

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING

August 11, 2017 Approved electronically August 27, 2017

- A. Call to Order: President Rolf Hudson called the meeting to order at 8:57 a.m.
- B. Roll Call: Present: Debbie Briggs, Rolf Hudson, John Jordan, Troy Kibbey, Mike Kovacic, Sandy Myers, Joe Rentz, Nancy Shaw, and Gail White. Excused: Dave DeLeeuw, Jan Penton, and Connie Tuck.
- C. Minutes from Previous Meeting: **Minutes approved electronically July 17, 2017 following motion by Debbie and second by John.**
- D. Treasurer's Report: John provided a revised report for July due to changes in bank charges. They no longer charge the \$3 per month fee for bank statements but have added a \$10 charge for account analysis because we are considered a business account. John is working on having that waived or our status changed to avoid the added fee which doesn't provide us with any useful information. **Motion by Debbie, second by Rolf to approve the revised July report. Motion carried.** John reviewed the current report with us showing a combined balance of \$32,413.11. **Motion by Mike, second by Troy to approve the report as presented. Motion carried.**
- E. Correspondence: None
- F. Committee Reports:
 - 1. Auditing: Debbie, Joe and a member at large will audit books this month.
 - 2. Boat & Street Parade: Nancy was disappointed at participation in boat parade and it will be a topic for the membership meeting. Theme suggestions will be elicited from members. She was also concerned regarding the lack of parade route closure which had been requested. The parade requires a lot of work and there were many positive comments about the parade this year.
 - 3. Boater Safety: No report.
 - 4. Directory: Troy has revised the letter soliciting ads from previous and potential advertisers. These will be mailed out soon and board members are encouraged to print a copy of the letter and seek out new advertisers.
 - 5. Fund Raising: No report.
 - 6. Hospitality: No report.
 - 7. Lake Quality: Good water quality and fishing. PLM treated canal on Lake George.
 - 8. Membership: No report.
 - 9. Merchandise: Current inventory will be available at membership meeting.
 - 10. Newsletter/Website: The newsletter will be mailed soon.
 - 11. Township Liaison: No recent board meeting to report on.
 - 12. Community Liaison: Dates for upcoming Booster activities were noted.

G. Old Business:

1. Meeting with Undersheriff Dwayne Miedzianowski: The Board members shared concerns regarding lack of marine patrol this season as well as jet ski safety, and the age of golf cart drivers. He reviewed staffing, budget and equipment constraints that are contributing to the situation. They have 12 deputies (down 4 positions); only 2 boats (1 must remain available for emergencies) which limits how much coverage they can provide to the 24 lakes in Clare County. The possibility of working with other lake associations to provide another boat (either used or a rental) to allay this situation was discussed. Criteria and costs for such a boat will be compiled by the Undersheriff. Visibility both on the lakes and in the neighborhoods is our concern. Undersheriff Miedzianowski promised increased patrols for the upcoming Labor Day weekend.
2. Picnic table: No tables have been purchased yet and we may delay purchase until Spring due to the lateness in the season.

H. New Business:

1. Labor Day membership meeting prep: It was decided that we would not have a guest speaker for the general membership meeting. Current board members' terms were reviewed and those up for re-election were noted. We will need 7 due to Mike's resignation. Four will be 3 year terms; three will be 1 year terms. Troy and Joe agreed to take 3 year terms; Gail agreed to a 1 year term. **Rolf will contact others to determine their willingness to continue on the board. Nominations and election will be held at membership meeting on Sept. 2nd.**

I. Public Comment: none

NEXT MEETING SUNDAY, SEPTEMBER 2, 2017

10:00 a.m.