

Lake George Property Owners Association

Board Meeting September 1, 2019

Electronically Approved (9/4/19)

1. **Call to order:** President, Troy Kibbey called the meeting to order at 11:53 a.m.
2. **Roll call:** Present: Troy Kibbey, Rick Kibbey, Kent Cousino, John Jordan, Bob Barkley, Nancy Shaw, Joe Rentz, Kelly Clark, Russ Smith, Lori Heimburger, Craig Henry, Connie Tuck, Absent (unexcused): Joe Rentz
3. **Election Results:** The lowest number of votes will take over the 1-year term that was caused by Jan Penton leaving her position. This will be Nancy Shaw.
4. **Board Positions:**
 - President – John nominated Troy Kibbey and Lori Heimburger seconded the motion. Motion passed.
 - 1st Vice President – Troy Kibbey nominated Rick Kibbey and John Jordan seconded the motion. Motion passed.
 - 2nd Vice President: John Jordan nominated Russ Smith and Troy Kibbey seconded the motion. Motion passed
 - Treasurer: Bob Barkley nominated John Jordan, Kent seconded the motion. Motion passed.
 - Secretary: Kelly Clark – John Jordan nominated Kelly Clark and Troy Kibbey seconded the motion. Motion passed.
 - Deputy Treasurer: Troy nominated Bob Barkley, Nancy Shaw seconded the motion. Motion passed.
 - Deputy Secretary: Troy Kibbey nominated Lori Heimburger and Kelly Clark seconded the motion. Motion passed.
 - Craig Henry
5. **Committees:**
 - Auditing: Rick and Kelly will continue to do the audit
 - Boat/Street Parades: Nancy Shaw
 - Boaters Safety: Joe Rentz and Kent Cousino
 - Lake Quality: Joe Rentz and Kent Cousino
 - Directory: Bob Barkley and Troy Kibbey
 - Hospitality: Connie Tuck
 - Membership: Kent Cousino and Craig Henry was nominated by Troy Kibbey to the assist Kent. Motion passed

Newsletter: Lori will take this over. Rolf will assist Lori as she gets started. It comes out three times per year. She works for a printing company and may get a discount.

Website: Kelly is the liaison to communicate with Sheryl.

Township Liaison: Someone needs to attend meetings the 2nd Monday of each month – Russ Smith will be our liaison and report any pertinent information to the Board during monthly meetings.

Community Liaison: Connie Tuck, Nancy Shaw

Merchandise: Connie Tuck

Fish Committee: Joe Rentz, Rich Zeiler, and Rick Kibbey. Rick will reach out to Rich to let him know he is a part of this committee.

New Business: Connie Tuck will check the PO Box 216 for our statements and membership applications. She has to separate the applications and send to Kent and the membership checks to John.

We discussed a new method to track our expenses, i.e. spreadsheet, so our auditing committee can better track all expenses during the audit in August. At the next meeting we will discuss tracking sources of revenue and all expenses. We will also discuss a yearly budget for 2019/2020.

Kelly will send Carol M. at the Township Hall our new meeting dates after our October Meeting.

Bob Barkley made a motion to adjourn the meeting. John Jordan seconded the motion. Motion passed. The meeting was adjourned at 12:32 pm