

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING

September 12, 2014 (Approved October 10, 2014)

Call to order. The meeting was called to order by President Rolf Hudson at 9:12 am.

- A. Roll Call. Present: Debbie Briggs, Cindy Engelhardt, Troy Kibbey, Rolf Hudson, Joe Rentz, Marcia Wentworth, Gail White. Excused: Dave DeLeeuw, Merle Harmon. Absent: Sandy Myers, Jan Penton, Connie Tuck.
- B. Treasurer's Report. Marcia reviewed corrections to the previous report and presented the current report. **Motion by Gail, second by Joe to approve the Treasurer's Report as amended. Motion carried.** At this point Marcia had to leave the meeting so we no longer had a quorum.
- C. Minutes from Previous Meeting. This subject was tabled because we no longer had a quorum.
- D. Correspondence. None.
- E. Committee Reports.
 - a. Auditing. Nothing to report.
 - b. Boat Parade. The result of the polling at the Corporate Meeting was "Movies" for the theme next year.
 - c. Boater Safety. Joe reported that Kim will walk him through what needs to happen for next June.
 - d. Directory. Nothing to report.
 - e. Fund Raising. Gail reported a summary of raffle ticket sales. 1200 tickets were printed and 775 were sold. We had 170 tickets not returned but have affidavits on file for 116 of those. Gail will discuss retention of documentation with Merle. We will discuss further ideas for fundraising at future meetings.
 - f. Hospitality. Cindy reported that we have too many baked goods so in the future she will make a couple items and call it good.
 - g. Lake Quality. Joe is working with Dennis and Bob McPartlin regarding the water quality testing. The results were not sent in last year but it is being handled now. There is a conference at Higgins Lake October 27 and 28 this year; Joe is awaiting further information and may attend if it looks beneficial. Marcia needs to make changes to Riparian Magazine so that Troy and Joe get their subscription.
 - h. Membership. Nothing to report.
 - i. Merchandise. People have been asking for different styles of merchandise, but we will keep minimum styles in inventory and anything else will be a special order.
 - j. Newsletter/Website. The next newsletter will be in early January. Gail will get a picture of the raffle winner and a raffle summary to Rolf. Deb will update the website with the new member names and information and will also create a name/address document for board member use.

- k. Township Liaison. There will be a Haunted Forest at Luke Hamlin Field the weekend before Halloween. Dale Majewski is the new chair of the Clare County Board of Commissioners. The Planning Commission is working on changes to the set-back requirements.
- l. Community Liaison. Gail reported that the Boosters Club Fish Fry is tonight, September 12, at 4pm and the golf outing is September 20 at 10am. The next breakfast is October 4.

F. Old Business.

a. No Wake Signs. Troy presented a bid from Sign Smith for \$110 per sign. Deb is still waiting for further detail from Hoggers. We need to look at what exactly the ordinance says so that we make sure we word the signs correctly.

b. Meeting Schedule. Rolf will send out an email regarding the change to Fridays.

H. New Business. None.

Meeting was adjourned at 11:10am.

NEXT MEETING IS FRIDAY OCTOBER, 10