

# LAKE GEORGE PROPERTY OWNERS ASSOCIATION

## BOARD MEETING

June 9, 2017 Electronically approved June 22, 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, Joe Rentz, Connie Tuck, Gail White. Excused: Troy Kibbey, Mike Kovacic, Sandy Myers, Nancy Shaw. Absent: Jan Penton.
- C. Minutes from previous meeting: **Approved electronically on May 23, 2017 following motion by Rolf and second by Debbie.**
- D. Treasurer's Report: John reviewed report with current balance of \$32,810.04. **Motion by Debbie, second by Joe to accept treasurer's report as submitted. Motion carried.**
- E. Correspondence: None
- F. Committee Reports:
  - 1. Auditing: No report
  - 2. Boat & Street Parades: No report
  - 3. Boater Safety: Joe reported 13 are registered to date for the class on June 24, 2017.
  - 4. Directory: No report
  - 5. Fund Raising: Nothing to report
  - 6. Hospitality: There was coffee and muffins left over from General Membership meeting.
  - 7. Lake Quality: PLM has done survey and there is algae on both lakes but it has been too windy to spray. This will be done soon. Algae could be due to septic leakage or fertilizer leaching into lakes. **Rolf will contact the County Health Dept. to request speaker to address septic issues at our September meeting.** Beavers have returned to Lake George. Joe will check levels. A boat has been putting out large wake but we're not aware of any law that applies to this situation. **Rolf will contact Dennis regarding this boat.**
  - 8. Membership: Dave reports 145 current paid up members.
  - 9. Merchandise: No report
  - 10. Newsletter/Website: The next issue of the newsletter will go out early August.
  - 11. Township Liaison: No recent meeting. Both Township and Planning Commission will meet next week.
  - 12. Community Liaison: Reminders about the NHW Expo on Saturday, June 17<sup>th</sup>; Boosters Yard Sale (June 30 & July 1<sup>st</sup>) and breakfast on July 1, 2017.
- G. Old Business:
  - 1. Picnic in the park: There was a lack of interest shown at the membership meeting when this was suggested so attendance would be questionable. **Motion by John, second by Debbie to withdraw plans for a community picnic. Motion carried.**
  - 2. Picnic tables: Rolf presented comparative prices, weights, delivery costs and other details for four different styles. After much discussion it was decided to ask Carol Majewski if traditional wood tables would be acceptable. If so, Rolf will place an order. **Motion by Debbie, second by Joe to purchase 4 traditional wood picnic tables for the pavilion. Motion carried.**

- H. New Business: None
- I. Public Comment: None
- J. Adjournment: **Motion by Dave, second by John to adjourn at 9:58. Motion carried.**

**NEXT MEETING: JULY 14, 2017 AT 9:00 A.M.**