

LAKE GEORGE PROPERTY OWNERS ASSOCIATION BOARD MEETING

June 8, 2018 Approved

The meeting was called to order by President Troy Kibbey at 9:35 after board moved meeting site to basement of township hall.

- A. Roll call: Present: Bob Barkley, Marla Beougher, Debbie Briggs, Dave DeLeeuw, Rolf Hudson, John Jordan, Troy Kibbey, Joe Rentz, Nancy Shaw, Gail White. Excused: Jan Penton and Connie Tuck.
- B. Minutes from Previous Meeting: The 5-11-18 Board Minutes were approved electronically 5-18-18 after a **motion by Rolf, second by Dave.**
- C. Treasurer's Report: John reviewed income and expenses for the past month. Our current total from all accounts is \$32,714.45. **Motion by Rolf, second by Debbie to accept the treasurer's report as presented. Motion passed.**
- D. Correspondence: Gail shared a report submitted by Dennis Zimmerman following the General Membership meeting. Members reviewed and pertinent items will be included in the next newsletter.
- E. Committee Reports:
 - 1. Auditing: no report
 - 2. Boat/Street Parades: Dates and time already set for both parades and participation encouraged. It was agreed that judges for both parades will be given pizza coupon in appreciation.
 - 3. Boater Safety: No idea of number of participants registered at this time.
 - 4. Directory: No new report.
 - 5. Fund Raising: No report.
 - 6. Hospitality: No report.
 - 7. Lake Quality: Both lakes were recently treated for algae. The Cooperative Lakes Monitoring Program report of 2017 ranks Lake George in the midrange for plant life and fish. Dennis and Joe continue weekly water tests and monthly measurements which are submitted to DNR. Rolf read draft of letter to DNR regarding proposed boat launch change citing reasons we oppose the expansion. Several suggestions by board members were added to the letter. **Motion made by Debbie, seconded by Bob to send the letter to DNR on behalf of LGPOA members. Motion passed.**
 - 8. Membership: 147 currently which is similar to previous years at this time of year.
 - 9. Merchandise: No report but \$167 in merchandise was sold at General Membership meeting.
 - 10. Newsletter: Next newsletter will be published in early July and will include a copy of the letter sent to DNR. Information will also be shared regarding logo design contest.
 - 11. Township Liaison: No meeting has been held since our last meeting.

12. Community Liaison: NW Expo banner was torn but has been repaired and put back up. Gail gave overview of upcoming Booster activities.
- F. Old Business: There was much discussion regarding lake level concerns and the costly, time consuming process to petition for change of designated lake level. It was decided that our priority at this time is to ascertain that the measuring method is calibrated. **Motion made by Bob, seconded by Marla to send a letter to Drain Commissioner Carl Parks requesting information regarding recalibration of measuring device. Motion passed. A copy of this letter will be sent to the Lincoln Township Board.**
- G. New Business: Joe shared a copy of membership application used by 8 Point Lake which includes voluntary donation to several funds including a fish restocking fund. It was agreed that we would modify our application to include a fish fund donation and that we would designate all 50/50 proceeds to the fish fund to get the fund established and to encourage members to donate. **Motion by Debbie, seconded by Rolf to establish a fish restocking fund and designate all 50/50 proceeds from membership meetings to that fund. Motion passed.**
Debbie has a No Wake Sign available after their beach renovation. We will look for new location.
- H. Public Comment: None
- I. Adjournment: **Motion by Dave, seconded by Marla to adjourn at 11 a.m.**

NEXT MEETING JULY 13, 2018 AT 9: 30 A.M.