Garner, David DeLeeuw, Roger Carey, Merle Harmon, Pat Swanson

*Excused:* Rolf Hudson, Cindy Engelhardt, Fred Evenson

*Absent:* Greg Schneider

C. Minutes: July 10, 2011 Read by Merle and reviewed by committee.

**Motion by Dave second by Roger to accept minutes written.  
Motion carried.**

D. Treasurer's Report: Marcia reviewed the report with the committee. Marie questioned the gas card expenditure. Marcia explained they were granted as a request from Cheryl to be used as incentives to get drivers for the "Meals on Wheels" program. There were also questions about the \$600.00 line item for the "Senior Program" and the COLT program. Marcia explained these are budgeted for but not always fully used by the two groups. Deb added that the Pilates group also supported the COLT activities.

**Motion by Kim second by Marie to accept the treasures report.  
Motion Carried.**

E. Correspondences: One informational correspondence was presented to group.

F. Committee Reports

1. Auditing: Marie stated she and Deb will have this done prior to the Labor Day meeting. They are asking that Maggie Carey, as a non-board member, assist.

**Motion by Pat second by Deb to have Maggie Carrey assist with the audit.**

**Motion carried.**

2. Boat Parade: Marie Garner reported there was nothing new.

3. Directory: Kim Hamilton stated he would like all advertisements in by Aug. 31<sup>st</sup>. He identified Rolf's contact information was not in the directory and he would like that available to all members.

**Rolf will be asked to submit updated information for the directory.**

Discussion ensued regarding meeting days and times for the Board.

**Consensus was meeting days and times be established at the September meeting of the Board after the election of Board Members at the Labor Day Meeting.**

Since the Boater Safety Program is listed in the directory, and understanding the need to change the date this year because of scheduling conflicts, the group proactively identified the 4<sup>th</sup> Saturday in June 2012 as the date to appear in the new directory.

**Fred will call to make arrangements for the Boater Safety Program to take place the 4<sup>th</sup> Saturday in June 2012.**

4. Education: Dave DeLeeuw reported it is not feasible to offer a Hunter Safety Program as this would require 10 hours of class over 2 days.
5. Financial Planning: Deb Briggs reviewed several items on the proposed budget. There was discussion on our declining income. LGPOA's donation to COLT was brought up.  
**Deb will talk with Carol Majewski about LGPOA's involvement with COLT as a possible line item reduction.**

Discussion continued regarding the copy machine the association owns. There was a suggestion to sell it. It was reasoned however, money is saved on copying by using it.

**Motion by Merle second by Roger to keep the copy machine.  
Motion carried.**

Monies spent by committee chairman came into question. Roger stated that committee money disbursement maximums appear in the by-laws.

**Further discussion on this item will take place at the next meeting.**

In reviewing the Fourth of July Flares as a funded project, it was identified, even with the liability release from form, LGPOA is putting itself at risk. Additionally, there is no way to assure persons who pick up a flare belongs to the association.

**Motion by Pat second by Kim to eliminate the 4<sup>th</sup> of July Flares.  
Motion carried.**

Further discussion regarding continuing LGPOA's membership in The Michigan Lake and Stream Association took place. It was reasoned Roger could bring information from The Waterfront Alliance to the group thus making MLSA information redundant.

**Motion by Marcia second by Merle to eliminate MLSA membership.**

**Marcia motioned and Pat seconded to accept the Financial Plan to include changes made by previous motions.**

**Rolf will interface with other local groups regarding combining efforts related to events.**

6. Lake Quality: It was reported that the Shingle Lake water level is low. A resident called the DNR who referred him to the Drain Commission. The Drain Commission checked on the lake and found mud, rather than flowing water at the lake inlet. Engineers will be brought out to review the conditions.

**Roger will follow-up with the Drain Commission.**

Follow-up regarding Goose Round-Up...Rog reported 70% of the people on the lake would have to sign a petition that would go to the DNR along with \$200, then if the DNR granted our application, we would have to hire a private contractor at our own additional expense.

**Consensus is LGPOA not pursue this issue.**

Removal of shrink wrap was discussed. Shrink wrap is non-biodegradable and fills landfills quickly. On the positive side, it can be used for up to three years. Merle stated his company would be willing to pick up the shrink wrap.

7. Membership: Roger Cary reported that are now 247 individual families and 3

businesses as members of LGPOA.

8. Merchandise: No report.

9. Newsletter/Education: Roger Cary thanked Ken & Marie Garner for all of their help.

10. Softball Tournament: No report.

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11. Township Liaison: No report.

12. Website: [www.LGPOA.net](http://www.LGPOA.net)

G. Old Business

1. Kim reported that he and Rolf have moved the LGPOA file cabinet with it's historical information, to the Township Clerk's Office. Keys for the office can be obtained during Township office hours.

H. New Business

1. Deb asked about testing the lakes for e-coli as a focus for LGPOA. Discussion followed that identified this as a township responsibility. However e-coli testing should be a subject at the Labor Day General Meeting.

**Testing for e-coli is to be an item on the Possible Expenditures Ballot at General Meeting agenda.**

2. Board attendance was discussed. Greg Schneider has missed more than two meetings. According to the Bylaws he should be asked to resign.

**Motion by Deb second by Merle to request resignation of Greg Sneider.**

**Motion carried.**

**Rolf will be asked to contact Greg about his resignation and also Sally Coon regarding her interest is serving on the Board.**

3. Tom Shunk from County Wide Septic has been contacted as a guest speaker at the General Meeting as have Jan Penton from Neighborhood Watch and Dennis Zimmerman as Township Supervisor.

I. Adjournment:

**Motion by Dave second by Deb to adjourn at 1000.**

**Motion carried**