

Lake George Property Owners Association Board Meeting

Electronically Approved: 10/17/19

Amended 10//19

Date: October 12, 2019

1. **Call to order:** President Troy Kibbey called the meeting to order at 10:04: am.
2. **Roll Call:** Present: Troy Kibbey, Kelly Clark, John Jordan, Bob Barkley, Russell Smith, Craig Henry, Lori Heimbürger, Joe Rentz, Nancy Shaw
Absent (excused): Rick Kibbey, Kent Cousino, Connie Tuck
3. **Minutes from Previous Meeting:** electronically approved
4. **Treasurer Report:** John Jordan reported the following information:
 - a. Chemical Bank Account: As of the balances are as follows:
General checking account:
Expenses: \$283.45
Income: \$1457.00
 - b. Current Balance \$3,233.23
 - c. Fish fund balance is a part of the general checking balance and has a current total of \$470.00
 - d. Edward Jones Checking: \$3,233.23
 - e. Edward Jones Bond fund: \$26,321.96
 - f. Total Balance of all accounts: \$34,628.79Kelly made a motion to approve the Treasury report. Troy seconded the motion.
The motion was carried.
5. **Committee Reports:**
 - a. **Auditing:** Rick Kibbey & Kelly Clark – There will be nothing to report until August 2020.
 - b. **Boat & Street Parade:** Both parades will be held on the Saturday of the 4th of July weekend.
 - c. **Boater's Safety:** In 2020, this will be held the 3rd Saturday in June at 8-Point Lake.
 - d. **Directory Report:** Would like to get more advertisers to help pay for the directory. Bob is going to contact some of the local bar/restaurant owners to see if they will buy an ad. The next directory will be printed in April. Paper Image has our layout, logo, etc. However, if Lori wants to get a quote from the company she works for to see if they are similar in cost. She will get a quote for different quantities, colors, etc. The current print company sets it up for us and Lori is able to do this as well. Kent has the file of the member information.

- e. **Fund Raising:** We need to come up with a plan in order to begin raising more money for the Association.
 - f. **Hospitality:** No report.
 - g. **Lake Quality:** No report on the quality of the lake. Shingle Lake did not get surveyed two years ago. Joe will contact someone from the DNR to put both lakes on the survey list again. Troy asked if Joe can contact someone from the DNR to attend our May Membership meeting to address any lake issues the membership may have.
 - h. **Membership:** Kent was absent so no official count.
 - i. **Merchandise:** Troy has 50th anniversary sweatshirts and zip-ups to sell. Troy is going to get the company's contact so we can give anyone who wants merchandise with our logo and have them order directly. Bob will help sell these
 - j. **Newsletter/Website:** The next issue goes out in December. Troy is going to hand this off to Lori. She can layout the newsletter.
 - k. **Township Liaison:** Russ and Joe will be our liaisons to attend the Township Hall meetings. We can also pull the meeting minutes from the Lincoln Township website, if needed.
 - l. **Community Liaison:** No report
 - m. **Fish Committee:** Joe, Rick, and Rich will be a part of this committee.
6. **Old Business:** Troy did some research about wake boards and any laws/ordinances. There is currently a Wake Enhancement Law – part of this law is to discourage wake boats to fill with water in order to create higher waves – which are ruining other land owners' property, i.e. boats, seawalls, docks, etc. An ordinance does exist in Wisconsin that does not allow the wake boats to make waves larger than a certain size. Every member needs to write a letter to our representative, John Wentworth, in order to fight this for our lakes. A suggestion is to include a form letter in the next newsletter so members can print it, sign it, and send it out to our congressman or representatives.
7. **New Business:** John mentioned that we need to update the Chemical Bank and Edward Jones account signatories now that we have changed the membership. John made a motion to delete Rolf Hudson as the signatory from the Edward Jones and Chemical Bank and replace him with Bob Barkley, Deputy Treasurer. The following will have the authority to sign checks, deposit, and withdraw money from the bank accounts: John Jordan as Treasurer, Troy Kibbey, President, and Bob Barkley, Deputy Treasurer. John made the motion to make this transition and Craig seconded the motion. Motion was passed.

We had a discussion about fundraisers: winter festival, kayak run.....More to come.

We discussed revising the layout and platform of our website. It needs to be less busy, more accessible, and updated. Lori will also ask her company about the website to see what it would

cost us to revise. Troy has also talked to Chip, an LGPOA Member, who would like to help with our website. Kelly will help with the information that needs to go on the website.

We discussed that we need to figure out ways to raise money because we are donating to different community events but haven't found ways to raise money in order to continue donating. The majority said that we need to back off from making some of the donations we have always made in the past until additional money can be raised. We need to discuss ways we will spend our money going forward. We need to keep **all** LGPOA members in mind as we spend money.

We did decide that we would donate \$600 for the children's parties for 2019 and \$276 for the seniors breakfast for 2019. These two expenses were voted on the approved to pay after the 10/12 meeting. The majority of the members voted in favor to pay these donations for 2019. These expenses will be on a year-to-year basis and will not be something that is a regular contribution unless additional funding has been raised. We decided we need to discuss further during our April meeting.

Board meetings will be held the second Saturday of every month at 10a.m. beginning in April 2020. Kelly will send an updated meeting schedule to the Township Hall so we have our meeting space reserved for 2020.

8. Joe made the motion to adjourn today's meeting and John seconded the motion. Meeting was adjourned at 11:00a.m.

Next Meeting: April 11, 2020 at 10 a.m. at the Lincoln Township Hall