

# Lake George Property Owners Association

## Board Meeting

June 8, 2019

### Electronically Approved 6/10/19

1. **Call to order:** President Troy Kibbey called the meeting to order at 10:04 a.m.
2. **Roll call:** Present: Troy Kibbey, Rolf Hudson, Kent Cousino, John Jordan, Dave DeLeeuw, Bob Barkley, Nancy Shaw, Joe Rentz, Kelly Clark, Absent (excused): Rick Kibbey, Connie Tuck, Jan Penton
3. **Minutes of Previous Meeting:** Approved electronically.
4. **Treasurer's report:** A summary of all account activity was presented. Our current combined total is \$33,484.12. John read all of the bank accounts and their balances. Fish fund \$315 is the present value of this fund. Rolf asked where we were with the seniors. We are committed to giving them \$600. John has not been able to connect with her. We provide donations for the seniors, children's parties (Easter and Christmas) and the June Expo. We typically spend about \$3000 per year in giveaways and donations. Motion made by Kent Cousino, second by Rolf Hudson to approve the treasurer's report as presented. Motion passed.
5. **Correspondence:** None
6. **Committee Reports:**
  - a. **Auditing:** The annual audit will be completed by Rick Kibbey, Kelly Clark, and one member at large in August.
  - b. **Boat/Street Parade:** One of Nancy's team members is going to be the announcer this year. Nancy will contact Zimmerman to block off the roads. She will check on pizza prices this week.
  - c. **Boater's Safety:** June 22, 2019 from 9am-5pm. Someone will need to let him in the township hall that morning.
  - d. **Directory:** Troy Kibbey – Will be printed April 2020.
  - e. **Fund Raising:** none
  - f. **Hospitality:** none
  - g. **Lake Quality:** Joe Rentz - fishing has been slow, water is cold.
  - h. **Membership:** Dave DeLeeuw – Dave provided us with a graph of members for the past ten years. For the past seven years, we have been pretty consistent. Dave is done in the beginning of September 2019. Dave is transferring all materials to Kent, who will be taking over. Rolf will begin sending Kent emails

regarding membership, stamps, labels, etc. We need to find members who might be interested in serving on the board since two positions will be available in September. Bob suggested we can begin recruiting at the Expo next week.

- i. **Merchandise:** Connie is continuing to sell what we still have left – t-shirts and koozies. Troy asked if we would want to order sweatshirts with our 50<sup>th</sup> Anniversary logo and sell them. Troy will see if he can get some sweatshirts made to display at the Expo if it is possible to get them that fast. Rolf will make up some order forms.
- j. **Newsletter/Website:** Rolf Hudson – Will come out at the end of July.
- k. **Township Liaison:** Joe may take over for Rolf. Rolf will be attending the meeting on Monday. Mary Jean Abbott, Zoning Administrator, is working on the community blight. If you have blight complaints, contact her.
- l. **Community Liaison:** None
- m. **Old Business:** None
- n. **New Business:** Expo – Troy has a table and Kent has a tent. Rolf or Bob will help Troy set up the tent and table. Troy passed around the boat key chain and Frisbee that we will be giving out next week. Dave and Kelly will do 9am-11am, Bob and Troy will do 11am-1pm and Rolf and John will do 1-3pm. Dave will have the membership applications, member list, and the cash box. Kent will forward the information to either Dave and/or Kelly since we are the first shift. John will have \$50 in the cash box. Troy will bring sweatshirts if they can be made for display and Rolf will bring order forms for the morning. Troy suggested that we have the children throw a bag in the corn hole to earn the giveaway.

Troy would like to change the number of meetings that we have. The Bi-laws state that we have to meet monthly from April – November. We currently meet eight times for the regular board meetings and two general meetings. Rolf expressed concern – we need to be set for the parades in July and both meetings in May and September. Rolf mentioned that we do have the flexibility to cancel a meeting based on need. This seemed to be the best choice at this time.

- o. **Adjournment:** Motion by Rolf Hudson, seconded by Troy Kibbey to adjourn the meeting at 10:55 a.m.