

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING

July 14, 2017 APPROVED ELECTRONICALLY JULY 19, 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, Troy Kibbey, Joe Rentz, Gail White. Excused-Mike Kovacic, Sandy Myers, Jan Penton, Nancy Shaw. Absent: Connie Tuck.
- C. Minutes from Previous Meeting: **Approved electronically on 6-22-17 following motion by Connie and second by John.**
- D. Treasurer's Report: John reviewed past month's expenses and income. Requested itemized amounts for parade expenditures. Current total balance: \$32,074.84 **Motion by Dave, second by Debbie to approve report as presented. Motion carried.**
- E. Correspondence:
 1. Refund from Auto Owners for \$307 due to cancellation of policy.
 2. Letter from previous insurance agency indicating an additional refund was still due.
 3. The annual State of Michigan Corporation license will be remitted by Rolf.
 4. A ballot for election of officers to Michigan Waterfront Alliance was received but as we don't know the individuals it was decided not to respond. **Motion by Joe, second by Troy to not vote as we don't know the qualifications of any of the candidates. Motion carried.**
 5. Another letter from Michigan Waterfront Alliance asked that we send a letter to our legislators regarding the issue of preventing the spread of Aquatic Invasive Species. **Motion by Debbie, second by Dave to send a letter stating our concerns on the subject. Motion carried. Rolf will compose and submit the letter.**
- F. Committee Reports:
 1. Auditing: Will be done in August.
 2. Boat/Street Parade: Nancy was not present to present report but it was noted that there were only 7 boats in boat parade. The street parade was a tremendous success despite the fact that the deputies failed to block traffic as requested. There was discussion about whether or not boat parade should be continued in current format.
 3. Boater Safety: 16 participants (5 from 8 Point Lake) successfully completed the course. We plan to continue holding in Lincoln Township as long as minimum number of participants sign up.
 4. Directory: Troy presented a letter that will go out to current and potential advertisers. He asks board members to make copies of letter and approach owners that they know personally. Goal is to make directory self-sustaining from advertising income.
 5. Fund Raising: No report.
 6. Hospitality: No report.

7. Lake Quality: Joe and DEQ representative did side-by-side water sampling. Good quality all lakes. Additional samples submitted will generate later report. PLM did survey and limited spraying recently.
 8. Membership: Dave reports current paid membership of 150.
 9. Merchandise: No report.
 10. Newsletter: Rolf read letter he is including in the August newsletter regarding the recent boat accident. He urges residents to contact Township Board members with concerns about lack of marine patrols and safety issues on the lakes. Photos and results of boat and street parade contests were posted on the LGPOA web page.
 11. Township Liaison: Levels in lakes are up ; Lake George 1 ½ “, Shingle Lake 2 ½ “ according to Dennis Zimmerman. A dead oak tree near the new pavilion in Shingle Lake Park will be removed. There are a number of trees with Oak Blight which may require removal of a number of trees in the park area. Brining of roads is scheduled for August 25th. There are currently 17 firefighters on the Lincoln Township Fire Department. 2 seawalls are being rebuilt on Lake George. Boaters have requested township install docks next to boat launches at Shingle and Bertha Lakes but property owners there have voiced opposition.
 12. Community Liaison: The dates of upcoming events at the Boosters were noted. These also appear on our community calendar on our web page.
- G. Old Business:
1. Picnic tables: Prices are still being sought from the Amish and from Dave Paulson for four 6-8 foot tables constructed of 2” wolmanized lumber.
- H. New Business:
1. Marine patrols/safety: Lack of marine patrols was noted and slow response to recent boat accident. Reporting MC #s of boats violating local or state ordinances doesn’t seem to result in any action being taken. It was discussed how we might work with the sheriff’s department to send letters to violators as a warning. Another issue is large boats with “surfers” that put out damaging wakes. Rolf suggested proposing to the township that a local ordinance re: minimum distance behind a boat might eliminate the problem. **Rolf will follow up with the Township Board. A meeting will also be scheduled with Sheriff Wilson regarding these concerns. Board members will be notified and asked to attend.**
 2. Discussion regarding possible community events to increase membership and participation. Some of those suggested were: a color tour, a destination trip for quads, a parade for non-motorized crafts (kayaks, canoes, paddle boards, paddle boats), 50/50 drawings in conjunction with any of these activities could also be included.
- I. Public Comment: None

Adjournment: **Motion by Dave, second by Joe to adjourn at 10:23. Motion carried.**

NEXT MEETING AUGUST 11, 2017