

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING

October 13,2017 Electronically approved October 26, 2017

- A. Call to Order. President Troy Kibbey called the meeting to order at 3:00 pm.
- B. Roll Call. Present: Bob Barkley, Marla Beougher, Debbie Briggs, Dave DeLeeuw, Rolf Hudson, John Jordan, Troy Kibbey, Nancy Shaw, Connie Tuck. Excused: Jan Penton and Gail White. Absent: Joe Rentz.
- C. Minutes from Previous Meeting. The minutes from the September 3, 2017 organizational board meeting were sent out electronically. **There was a motion from John and second from Rolf to approve as distributed and the minutes were electronically approved September 22, 2017.**
- D. Treasurer's Report. John distributed and reviewed the Treasurer's report. We currently have a combined balance of \$33,032.81 in all accounts. **Motion by Debbie and second by Rolf to approve the Treasurer's report with one minor format correction that John caught. Motion carried.**
- E. Correspondence. An email was received from Sheryl Judd regarding the renewal of our website. After some discussion, **a motion was made by Debbie and second by Rolf to renew our website with Sheryl for the next year. Motion carried. President Troy Kibbey will contact Sheryl to let her know.**
- F. Committee Reports.
 - 1. Auditing. The audit process is once a year and will occur next August.
 - 2. Boat Parade and Street Parade. No particular theme for the boat parade next year; otherwise nothing to report at this point.
 - 3. Boater Safety. No report.
 - 4. Directory. The new directory will go out in the spring. Troy has turned over \$700 to John so far from advertisers. We discussed several additional businesses to approach and **the following assignments were made: Rolf will contact MADS, Expressions, and Tamarack Golf Course, Marla will contact Totem, Bob will contact the new bait shop, Trail's End Pub, Snowsnake Golf Course and a sprinkler system company he knows, and Deb will contact Henry's Tree Service and Roofwash Exteriors. When you contact these businesses be sure to get their info; i.e. business card or what they want the ad to look like.** If anyone thinks of additional advertisers to contact, check with Bob or Troy first so we don't duplicate efforts.
 - 5. Fundraising. No current activity.
 - 6. Hospitality. Nothing new at this time.
 - 7. Lake Quality. No report.
 - 8. Membership. Currently at 184 members. We had a fairly length discussion about how to increase membership and how we need to be able to clearly articulate the

advantages/reasons to join the LGPOA. We also discussed having a membership drive and going door to door and the possibility of having stickers to put on your door/window showing that you are a member. **Troy will look at the price of stickers. We will all think about this topic over the winter and we will have a discussion at our first meeting in the spring.**

9. Merchandise. Connie reported we will continue to sell what is remaining but will be discontinuing the sale of merchandise in the future.
 10. Newsletter/Website. Rolf is working on the next newsletter to come out in December or early January. Get ideas to him for any possible articles.
 11. Township Liaison. The Planning Commission is working on updating the Township Master Plan. Rolf was asked to participate in the project.
 12. Community Liaison. No report.
- G. Old Business. None.
- H. New Business. Deb reported on an idea for a lake/boat poker run as a project to promote membership, community involvement and possibly as a fund raiser. There was some discussion and a **decision was made to discuss this further at our spring meeting and tie it into the membership discussion.**
- There was also discussion about our next meeting. **Motion by Rolf , second by Bob to cancel our November meeting. Motion carried.**
- I. Public Comment. None.
- J. Motion to Adjourn. **Motion by Dave, second by Marla to adjourn the meeting at 4:00 pm. Motion carried.**

Next Meeting is April 13, 2018 at 3:00 PM