

# LAKE GEORGE PROPERTY OWNERS ASSOCIATION

## CORPORATE MEMBERSHIP MEETING

September 2, 2018 DRAFT

- A. Call to order/Pledge of Allegiance: President Troy Kibbey called the meeting to order at 10:00a.m and led the Pledge of Allegiance.  
Fire Chief Dale Majewski passed the boot for the annual Muscular Dystrophy drive and gave an update on the recent storm damage. There were a number of power lines down and he reminded all to stay away from lines. The fire department had 80 runs last month. The ISO rate has been lowered to 8B for those living within 5 miles of the fire station-homeowners need to contact their insurance carriers with this information.
- B. Roll call: Present: Bob Barkley, Debbie Briggs, Dave DeLeeuw, Rolf Hudson, John Jordan, Troy Kibbey, Joe Rentz, Nancy Shaw, Connie Tuck, and Gail White. Excused: Marla Beougher. Absent- Jan Penton.
- C. Minutes of Previous Meeting: The minutes of the General Membership meeting of May 27, 2018 were read. **Motion by Kent Cousino, second by Robin Hinman to approve as read. Motion passed.**
- D. Treasurer's report: A summary of all account activity was presented. Our current combined total is \$32,450.59. **Motion by Kent Cousino, second by Errol Buchler to approve the treasurer's report as presented. Motion passed.**
- E. Correspondence: Troy read response from DNR regarding our previous letter concerning the expansion/relocation of the public boat launch. We were assured they would keep us informed. (Carl Parks, Drain Commissioner was scheduled to speak to the group regarding lake levels but he was unable to attend.)
- F. Introduction of Current Board: Board members introduced themselves and their role on the Board.
- G. Committee Reports:
  1. Auditing: The annual audit was completed on 8-14-18 and all records were in perfect order.
  2. Boat/Street Parade: Nancy thanked all who participated or served as judges. There were 14 boats this year. There is no theme for next year's parade which will likely be on Saturday, July 6<sup>th</sup> with the street parade on Sunday, July 7<sup>th</sup>. Previous issues with traffic control will be addressed by enlisting the help of the township to block main streets.
  3. Boater Safety: 25 participants (only 5 from Lake George area) completed the program at 8 Point Lake. We hope to have it return to Lake George next year. There was discussion regarding the cost of running the Boater Safety Program locally. **A motion was made by Cindy Engelhart and second by Kent Cousino that the LGPOA will consider paying for the cost of the Boater Safety Course if necessary. Motion passed.**
  4. Directory: Extra copies of the 2018-19 directory are still available. Next year will be the 50<sup>th</sup> anniversary of the LGPOA and a contest will be held to design a new logo for cover and decal.
  5. Fund Raising: None currently
  6. Hospitality: Coffee and cookies available.
  7. Lake Quality: No report. Still waiting for final report from DNR.
  8. Membership: Currently 156 plus 3 new members today.

9. Merchandise: There are only a few items left. Members are able to order directly from our supplier. Contact information was provided.
10. Newsletter/Website: The winter issue will be sent out in December. Website includes Community Calendar as reminder of activities.
11. Township Liaison: Dennis Zimmerman, Lincoln Township Supervisor spoke to the group on a wide variety of pertinent topics including: Gypsy Moths (contact Christine Brooks 989-539-6401 if egg masses are seen), Leaf Pickup and Compost-pickup begins in late September til mid-November. Compost site is open Sunday, Wednesday and Friday mornings but the key can also be obtained from Township staff. There are a number of legislative initiatives dealing with septic systems and tax assessing procedures but nothing definite has yet been passed. NHW reminders to watch for unusual activity as more neighbors leave for the winter. Senior Meal Site is now managed by Deb Lewis (989-588-9841 ext. 1). Marine patrol has cited boaters for violating the 100 foot rule. A reminder of the general election in November and the need to apply for an absentee ballot if necessary. Questions were raised about the failure of the local siren to sound during the recent severe weather but it apparently is triggered by another location based on National Weather Service. The need for increased frequency for recycling was raised. This is not a township responsibility but they will pursue options with American Waste.
12. Community Liaison: Booster Club's Chicken BarBQ canceled due to power outage. Refer to Community Calendar on the LGPOA webpage for other upcoming events.

**H. Old Business: None**

- I. New Business: Discussion about establishing a fish fund for restocking the lakes. Bass tournament fishermen report bass population is good. Restocking lakes will attract more outside boats which could result in invasive species being introduced into the lakes, overfishing, more boat traffic and damage to boat launch from power loading. After much discussion, a motion was made by Rick Kibbey, second by Tony Clark that the LGPOA will designate the proceeds from the 50/50 drawing and other voluntary donations to establish a fish restocking fund. Motion passed.**

Election of new board members: There were 4 three year terms available. Maureen Henson was nominated by Rolf Hudson, Kelly Clark nominated by John Jordan, Rick Kibbey nominated by Kirk Boeger, Kent Cousino nominated by Rolf Hudson. Ballots were distributed with the following results: Bob Barkley was re-elected to board, Kelly Clark was elected and a 3 way tie between Maureen, Kent and Rick was determined by a random drawing. Kent Cousino and Rick Kibbey being selected to fill the board openings. Maureen was thanked for her willingness to serve.

- J. Public Comment: Question about feasibility of snowmobile trails was raised. Troy thanked outgoing board members, Debbie Briggs and Gail White.**

50/50 Winner of \$86 was Mike Tobin.

- K. Adjournment: Motion by Kent Cousino, second by Kelly Clark to adjourn the meeting at 11:48 a.m.**