

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

Board Meeting

August 14, 2015 (APPROVED ELECTRONICALLY September 12, 2015)

- A. Call to Order. The meeting was called to order by President Rolf Hudson at 9:58 am.
- B. Roll Call. Present: Debbie Briggs, Dave DeLeeuw, Cindy Engelhardt, Rolf Hudson, Troy Kibbey, Sandy Myers, Marcia Wentworth, and Gail White. Excused: Merle Harmon, Jan Penton, Joe Rentz, and Connie Tuck.
- C. Minutes from Previous Meeting. The minutes were reviewed by Deb. **Motion by Gail, second by Sandy to approve the minutes with corrected typos. Motion carried.** There was no electronic voting activity during the past month.
- D. Treasurer's Report. Marcia reviewed the Treasurer's report for the period of July 10, 2015 thru August 14, 2015. Our checking account balance is \$2777.28, with a total balance of \$36,071.98. **Motion by Deb, second by Rolf to accept the Treasurer's Report as submitted. Motion carried.**
- E. Correspondence. Rolf received the annual report from the Muskegon River Watershed Assembly and passed the document around for review by board members.
- F. Committee Reports.
 1. Auditing. The audit will be performed before the Annual Corporate Meeting on September 6, 2015.
 2. Boat Parade/Street Parade. Connie will be stepping down from this responsibility. We will put a notice in the newsletter and announce at the Annual meeting that we are in need of someone from the membership to take on the task of organizing both events.
 3. Boater Safety. No report.
 4. Directory. Troy will start the activities in the fall for a publication next Spring.
 5. Fund Raising. Several board members met with the Clare County Friends of the Parks at Shingle Lake Park for their monthly board meeting. They discussed plans and possibilities for the park. They are supportive of our efforts but would like us to spread the project over three years. Merle is too busy to be on this committee. Rolf will get with Carol Majewski to discuss next steps. Dave and Deb volunteered to help with those discussions. The CC Friends board expressed concern about the lack of buoys for the swim area, but Kim Smith located and gave the buoys to Dale Majewski today.
 6. Hospitality. Cindy is ready for the meeting.
 7. Lake Quality. No report as Joe was excused. The dead loon was sent to the DNR. Rolf will have Marilyn contact them to see if there is any conclusion as to cause of death.
 8. Membership. Dave reported we have 144 members as of today.
 9. Merchandise. Sandy has ordered new T shirts, sweatshirts and can coozies for the meeting, totaling \$1387.00.
 10. Newsletter. The summer newsletter will be out early next week.

11. Township Liaison. We discussed the large boats on the lake and the people driving recklessly and too fast. We will invite the CCSD to be present at the Annual Meeting. Also, we will encourage people to attend the budget review of the Township budget to ask for more marine patrol hours on the lakes.
 12. Community Liaison. The Boosters Club will be reopening on August 22 with the Swiss Steak Dinner. On Labor Day weekend, there will be a yard sale on September 4 and 5, Breakfast on September 5 and the chicken BBQ on September 6.
- G. Old Business.
1. Oak Street access repair. This has not been completed yet and Rolf will call the Road Commission again.
- H. New Business.
1. Labor Day Meeting Preparation. Rolf will ensure the CCSD is present to address boat issues. The election will take place and the following people have expiring terms: Troy Kibbey, Sandy Myers, Jan Penton, Joe Rentz, Connie Tuck and Gail White. Troy, Sandy and Gail agreed to run again. Rolf will contact Jan, Joe and Connie to see if they will run again.
- I. Public Comment. None.
- J. Adjourn. **Motion by Dave, second by Sandy to adjourn the meeting at 11:15 am. Motion carried.**

NEXT MEETING SEPTEMBER 6, 2015, Following the Annual Corporate Meeting