

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING

July 13, 2018 Electronically approved July 22, 2018

- A. Roll call: Present: Marla Beougher, Debbie Briggs, Dave DeLeeuw, Rolf Hudson, Troy Kibbey, Nancy Shaw, and Gail White. Excused: Bob Barkley, John Jordan, Jan Penton, Joe Rentz. Absent: Connie Tuck
- B. Minutes from Previous Meeting: The June 8, 2018 minutes were electronically approved on June 12, 2018 after a motion by Rolf and second by John.
- C. Treasurer's Report: The board received a copy of the treasurer's report in John's absence. **Motion by Rolf, second by Dave to approve as submitted. Motion carried.**
- D. Correspondence: Questions from members regarding fireworks and new ISO. Sheryl Judd was able to post pictures and results of parades with help from Monica.
- E. Committee Reports:
 1. Auditing: Committee (Debbie, Gail and a member at large) will complete in August.
 2. Boat and Street Parade: There was a problem again this year with cars interfering with street parade participants because police failed to close street as promised. This is a safety issue and we had been assured by the Sheriff that it would be handled. **Rolf will write a letter on behalf of LGPOA regarding the failure to provide the promised traffic control.** Dennis Zimmerman has indicated the Township would handle the barricading of the street ends for next year's parade if requested.
 3. Boater Safety: There was no information regarding participation in this year's class held on June 23rd. An issue was raised at Township meeting regarding the parking of multiple boats at docks for more than 24 hours. Lakefront owners cannot give permission to others to use their docks without having a marina permit from DEQ. The signs indicating Marine Patrol and contact information have been purchased and will be added to existing signs regarding no wake hours.
 4. Directory: No report
 5. Fund Raising: No report
 6. Hospitality: No report
 7. Lake Quality: Dave raised question about the wisdom of the fish restocking fund and the effect restocking would have on the number of boats on Lake George. **Motion by Dave, second by Rolf to present the issue to the general membership at the September meeting. Motion passed.** Rolf recently met with Drain Commissioner, Carl Parks, regarding the calibration of measurement used in monitoring the level of Lake George. The actual pole is located near the spillway (not the pole by the boat launch). That pole is calibrated by a survey company on a regular basis. **It was decided to invite Carl to the September meeting so he can personally share this and other information with the membership. Rolf will contact Carl.** Our goose population is growing and causing problems along beaches and yards. The DEQ offers limited options for controlling the number of geese on the lake. **It was decided to put this issue on the agenda for our September meeting for discussion to see if members want to pursue application to DEQ next Spring.**
 8. Membership: 153 current members

9. Merchandise: No report
10. Newsletter/Website: The next newsletter will be published in August. The web page has been updated with photos and results of parades.
11. Township Liaison: As of October 1st the ISO for residents within 5 road miles of fire hall will be lowered to 8B which should result in insurance savings. Individuals will need to contact their insurance carriers personally. There will be a 911 millage renewal on the upcoming ballot.
The trees removed from in front of Township Hall will be replaced with pine trees. There was some question about how bids were awarded for tree removal.
12. Community Liaison: Booster breakfasts the first Saturday of the month will continue through September, Euchre and trap shooting available each week and upcoming fish fry on Aug. 17th and Chicken BBQ on Sept. 2nd.
- F. Old Business: There was no response to the letter sent to the DNR regarding the possible purchase of property on Forest which would alter the boat launch. The property is not currently listed and no information is available about the status of the proposal.
- G. New Business: None
- H. Public Comment: None
- I. Adjournment: **Motion by Dave, second by Rolf to adjourn at 10:32. Motion carried.**

Next meeting August 10, 2018 at 9:30 a.m.