

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING MINUTES

August 8, 2013 (Approved October 10, 2013)

- A. Meeting called to order at 10:00am by President Rolf Hudson.
- B. Roll Call. Present: Bill Bringer, Debbie Briggs, Dave DeLeeuw, Cindy Engelhardt, Fred Evenson, Merle Harmon, Rolf Hudson, Jan Penton, Connie Tuck, Marcia Wentworth, Gail White. Excused: Sandy Kotch-Myers.
- C. Minutes from previous meeting. **Motion from Merle, second from Jan to accept the minutes distributed for the July 11, 2013 board meeting. Motion carried.**
- D. Treasurer's Report. Marcia submitted a revised Treasurer's report for the July 11 board meeting as well as the current Treasurer's report. **Motion by Dave, second by Deb to accept both reports. Motion carried.**
- E. Correspondence.
 - a. Carol Majewski. Rolf reviewed an email from Carol regarding the Township plans for the basement of the hall and asking if we could clean out our storage area. Rolf, Deb, Connie, Cindy and Fred will meet in the near future to work on this. **Motion by Cindy, second by Jan that Connie take responsibility for the softball equipment and move it to a location of her choice. Motion carried. Motion by Dave, second by Merle that Fred keep or dispose of the tent. Motion carried.** We also discussed the printer and what to do with it. Deb will check with ABM regarding the value and status of maintenance agreement and will report to Rolf.
 - b. Sheriff Wilson. Rolf distributed copies of the letter he reviewed with Sheriff Wilson regarding the LGPOA concerns about unsafe and illegal boating practices. The Sheriff's Department will increase the amount of time patrolling the lake and will specifically be on the look-out for underage drivers, reckless drivers, high speed (legal limit is 45mph) and length (legal limit on Lake George is 21 feet). The letter was favorably received by the Sheriff. Copies of the letter will be available at the Corporate Meeting on September 1.
 - c. Marcia received a newsletter from MRWS and gave it to Fred.
 - d. Marcia received the annual bill from Michigan State Department of Licensing for \$20 fee.
- F. Committee Reports.
 - a. Auditing. Deb will send out an email to Bill and Cindy, and will get with member Synthia Lewis about the audit the week of August 25.
 - b. Boat Parade/Street Parade. We will discuss ideas about how to get more participation, with the membership at the September meeting.
 - c. Boater Safety. No update.
 - d. Directory. Notices to advertisers went out. Bill is also trying to get new advertisers.

- e. Fund Raising. Merle distributed and discussed minutes from the fund raising committee meeting on July 18, 2013. He also distributed copies of the Township Recreation plan to the committee members. We will discuss the idea of a raffle and “pushing” the tickets with the membership at the September meeting.
 - f. Hospitality. Cindy has three people lined up to bring baked goods to the September meeting and feels like this will be enough.
 - g. Lake Quality. The airboat was here August 5 to spray some areas. Fred did some research on the snail issue but could not zero in on a cause. He will continue to ask around. There was much discussion about legal lake limits and Rolf will ask the Township to furnish us, in writing, the legal lake levels for both lakes. He will also ask Dennis Zimmerman to address this issue at the September meeting.
 - h. Membership. 162 paid members to date. There are 70 members that expired in May and will send them one more newsletter with a message to “Please Renew Your Membership”.
 - i. Merchandise. No report.
 - j. Newsletter. Will be out by next Tuesday.
 - k. Township Liaison. More discussion on lake levels.
 - l. Community Liason. Jan is working with the Sheriff Department on the next Expo. She wants to include a 5K race, food booths, possibly a beer tent for limited hours. The Seniors would like to do a breakfast or something at the Township Hall.
Gail talked with Dale Majewski and Dennis Zimmerman about trees blocking signs on Arbor and Deb said there is a similar situation on Forest. Dale and Dennis say it is the Road Commission responsibility. Cindy will bring up the issue at the next Township Meeting.
Gail also reminded the board of the Boosters’ chicken BBQ on September 1.
- G. Old Business.
- a. Mentorship. Cindy has contacted Michigan Works regarding a youth coordinator. She will also get with Farwell Schools when they are back in session.
- H. New Business.
- a. September 1 Corporate Meeting. Fred will do the 50/50. Everyone should be at the hall to help set up by 9am. **WEAR YOUR LGPOA SHIRTS!**
 - b. Election. Deb will check the records and verify who is up for re-election and will let Rolf know so he can prepare the ballot.
 - c. **Motion by Bill, second by Jan to adjourn the meeting at 11:25am. Motion carried.**

Next board meeting, September 1, 2013, immediately following the Corporate Meeting.