

Lake George Property Owners Association

Board Meeting August 10, 2019

Electronically Approved 8/17/19

1. **Call to order:** President Troy Kibbey called the meeting to order at 9:58 a.m.
2. **Roll call:** Present: Troy Kibbey, Rolf Hudson, Kent Cousino, John Jordan, Rick Kibbey, Dave DeLeeuw, Bob Barkley, Nancy Shaw, Kelly Clark, **Absent (excused):** Connie Tuck, Joe Rentz, **Absent:** Jan Penton
3. **Minutes of Previous Meeting:** Approved electronically.
4. **Treasurer's Report:** A summary of all account activity was presented. Our current combined total is \$33,152.14. John read all of the bank accounts and their balances: Checking account: \$2038.68, Edward Jones -\$26,046.33. The present value of the fish fund is \$315.
Motion made by Rolf Hudson, seconded by Bob Barkley to approve the treasurer's report as presented. Motion passed.
5. **Correspondence:** None
6. **Committee Reports:**
 - a. **Auditing:** The annual audit will be completed by Rick Kibbey, Kelly Clark, and one member at large (Kim Hamilton) on August 10th. Will report any findings during the next meeting.
 - b. **Boat/Street Parade:** Nancy suggested that the street and boat parade are both held on Saturday due to people wanting to leave early on Sunday to beat traffic. Some issues: boats/street parades take a long time to go around the entire lake/through traffic – might need to have a Marshall for both parades to keep moving the parades along a bit quicker. After much discussion, both parades will be on the Saturday before or after the 4th of July. Rick Kibbey made a motion to do the parades on the same day, Bob Barkley seconded the motion and it passed.
 - c. **Boater's Safety:** Was held on June 22, 2019 from 9am-5pm. Joe was absent so there was not a report. We need to have someone work with Joe on the boater's safety day for next year.
 - d. **Directory:** Troy Kibbey – Will be printed April 2020. Troy needs 30-40 stamps to send to advertisers.
 - e. **Fund Raising:** none

- f. **Hospitality:** none
- g. **Lake Quality:** Joe Rentz was absent.
- h. **Membership:** Kent Cousino – 9 renewals and 5 applications from Hot Rods and hot Dogs. Troy suggested we need to focus on the membership. Many of our residents do not know who LGPOA is and what we do.
- i. **Merchandise:** Connie is continuing to sell what we still have left – t-shirts and koozies. Troy has some sweatshirts with our new logo and will bring them to the Labor Day meeting to sell. Sell for: hoodies \$30/zip-up \$35. Bob/Connie will take orders for additional sweatshirts.
- j. **Newsletter/Website:** Rolf Hudson – In the hands of Stephanie. She is currently formatting and then will get printed and mailed as soon as possible. The next one comes out about December 1st. Three times per year, December 1st (time sensitive because of renewals), May 1st and mid-August. In January (miss you, want you goes out).
- k. **Township Liaison:** No report. The meeting is next week and Rolf wants to mention Shingle Lake Park during the 4th of July weekend was a mess. The garbage was not emptied all weekend and there was garbage all over the ground.
- l. **Community Liaison:** None
- m. **Old Business:** None
- n. **New Business:** We have four board openings in September for next year. Troy will print the ballots and print them. He will also search for a box of golf club/lotto pencils. The current members who will be running for their positions will be Nancy (boat/street parade) and John (Treasurer).
Troy suggested we buy a new coffee maker for the Township Hall because the coffee maker takes 1.5 hours to make coffee. Bob will investigate how much coffee makers will cost.
- o. **Adjournment:** Motion by Dave DeLeeuw, seconded by Rick Kibbey to adjourn the meeting at 11:04 a.m.