

Lake George Property Owners Association Board Meeting

Electronically Approved May 14, 2019

Date: May 11, 2019

1. **Call to order:** President Troy Kibbey called the meeting to order at 10:01 am.
2. **Roll Call:** Present: Troy Kibbey, Kelly Clark, Rolf Hudson, Kent Cousino, John Jordan, Dave DeLeeuw, , Bob Barkley, Nancy Shaw, Joe Rentz
Absent (excused):, Rick Kibbey, Connie Tuck, Jan Penton
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: \$568.08
Income: \$125.00
Current Balance \$1,785.67
 - b. Fish fund balance is a part of the general checking balance and has a current total of \$126
 - c. Edward Jones Checking: \$5,036.75
 - d. Edward Jones Bond fund: \$25,332.09
 - e. Total Balance of all accounts: \$32,154.51
 - f. 5/7/19 incorrect date made out to Rolf. John has made this update.
 - g. Kent made a motion to approve the Treasury report. Rolf 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 said we need new signs because are in bad shape and have been used for several years. We need six new signs. Troy will have new ones made by the Memorial Day meeting. We need prize money and pizza money for the judges. Prize money is \$500 for both parades and approximately \$80 for the pizza. The committee will begin posting signs around town. Goal to get fifty people in the street parade. Last year we had thirty-two.
 - c. **Boater's Safety:** Joe – Boater's Safety will be held at Lincoln Township Hall on June 22, 2019. Signs will be hung at the Boat Doctor and around town. Joe heard from

the Cadillac Fisheries yesterday regarding the report on the fish survey that was done in 2017. They probably won't have to come back to re-survey Single Lake. Nothing has changed since the last report. It will take quite a few years to grow the fish fund, which is fine since we won't survey again anytime soon.

- d. **Directory Report:** Bob and Troy will start working on this.
- e. **Fundraising:** We will be supporting the Expo. However, our insurance policy will not cover the expo volunteers as we were hoping. Jan would still like us to be a part of the Expo – we will have a tent and board members or other members will take turns running the booth. Troy has prices from Paper Image on beach balls: minimum 150 to total \$54.50, can koozies 250 of 1 color, 1 location = \$272 prices went up to \$472. As a group, we decided floating key chains and frisbees for kids might be the best options. We decided not to purchase koozies or beach balls. Troy will use his judgement based on our approved budget. Rolf made a motion to spend approximately \$600 for trinkets for the Expo, Kent seconded the motion
- f. **Hospitality:** Connie will provide cookies for the two membership meetings.
- g. **Lake Quality:** Joe – Not much to report. Lakes are high and have not turned over.
- h. **Membership:** Dave – we currently have 202 members. We will have one more shot to get more members at the membership meeting. We are on track this year. The “Miss You, Want You Back” campaign really helped.
- i. **Merchandise:** Not purchasing any new merchandise. Connie is trying to sell any remaining merchandise.
For the Expo - Troy got prices on polos with embroidery that will include the new 50th logo. They are less than \$25/each. Troy collected sizes and will get shirts ordered.
- j. **Newsletter/Website:** Rolf added the logo on the back of the newsletter that just went out. Summer newsletter is the last one that he will do as he is on the board. We need to consider thinking of who will take the job duty to do the newsletter. He writes the newsletter in Word and sends to Stephanie to do the layout. Rolf uses UPS as our printer. They fold them for us.
Note: Rolf is term limited and will be done in September. Kelly needs to locate this board term information and send it to Troy. These would also be written in the Bi-laws.
- k. **Township Liaison:** They have not had a meeting since our last meeting so there is nothing to report.
- l. **Community Liaison:** No report.

6. **Old Business:** None

7. **New Business:**

Rolf asked if we want a speaker at our membership meeting. We can ask Dennis to come to

provide our community with up-to-date township information. Rolf will contact him to extend the invitation to speak. Members need to be at the hall by 9am for the membership meeting to set-up the room and let Connie in. Job duties: 50/50 Bob Barkley will do this at the membership meeting. Money collected will go into the fish fund. We might also consider doing a 50/50 at the Expo and put the money into the fish fund. 50th anniversary stickers for the meeting – we can give them out at the Expo and membership meeting. Rolf made a motion to get 250 vinyl stickers made, Kent seconded the motion.

Dave suggested that we sponsor a spring community clean-up, specifically tire pickup. Anyone with an address can take up to four tires to Living Oakes with proof of residency, but CM Rubber Co in Coleman will take tires and repurpose them for playground equipment \$2-\$5 per tire. Annual Tire Company will take up to seven per address. Need proof of residency. Dave estimates that we would have about 25-50 tires, which would be approximately \$250. Dave will collect them and take to CM Rubber. We decided to wait on this until Rolf talks to the Township to request their involvement. They may want to do a drive for the residents because it seems they should be involved in this type of clean-up. We could volunteer to man this clean-up, but the township might pick up the cost of this.

We had a discussion on how to increase membership – the Expo will be good exposure and we could go around the lake and talk to people about the benefits of becoming an LGPOA member. We could talk to Connie about spreading the word through her business – maybe in a real estate package.

8. Rolf made the motion to adjourn today's meeting and seconded the motion. Meeting was adjourned at 11:12 am

Next Meeting: General Membership Meeting Sunday, May 26, 2019 at 10 a.m. at the Lincoln Township Hall