

# LAKE GEORGE PROPERTY OWNERS ASSOCIATION

## GENERAL MEMBERSHIP MEETING

**May 28, 2017 Approved September 3, 2017**

- A. Call to order/Pledge of Allegiance: President Rolf Hudson called the annual membership meeting to order and led the Pledge at 10:02 a.m.
- B. Roll call: Present: Debbie Briggs, Dave DeLeeuw, Rolf Hudson, John Jordan, Troy Kibbey, Sandy Myers, Jan Penton, Joe Rentz, Nancy Shaw, Connie Tuck and Gail White. Absent: Mike Kovacic.
- C. Minutes: The minutes of the September 4, 2016 Corporate Membership Meeting were read by the secretary. **Motion by Dennis Zimmerman, second by Kent Cousino to approve the minutes as read. Motion carried.**
- D. Treasurer's Report: John reviewed the income and expenses for the association for the last calendar year. Current total of \$31,219.71. **Motion by Kent Cousino, second by Wayne Harrington to approve the treasurer's report as presented. Motion carried.**
- E. Correspondence: None
- F. Introduction of Current Board Members: Omitted in the interest of time.
- G. Guest Speakers:
  - 1. Dennis Zimmerman, Township Supervisor presented information on a variety of topics of importance including: ATV use, Consumers Energy Line clearing and smart meters, local road improvement projects, PLM treatment, DNR fish study, changes in zoning ordinance and temporary zoning administrator, and that Seventh Day Adventist Church representatives will be visiting area but will have IDs.
  - 2. Dale Majewski, Clare County Board Commissioner and Lincoln Township Fire Chief shared information regarding township revenues, Gypsy Moths, Animal Shelter placements, burn permit process and the recent OSHA inspection of the Fire Dept. He also mentioned Trans Canada donation to Lincoln Township Fire Department.
- H. Committee Reports:
  - a. Auditing: This will be completed in August.
  - b. Boat & Street Parade: Boat Parade is Saturday, July 1<sup>st</sup> at 7:30, street parade is Sunday, July 2<sup>nd</sup> at noon. Volunteers were asked to help as parade judges and several members offered to help.
  - c. Boater Safety: Scheduled for Saturday, June 24<sup>th</sup> at Township Hall. Flyers are available with information. A group from 8 Point Lake will join our class this year.
  - d. Directory: Members were encouraged to update addresses and phone numbers to keep information accurate. Ads will be solicited this summer. New directories will be printed in 2018.
  - e. Fund Raising: No fund raising activity planned at this time.
  - f. Hospitality: Coffee and muffins are available.
  - g. Lake Quality: The preliminary DNR report from recent survey indicates good variety in both lakes but Pike are small. Encourage catching Bullheads which destroy fish eggs. Dennis and Joe continue to monitor lake quality.
  - h. Membership: 3 new members brings total to 206.
  - i. Merchandise: Still some T-shirts and sweatshirts, caps and koozies available.

- j. Newsletter & Website: The next newsletter will be published in mid-August. The website contains updated calendar of events.
- k. Township Liaison: Rolf referred to Dennis's previous comments as being adequate update.
- l. Community Liaisons:
  - 1. Jan Penton reminded everyone of the NHW Expo Hot Rods and Hot Dogs on Saturday, June 17<sup>th</sup>. She gave update on Sheriff Wilson's condition, new deputies assigned to Lincoln Township and Memorial Day Honor Guard ceremony at corner.
  - 2. Gail White gave reminders of Boosters breakfasts, weekly Euchre and trap shoot, Yard Sale and dinners.
- I. Old Business: The pavilion is completed but we have not yet purchased new picnic tables. Will continue to compare types and costs before buying.
- J. New Business: The idea of a community potluck picnic to dedicate the new pavilion was mentioned. Cindy Engelhart announced the beginning of Pickle Ball on Monday, Tuesday and Fridays from 1-3 p.m. in the upper level of Township Hall. Pilates classes continue on Monday, Wednesday and Fridays at 8:30 a.m. Zumba is offered on Tuesday/Thursday at 9 a.m.
- K. 50/50 Drawing: Dennis Zimmerman won \$105.
- L. Public Comment: Concerns were raised about construction project on Forest but we have been told that all plans have been approved. There was also a complaint about light pollution problem on Shingle Lake and dock sections that were floating in the lakes. Dennis suggested names and addresses could be stenciled on docks to identify them.
- M. Adjournment: **Motion by Robin Hinman, second by Kent Cousino to adjourn the meeting at 11:20. Motion carried.**