

# LAKE GEORGE PROPERTY OWNERS ASSOCIATION

## BOARD MEETING

**April 14, 2017**

**Electronically approved April 19, 2017**

- A. Call to Order: President Rolf Hudson called the meeting to order at 9:02 a.m.
- B. Roll Call: Present: Debbie Briggs, Dave Deleeuw, Rolf Hudson, John Jordan, Sandy Myers, Jan Penton, Nancy Shaw, and Gail White. Excused: Troy Kibbey, Mike Kovacic. Absent: Joe Rentz, Connie Tuck.
- C. Minutes from Previous Meeting. The minutes from the November 11, 2016 meeting were read. It was noted that the motions made at that meeting were electronically approved on Nov. 12<sup>th</sup>. **Motion by Dave, second by Sandy to approve the minutes as read; approved.**
- D. Treasurer's Report: John presented the report with total assets of \$31,400.95. One correction was made to move the balance of the pavilion project money back into projects column as this amount has been designated to buy picnic tables. **Motion by Jan, second by Deb to approve the corrected treasurer's report; passed.**
- E. Correspondence:
  1. Rolf indicated we still have not received the refund from our previous insurance company.
  2. Rolf will follow up with Joe regarding conference registration form.
- F. Committee Reports:
  1. Auditing: Nothing to report until August.
  2. Boat Parade/Street Parade: The Boat Parade will be held Saturday, July 1<sup>st</sup> with registration at 7:00 p.m. at boat launch. The Street Parade will be on Sunday, July 2<sup>nd</sup> with registration at 11 a.m. Parade following at noon. Fliers advertising these events will be posted to increase participation. Jan offered help of American Legion Post 558 Honor Guard and other support for the street parade.
  3. Boater Safety: No report.
  4. Directory: No report.
  5. Fund Raising: No report.
  6. Hospitality: No report.
  7. Lake Quality: No report but it's noted that lake levels are high possibly due to beaver dams.
  8. Membership: 203 members currently reported.
  9. Merchandise: Will be sold at May meeting and Expo. No longer available at Depot.
  10. Newsletter/Website: Newsletter will go out by end of April. Some minor corrections being made to website.
  11. Township Liaison: New zoning ordinance was presented to township board by planning commission. New ordinance contains significant changes. Rolf has included a letter in Newsletter to members regarding changes.

12. Community Liaison: Jan reported deputy changes take place in May. NHW Expo is June 17 in same location as last year. Plans are well under way.

Boosters Club has breakfast (May 6 and June 3), Swiss Steak dinner (April 29<sup>th</sup>), fish fry (May 19<sup>th</sup>), Bake Sale (May 27<sup>th</sup>) and Yard Sale (June 30 & July 1<sup>st</sup>).

G. Old Business:

1. Sandy asked to use the LGPOA banner for merchandise table at Expo. She also needs some help setting up tables etc.
2. Concrete picnic tables will be ordered for the new pavilion

H. New Business:

1. Dave suggested we explore equipment and emergency procedures for ice rescues on the lake. He will follow up with Fire Dept.
2. A date for a community picnic to initiate the new pavilion will be discussed by committee of Sandy, Deb, Rolf and Gail.

I. Public Comment: None

J. Adjournment: **Jan motioned and Dave seconded to adjourn meeting at 10:20 a.m.**

**NEXT MEETING MAY 12, 2017 at 9:00 a.m.**