

# LAKE GEORGE PROPERTY OWNERS ASSOCIATION

## CORPORATE MEMBERSHIP MEETING

September 3, 2017    Approved May 27, 2018

- A. Call to order/Pledge of Allegiance/Prayer: President Rolf Hudson called the meeting to order at 10:00 a.m and led the Pledge of Allegiance. Board member Dave DeLeeuw invoked a prayer in observance of President Trump's designated Day of Prayer for those affected by Hurricane Harvey.
- B. Roll call: Present; Debbie Briggs, Dave DeLeeuw, Rolf Hudson, John Jordan, Troy Kibbey, Sandy Myers, Jan Penton, Nancy Shaw, Connie Tuck and Gail White. Absent: Joe Rentz
- C. Minutes from Previous Meeting: The minutes from the General Membership Meeting of May 28, 2017 were read. **Motion by Kent Cousino, second by Pat Swanson to approve as read. Motion passed.**
- D. Treasurer's Report: Account activity 5-28-17 to Sept. 3, 2017 was reviewed. Current total balance is \$32,059.81. **Motion by Dennis Zimmerman, second by Kent Cousino to approve as presented. Motion passed.**
- E. Correspondence: none
- F. Introduction of Current Board: Individuals introduced themselves and stated their positions and roles on the board.
- G. Election of Board Members: Rolf explained the changes in rotation as a result of the change in our by-laws to provide more continuity on the board and also to encourage more participation. There are currently 7 openings on the board; 4 for three year terms and 3 for one year terms. Five of the current board was running for re-election either for 3 year or 1 year positions. There were 3 nominations from the floor: Bob Barkley, Marla Beougher and Shirley Smith. **Motion by Kent Cousino, second by Debbie Briggs that the top 4 vote getters would serve 3 year terms; others would serve 1 year term. Motion carried. Election results: Troy, Joe, Connie and Jan were elected for 3 year terms; Gail, Bob and Marla were elected for 1 year term.**
- H. Committee Reports
  1. Auditing: An audit was completed on 8-21-17 by Debbie, Joe and Janice Chapman. Financial records were in excellent condition.
  2. Boat Parade/Street Parade: Low participation in boat parade was disappointing. There was much discussion about the date and format for the boat parade including a failed motion to move it to Shingle Lake. **Motion by Pam Leonard, second by Reggie Wellman to have the parade on Saturday, July 7<sup>th</sup> and have an open theme. Motion carried.** The street parade will be Sunday, July 8<sup>th</sup>.
  3. Boater Safety: No report but it will be held again June 23, 2018.
  4. Directory: New directory will be printed in March, 2018. Members were reminded to check contact data for accuracy and make corrections by February.

5. Fund Raising: No ongoing fund raising at this time other than 50/50 drawings.
6. Hospitality: Coffee and donuts available.
7. Lake Quality: No report but all previous reports have shown the lake quality is good in both lakes. Concern was mentioned regarding old/failing septic systems which impact lakes.
8. Membership: 166 as of today. New members were introduced.
9. Merchandise: Limited sizes and colors are still available. We are not planning to continue sales of shirts and other items.
10. Newsletter/Website: The next newsletter will be sent out in late December. LGPOA information is available on our web page (LGPOA.net) including a calendar of local events.
11. Township Liaison: New zoning ordinances will be going into effect. Members are urged to check with Township before any planned renovations.
12. Community Liaison: Sheriff Wilson is back to work full-time as are several deputies who were on medical leaves. NHW e-mails are sent out with reports from deputies for local activities. The Expo is set for June 16, 2018. The Booster's Chicken Barbecue is at 4 p.m this afternoon. Breakfast will resume in the Spring but Euchre continues every Tuesday night at 7 pm.

#### G. Old Business:

1. Dale Majewski collected donations for MDA drive and gave update on Fire Dept. activity. Fewer fire runs but more medical assists. Members were reminded to get burn permits.
2. Dennis Zimmerman shared information on several topics: New Zoning Administrator is Jean Abbot; Hazardous waste drop off at Northern Oaks Recycling in Harrison on September 13<sup>th</sup>; Citations will now be issued for golf cart drivers exceeding 25 mph limit or with underage drivers; Requests for public docks at Shingle and Silver Lakes were denied by Township; and new cell towers are being constructed in the area which should improve cell phone service.

#### H. New Business:

1. Funding a new marine patrol boat: Based on a recent meeting with Undersheriff Dwayne Miedzianowski, there is consideration of joining with other lake associations in Clare County to lease an additional boat for marine patrols. The Township is also looking at possibly providing a boat for the fire department for water rescues which might also be used for marine patrols.
2. 50/50 Drawing: Tom Podeszwik won \$74.

I. Public Comment: Positive feedback on Lake George Facebook page which was created by local resident.

President Rolf Hudson thanked the membership and the board for their support during his long tenure as president. Rolf will remain on the board but will step down as president.

The meeting was adjourned at 11:25.

