

# LAKE GEORGE PROPERTY OWNERS ASSOCIATION

## BOARD MEETING

**May 12, 2017    Electronically approved May 23, 2017**

- A. Call to order: President Rolf Hudson called the meeting to order at 9:01 a.m.
- B. Roll Call: Present; Debbie Briggs, Rolf Hudson, John Jordan, Troy Kibbey, Mike Kovacic, Sandy Myers, Jan Penton, Joe Rentz, Nancy Shaw, Connie Tuck, Gail White. Excused: Dave DeLeeuw.
- C. Minutes from Previous Meeting: The minutes from the April 14, 2017 meeting were electronically approved on 4-19-17.
- D. Treasurer's Report: John reported a total treasury balance of \$31,219.71. **Motion by Jan, second by Deb to approve report as provided. Approved.**
- E. Correspondence: None
- F. Committee Reports:
  - 1. Auditing: No report.
  - 2. Boat Parade-Street Parade: Fliers have been distributed, pizza coupons will be given to boat parade judges, judges are needed for street parade. Kelly Morley, representing American Legion Post 558, was present and detailed suggestions for expanding the street parade involvement and support they are willing to provide including narration of the parade, children leading the Pledge of Allegiance, the Color Guard and providing a good PA system.
  - 3. Boater Safety: Wrong phone number was included in previous reminder. He will have corrected sheets available at General Meeting and in local stores.
  - 4. Directory: No activity at this time but will start soliciting ads this summer and encourages other board members to reach out to potential advertisers.
  - 5. Fund Raising: No report.
  - 6. Hospitality: Will check supplies and purchase treats for Membership meeting.
  - 7. Lake Quality: There have been lots of phone calls regarding lake levels but levels are now acceptable. The DNR has been doing fish survey looking at the number, size, and variety of fish in Lake George. He will provide a full report at the General Meeting.
  - 8. Membership: No report.
  - 9. Merchandise: Current inventory will be available at General Meeting and Expo.
  - 10. Newsletter: Newsletter went out late April. Approximately 250 copies printed. Extras will be available at General Meeting. Word that cost of stamps may be going up prompted motion to purchase 800 stamps. **Motion by Sandy, second by Joe. Approved.**
  - 11. Township Liaison: Planning Commission is reviewing setbacks and square footage of pole barns in R1 and R2 plus number of utility buildings with a formula based on acreage. Also reviewing language on non-conforming buildings. Roger Carey has resigned as Zoning Administrator and Rod Williams is acting administrator.

12. Community Liaison: The plans for Expo are progressing well. Permission has been granted to put a banner across the street. Schedule of Booster events was also reviewed.

**G. Old Business:**

1. Picnic in the Park: The committee will be meeting soon to plan the community picnic to dedicate the new pavilion. We are waiting until the new picnic tables are delivered.

**H. New Business:**

1. Memorial Day Meeting Prep.: Fliers will be available for parades, Expo, and Boater Safety. Dave will handle dues and directories, Troy will be in charge of 50/50 raffle, and John will provide a summary of financial activity for the year which will be printed on the back of the agenda. Merchandise and snacks will also be available.

2. Speaker: Dennis Zimmerman will be asked to speak.

I. Public Comment: None

**Motion made by Sandy and second by Jan to adjourn at 10:15 a.m.**

## **NEXT MEETING:**

**GENERAL MEMBERSHIP MEETING MAY 28<sup>TH</sup>**

**BOARD MEETING JUNE 9, 2017**