

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING

April 13, 2018 Electronically approved April 20, 2018

- A. Call to Order: President Troy Kibbey called the meeting to order at 3:00 p.m.
- B. Roll Call: Present-Debbie Briggs, Dave DeLeeuw, Rolf Hudson, John Jordan, Troy Kibbey, Jan Penton, Joe Rentz, Nancy Shaw, Connie Tuck, Gail White. Excused: Bob Barkley, Marla Beougher
- C. Minutes from Previous Meeting: The minutes of Oct. 13, 2017 were distributed electronically and **a motion was made by Rolf and seconded by Connie to approve minutes as printed. Approved on October 26th.**
- D. Treasurer's Report: John presented and reviewed the report which shows a combined balance of checking and savings of \$5,352.68 plus money market and bond funds which bring our total balance to \$32,682.15. **A motion was made by Joe and seconded by Debbie to remove the negative balance on project column and delete that column heading from the report. Passed. Debbie made motion, second by Dave to approve the treasurer's report as revised. Passed.**
- E. Correspondence:
 1. An e-mail was received by Gail regarding a swimmers' itch survey being conducted in Michigan. Troy will review information.
 2. Debbie was contacted by Carol Majewski regarding our support for Senior Center. We had previously approved \$600 per year based on their needs but nothing was given in 2017. It was agreed that we would support the Senior Center up to the \$600 previously designated.
- F. Committee Reports:
 1. Auditing: Will be done in August
 2. Boat Parade/Street Parade: Dates are set. No additional report.
 3. Boater Safety: Will be held June 23rd at 8 Point Lake this year. Joe will do flier noting change of location to be posted locally and on web page.
 4. Directory: New directory is printed and will be mailed soon. A list of advertisers was provided. Net cost of printing was \$279.03. Troy shared a sample sticker for consideration to be included with directories for all members. **Motion by Dave, second by John to print up to 250 smaller decals with addition of LGPOA at an approximate cost of \$2 each. Motion passed.** It was also decided to hold a design contest among members for future decal designs.
 5. Fund Raising: No active fund raising at this time but there was discussion about doing an Auction at the May, 2019 meeting.
 6. Hospitality: All set for May meeting.
 7. Lake Quality: No report. No one is attending annual Michigan Watershed meeting this year but someone will go next year to represent LGPOA and network with other associations.
 8. Membership: Currently 205 paid members.
 9. Merchandise: Not ordering any items at this time but shirts were distributed to new board members.
 10. Newsletter: Was mailed early this week. Next issue scheduled for late July/early August.

11. Township Liaison:

- a. Township will spray for Gypsy Moths this year.
- b. Verizon and AT&T are constructing new cell towers in area to improve cell reception.
- c. Dale Majewski is working to lower our fire protection rating which would be reflected in lower premiums for homeowners' insurance.
- d. Michigan Waterways Commission has proposed an annual registration fee of \$10 for canoes and kayaks. Proposal also raises boat fees 2-3% annually.
- e. The Planning Commission is reviewing the changes to Master Plan for Lincoln Township which will be discussed at public meeting on April 24, 2018.
- f. There is ongoing discussion between the Township and the Friends of Clare Co. Parks regarding the installation of a combined basketball and pickleball court at the Shingle Lake Park. Estimated cost of \$3800 for the project with the majority of costs (\$2800) being covered by grant from Friends of Clare Co Parks. Remaining amount would be raised locally.
- g. Township is making some changes to ball field and fencing at Hamlin Field.

12. Community Liaison:

- a. Neighborhood Watch Expo-Hot Dogs and Hot Rods is set for June 16th. Preparations are on-going. Dale Majewski got a \$4,000 grant from Home Depot which Fire Department will use for smoke detectors and other items to be given away. **Motion by Debbie, second by Rolf to donate up to \$200 for a reusable street banner to be purchased. Passed.**
 - b. Reminder of scheduled Booster's Club activities was provided.
- G. Old Business: Deb and Marla will present a proposal next month about a possible Boat Poker Run to be held on Lake George.
- H. New Business:
1. **Motion by Rolf, second by John to change Board Meeting time to second Friday of the month at 9:30 a.m. Motion passed.**
 2. Joe will bring in copy of sign being used on 8 Point Lake regarding Marine Patrol.
 3. Support for local children's parties was discussed. **Motion by Debbie, second by Dave to purchase up to \$200 in items for both the Christmas and Easter parties for a total not to exceed \$400 per year. Motion passed.**
 4. It was discussed whether or not we should continue to offer the first year's membership free. The majority of the Board was in favor of continuing this incentive as it does not result in a large loss of dues.
- I. Public Comment: None

Motion by Dave, second by Rolf to adjourn the meeting at 4:45 p.m. Passed.

NEXT MEETING MAY 11, 2018 AT 9:30 A.M.

