

Lake George Property Owners Association Board Meeting

Electronically Approved: April 15, 2019

Date: April 14, 2019

1. **Call to order:** President Troy Kibbey called the meeting to order at 12:32 pm.
2. **Roll Call:** Present: Troy Kibbey, Kelly Clark, Rolf Hudson, Kent Cousino, John Jordan, Dave DeLeeuw, Jan Penton
Absent (excused): Bob Barkley, Rick Kibbey, Joe Rentz, Connie Tuck, Nancy Shaw
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: \$3,353.80
Income: \$1085.00
Current Balance \$2,228.75
 - b. Fish fund balance is a part of the general checking balance and has a current total of \$126.00
 - c. Edward Jones Checking: \$5030.00
 - d. Edward Jones Bond fund: \$24,946.56
 - e. Total Balance of all accounts: \$32,205.31
 - f. We have an insurance policy, which is a security bond on the officers \$600 covers for 2019-2022.
 - g. \$821 was also paid this past winter for other insurance policy
 - h. Rolf made a motion to approve the Treasury report. Kent seconded the motion. The motion was carried.
5. **Committee Reports:**
 - a. **Auditing:** Rick Kibbey & Kelly Clark – There will be nothing to report until August 2019.
 - b. **Boat & Street Parade:** Nancy will not in attendance; however, the following events are scheduled for the following dates - Boat parade will be held on Saturday, July 6th and the street parade is Sunday, July 7th.
 - c. **Boater's Safety:** Will be held at Lincoln Township Hall on June 22, 2019. Joe confirmed with the Sherriff's Department over the winter.
 - d. **Directory Report:** On target
 - e. **Hospitality:** Connie will provide cookies for the two membership meetings.
 - f. **Lake Quality:** No report

- g. **Membership:** Dave – We had a good response to the “*Miss You Want You Back*” letters. This letter is sent when a former member has been gone seven months without paying membership dues. Dave sends these letters out in January every year.
- h. **Merchandise:** Not purchasing any new merchandise. Connie is trying to sell any remaining merchandise.
- i. **Newsletter/Website:** Rolf has the newsletter just about ready to go and has included an article on Expo. It will be mailed in early May. The amendment to the bylaws will go out in the May newsletter. Amendment 5 Change to Article VII Directors Section 3: The addition to Section 3 will be as follows:

In the event of a tie between multiple candidates during the election of Board members, the tie shall be resolved by a “Draw from a Hat”. The names of all candidates’ names involved in the tie shall be put into a “hat” and by blind draw a name shall be drawn from the hat by the president of the association or another neutral party. The first name drawn shall be considered the winner. If multiple candidates are tied for two or more positions, draws will be continued till all positions are determined.

Kelly made a motion to approve the amendment, Troy seconded the motion. All voted to approve the edition to Section 3.

- j. **Township Liaison:** Rolf did not attend any meetings this winter.
- k. **Community Liaison:** Expo: Jan Penton reported the following information – The date of this year’s Expo is June 15th, 2019 from 9am-3pm. The Expo is always held the third Saturday of the month of June. She has secured trash containers and other necessary items, such as tents, etc. We will not have the smokehouse this year. Raffle tickets will also not be sold this year. Jan is considering other ways to raise money such as a 50/50 raffle. She will begin to find trophy sponsors. Needs to check on shipping prices. Rolf volunteered to sponsor the Veteran’s trophy this year. Fairchild & Green and Troy Kibbey will also sponsor a trophy. Jan needs a donation from LGPOA for liability. Troy would like to have an LGPOA tent so we can hand out flyers, trinkets, sell any remaining merchandise, and use as a fundraising tool, etc. Each person from the board should try to volunteer at least an hour that day to work the tent.

Rolf asked if we can put the Expo liability under the umbrella of our policy. John believes the Expo liability should be covered without purchasing a separate policy just for this event. Neighborhood Watch is currently the only sponsor. Motion to

support the Expo in the amount of \$200 as a co-sponsor so they can use our insurance. This is contingent on insurance approval – Dave made the motion to approve and Kent seconded the motion. All approved the motion.

6. **Old Business:** Troy will contact Stephanie to get graphic files for the 50th Anniversary. Two options for printing: Sign Smith or Paper Image depending on what we want to give away to the public.
7. **New Business:** Suggestion: Board Members could get a 50th Anniversary shirt to wear that day. Koozies or beach balls are ideas that we could give away to the public. Kent has a 10x10 tent that we can borrow during the Expo. Troy will see if Mike Smith will make some banners for our tent. Troy will get prices for Koozies and shirts with the 50th Anniversary logo. Kent suggested putting LGPOA Board Member in the upper corner of the shirt as well.

Troy would like to change the meetings from Sunday at 12:30 to Saturday at 10:00. Kelly will notify Carol Majewski, Township Clerk of the time change for future board meetings. Troy made a motion to change the meeting, John seconded the motion. The motion passed.

8. Jan made the motion to adjourn today's meeting and John seconded the motion. Meeting was adjourned at 1:35 pm

Next Meeting: May 11, 2019 at 10 a.m. at the Lincoln Township Hall