

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING

August 10, 2018 Electronically approved August 20, 2018

The meeting was called to order by President Troy Kibbey at 9:33 a.m.

- A. Roll call: Present: Bob Barkley, Debbie Briggs, Rolf Hudson, John Jordan, Troy Kibbey, Joe Rentz, Nancy Shaw, and Gail White. Excused: Marla Beougher, Dave DeLeeuw, Jan Penton, Connie Tuck.
- B. Minutes from Previous Meeting: Minutes of 7-13-18 were electronically approved on 7-22-18 following a **motion by Dave and second by Debbie**.
- C. Treasurer's Report: There was little activity this month. Our current combined total is \$32,330.77. **Motion by Rolf, second by Debbie to accept report as submitted. Motion carried.**
- D. Correspondence: A letter from the DNR regarding proposed changes to boat launch site was read. Troy had received an e-mail apology from the Sheriff regarding the failure to control street traffic as promised for the street parade. We received a thank you note from the Lincoln Township Senior Center for our recent donation. Gail has received requests from 2 other lake associations regarding our bylaws and procedures.
- E. Committee Reports:
 - 1. Auditing: Auditing committee will meet on 8-14-18 to review financial records.
 - 2. Boat Parade-Street Parade: No report at this time.
 - 3. Boater Safety: There were 23 participants in this year's class-only 5 from Lake George area. The plan is to have the class return to Lake George next year.
 - 4. Directory: No report
 - 5. Fund Raising: No report
 - 6. Hospitality: No report
 - 7. Lake Quality: No changes to report.
 - 8. Membership: No report
 - 9. Merchandise: No report
 - 10. Newsletter/Website: Current issue recently mailed. Next issue will be sent in winter.
 - 11. Township Liaison: No recent meeting to report on.
 - 12. Community Liaison: Reminders of upcoming events at Boosters Club.
- F. Old Business: Carl Parks has agreed to speak at September meeting if his health permits. More discussion about designating 50/50 proceeds to fish fund. It will be an agenda item for membership approval. If approved it will also be added as a contribution item on membership form. Bob raised issue of some fishermen exceeding limits on size and number of fish.
- G. New Business: There will be 4 board openings and potential candidates were discussed. Troy will prepare ballots and nominations will be encouraged from the floor also. Troy and Rolf will

contact Dennis to give an update on township activities and also arrange to use microphone for meeting.

H. Public Comment: none

I. Adjournment: **Motion by Debbie, second by Rolf to adjourn the meeting at 10:25. Motion passed.**

**NEXT MEETING:CORPORATE MEETING
SUNDAY, SEPTEMBER 2ND AT 10 A.M.
Followed by executive board meeting**