

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

CORPORATE MEMBERSHIP MEETING

September 4, 2016 Approved May 28, 2017

- A. Call to Order/Pledge of Allegiance. The meeting was called to order by President Rolf Hudson at 10:05am and the Pledge of Allegiance was recited.
- B. Roll Call. Present: Debbie Briggs, Dave DeLeeuw, Cindy Engelhardt, Rolf Hudson, Troy Kibbey, Sandy Myers, Jan Penton, Joe Rentz, Connie Tuck, Marcia Wentworth and Gail White.
- C. Minutes from Previous Meeting. The minutes from the May 29, 2016 General Membership Meeting were read by Secretary Deb Briggs. **Motion by John Hartl and second by Kent Cousino to approve the minutes as read. Motion carried.**
- D. Treasurer's Report. Treasurer Marcia Wentworth reviewed the Treasurer's Report for the period 5/29/16 – 9/4/16. We currently have a total of \$2,701.56 in our checking account, with a total of all assets of \$28,713.40. There was discussion about recently spending \$7,120.00 for the Shingle Lake Pavilion. Of that amount, \$6103.95 was from our community improvement fund (that came from the silent auctions and Boyne raffle that we had the last couple years), and the remainder came from our general fund. However we have been awarded a \$3000 grant from the Friends of Clare County Parks that we have not received yet, but will be used to pay back the general fund and the remainder will go back to the Community Improvement Fund. **Motion by Gaye Buchler and second by Pat Swanson to approve the Treasurer's Report as reviewed. Motion carried.**
- E. Correspondence. None received.
- F. Introduction of Current Board. Each board member briefly introduced themselves.
- G. Proposed Bylaw Changes. Three proposed bylaw changes have been discussed at the Memorial Day Meeting and have been published in the recent newsletter. Rolf read and discussed each proposal then each was voted on individually. The first proposal is to change the length of board member terms from two years to three years and to have the current board come up with the transition plan. **Motion by Kent Cousino and second by Tom Podeszwick to approve the stated proposal. Motion carried.** The second proposal is to implement term limits for board members so that no board member may be in place more than two consecutive terms. **Motion by John Jordan, second by Tom Podeszwick to approve the stated proposal. Motion carried.** The third proposal is to allow the board to earmark \$15,000 from our general fund to be used in case of a lake "emergency", i.e. an invasive species, tax dollars not covering weed control, etc. For the board to use this money in any other way would take the approval of the general membership. **Motion by Dennis Zimmerman, second by Tony Ramos to approve the stated proposal. Motion carried.**
- H. Election of Board Members. There are six open positions at this time on the board. The names currently on the ballot are Debbie Briggs, Dave DeLeeuw, Rolf Hudson, and Nancy Shaw.

Nominations from the floor were requested. John Jordan was nominated and accepted the nomination. Mike Kovacic volunteered to serve on the board. There were no further nominations. **Motion made by Betty Simmer and second from Kent Cousino to accept the slate as is and elect the six candidates to the board. Motion carried.** Briggs, DeLeeuw and Hudson are re-elected to the board. John Jordan and Mike Kovacic and Nancy Shaw are new members to the board.

I. Committee Reports.

1. Auditing. Deb Briggs reported that she, Cindy Engelhardt and member at large Janice Chapman audited the books on August 30 and found all to be in good order.
2. Boat Parade/Street Parade. Nancy Shaw and family have agreed to handle the parades again next year. There are fliers on the table regarding these parades. The theme of next years' boat parade is "Board Games".
3. Boater Safety. We had 21 students this year and all passed. The instructor, Jim Fyvie, is very thorough.
4. Directory. There are extra copies on the table for new members. We will not publish again until 2018. Any corrections in names, addresses or phone numbers need to go to Dave as he is the keeper of the membership info.
5. Fund Raising. The new Pavilion is complete. It is on the same cement pad but is two feet taller and has a 2 foot overhang. We still hope to purchase a couple of cement picnic tables.
6. Hospitality. Help yourself to cookies and coffee in the back of the room.
7. Lake Quality. Great fishing reports on both lakes. PLM continues doing weed treatments on both lakes, including some special treatment on Shingle Lake. Reminder that geese are a protected species. A PWC ran over some geese on purpose on Shingle and the Sheriff is pursuing a fine. Muskrat traps are available for members to borrow from Rolf Hudson.
8. Membership. Dave reported that we have approximately 171 paid members as of today. This is typical for this time of year.
9. Merchandise. We have a good supply of t-shirts, sweatshirts, hats and can coozies in the back of the room. We will take special orders on request.
10. Newsletter/Website. The newsletter is published 3 times per year; the next will be around Christmas time. There were comments from the membership about what a great newsletter we publish. Reminder that the website is www.lgpoa.net.
11. Township Liaison. Lincoln Township has been working for the last couple of years with a consultant to update the zoning ordinance. On September 13 at 7pm the Planning Commission will be conducting a public hearing for the purpose of receiving input on the proposed ordinance. The current and proposed ordinance can be reviewed on the Lincoln Township website or at the Township Hall. Dennis Zimmerman, Township Supervisor, provided a handout of the Top Ten Concerns and Issues heard locally this year.
12. Community Liaison. Jan noted that crime and incidents are down in the area. The Expo for next year will be June 17. Gail reported for the Booster's Club. The Chicken BBQ is today starting at 4pm, Euchre is every Tuesday evening, the golf outing is Friday September 9, breakfasts are the first Saturdays of October, November, and December, Fish Fry on October 14, Casino trip on October 18 and they are taking donations for Thanksgiving baskets.

- J. Old Business. None.
- K. New Business. Dave reminded the group of the key ORV rules: you must wear a helmet and eye protection, you cannot exceed 25mph, must drive on the far right side of the road and must have headlights on.
- L. 50/50 Drawing. Tom Podeszwik was the winner of \$86.
- M. Adjourn. **Motion by Pat Swanson, second by Gary Winfield to adjourn the meeting at 11:15am. Motion carried.**