

Lake George Property Owners Association Board Meeting

Electronically Approved: June 18, 2020

Date: 6/13/20

Call to order: President Troy Kibbey called the meeting to order at 10:00 am.

1. **Roll Call:** Present: Troy Kibbey, John Jordan, Bob Barkley, Craig Henry, Lori Heimbürger, Nancy Shaw, Rick Kibbey
Absent (excused): Russell Smith, Kent Cousino, Connie Tuck, Kelly Clark
Absent (unexcused): Joe Rentz
2. **Treasurer's Report:** John Jordan reported the following information:
 - a. Chemical Bank Account: As of 4/27/2020 the balances are as follows:
General checking account: \$1437.08. Chemical Bank (merging with TCF bank. Will keep us updated when more info is available.
Expenses: \$501.88
Income: \$1710.00
 - b. Current Balance \$2645.20
 - c. Fish fund balance is a part of the general checking balance and has a current total of \$610.00
 - d. Edward Jones Checking: \$5106.55
 - e. Edward Jones Bond fund: \$24943.50
 - f. Total Balance of all accounts: \$32695.25
Bob made a motion to approve the Treasury report. Rick seconded the motion. The motion was carried.
3. **Committee Reports:**
 - a. **Auditing:** Rick Kibbey & Kelly Clark – There will be nothing to report until August 2021.
 - b. **Boat & Street Parade:** Boat parade will take place. Rick made motion to approve, Troy seconded the motion. The motion was approved. Street Parade will take place. Rick made a motion to approve, John seconded the motion. The motion was approved. LGPOA to have some sort of float. Prizes for both parades will be given. Need rules for boat parade to keep pace up. We will all need to be present for parades. Nancy will inform us on what time and where she would like us to be. Fairchild to the first float in street parade and will be informed that they will need keep the pace up so as to not block traffic longer than necessary.

- c. **Boater's Safety:** Not sure if this is cancelled or not. In 2020, this will be held the 3rd Saturday in June at 8-Point Lake.
 - d. **Directory Report:** Directory was mailed out to all members. There are extras. Lori has those. Only issue was C&R Drilling (Aaron) called and had issue with another well drilling company being in directory. There is no concern with have multiple ads for the same business in directory.
 - e. **Fund Raising:** Need to come up with ways to raise money for the Association. Need have more money come in to continue to donate to people that ask. – Saturday morning breakfast at Swiss Inn... Taco Dinner Saturday night.... Other ideas please share with board. Ask association members on how they would like to see the associations money donated.
 - f. **Hospitality:** No report.
 - g. **Lake Quality:** Spray schedule was in last newsletter. Need to make sure millage passes for lake surveys to continue.
 - h. **Membership:** Updated count estimated at 175-180. Had a decent response to the newsletter renewal requests. Look into a drop box at Depot or Grocery for residence to drop off renewals as an option to mailing them in.
 - i. **Merchandise:** No Report
 - j. **Newsletter/Website:** New website will be created by Allegra. Upload newsletters and directory to new website.
 - k. **Township Liaison:**
 - l. **Community Liaison:**
 - m. **Fish Committee:** \$625.00 Fishing is healthy.
4. **Old Business:** None to discuss.
 5. **New Business:** Website. Pull money from reserves Edward Jones Checking to pay for the new site. Bob made a motion to approve, Rick seconds the motion. The motion was approved. Troy will contact Dennis to let him know street parade is taking place. 4 open seats on board in September.
 6. **Correspondence:** Steve Foley – docks in/out for lake members.

Rick made the motion to adjourn today's meeting and John seconded the motion. Meeting was adjourned at 11:39 am

Next Meeting: July 11, 2020 at 10 a.m. at TBD.