

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING

May 11, 2018 Approved electronically May 18, 2018

- A. Call to order: First V.P. Rolf Hudson called the meeting to order at 9:31 a.m. in the absence of President Troy Kibbey.
- B. Roll Call: Present; Marla Beougher, Debbie Briggs, Dave DeLeeuw, Rolf Hudson, John Jordan, Jan Penton, Joe Rentz, Nancy Shaw, Connie Tuck and Gail White. Excused: Bob Barkley and Troy Kibbey.
- C. Minutes from previous meeting: Minutes of 4-13-18 were electronically approved following a motion by Rolf and second by John on 4-20-18.
- D. Treasurer's Report: John reviewed the month's financial activity with a total balance from all accounts of \$31,725.68. **Motion by Jan, second by Debbie to approve as presented. Motion passed.**
- E. Correspondence: Carol Majewski has contacted Debbie regarding the estimated cost of the proposed pickleball court at Shingle Lake Park. The cost is approximately \$7,300 with part of the cost to be covered by a grant from Friends of the Clare Co. Parks. After discussion, **motion by Debbie, second by Jan to approve up to \$1,000 towards this project but it will be put on the agenda for the General Membership Meeting for discussion and approval.** Carol also asked about LGPOA support for Senior Center which was approved at previous meeting. We are waiting for her to request a desired amount for current needs not to exceed \$600.
- F. Committee Reports:
 - 1. Auditing: Will be completed in August
 - 2. Boat and Street Parade: Nancy proposed a change in the time for the boat parade start but after discussion it was decided to keep the 8:00 p.m start to avoid confusion and begin after no wake time. Street Parade arrangements are in place.
 - 3. Boater Safety: This year's class will be held at 8 Point Lake on June 23rd. Registration will be required and information will be posted on the LGPOA web page. Joe also displayed a sign being used on 8 Point Lake reminding boaters "Clare County Sheriff Marine Safety Watch." It was decided to present the sign at the General Membership Meeting to get members' input regarding the possibility of putting them on our lakes. Cost is \$12 per sign.
 - 4. Directory: A printing error resulted in 2 ads not being in the directory. The printer gave us \$200 credit on future printing costs and refunded the cost of the ads. A letter was proposed to be sent to those companies affected along with our apology and a refund. **Motion by Marla, second by Dave to send letter on behalf of LGPOA. Motion passed.**
 - 5. Fund Raising: No report
 - 6. Hospitality: Refreshments will be provided for General Membership Meeting.
 - 7. Lake Quality: Both lakes are high but being watched. Loons are back as well as geese. No fish stocking scheduled. We're still waiting for DNR report from last year's fish count.
 - 8. Membership: Currently 209 members. Dave presented graph which indicated our membership has remained about the same for the past 6 years.
 - 9. Merchandise: No new orders for items but we will put out what we have in stock at General Membership Meeting. Those wanting special sizes or colors will be provided contact information so they may order directly from our supplier.

10. Newsletter: Spring issue just out. Next issue in July. **Motion by Dave, second by Debbie to purchase \$500 in stamps. Motion passed.**
11. Township Liaison: DNR is interested in buying property north of boat launch. There are a number of concerns regarding the impact this would have on Lake George with increased boat traffic and parking. **It was decided to make this an agenda item for the General Membership Meeting. If membership is in favor, a letter will be sent by LGPOA to the DNR opposing this action.**
12. Community Liaison: a) The fire rating for homeowners insurance was lowered which should result in lower premiums. Individuals must contact their carriers with information. b) Our new deputy is Sean Gerbe. c) A large double-sided banner has been purchased to advertise the Neighborhood Watch Expo-Hot Dogs and Hot Rods that will stretch across the main street. Additional attractions include a Sno-Cone stand and Timber Art. Trophies are ordered and raffle tickets are available. d) The benefit for Breann Sterner is on 5-20-18 at the Lake Eagles.
Reminders of Boosters fish fry 5-18, Bake Sale on 5-26, breakfast on 6-2 plus weekly Euchre.
- G. Old Business: Debbie and Marla presented a proposal for a LGPOA Poker Run on the lake. The idea met with favor. **Motion by Gail, second by Rolf to put this item on the agenda for the General Membership Meeting. Motion passed.**
- H. New Business: Responsibilities of board members for the General Membership Meeting were discussed.

General Membership Meeting-May 27th at 10

NEXT BOARD MEETING-JUNE 8, 2018 at 9:30