

# Lake George Property Owners Association Board Meeting

June 12, 2021

Approved Electronically: 6/17/21

Date: 6/12/2021 Membership Board Meeting

1. **Roll Call 10am: Present:** Troy Kibbey, John Jordan, Bob Barkley, Craig Henry, Lori Heimbürger, Nancy Shaw, Rick Kibbey, Russell Smith, Erica Bringedahl, Mark Featherhead  
Absent (excused): Kelly Clark, Kent Cousino
2. **Minutes from Previous Meeting**
  - a. Corrections: none
  - b. Approval: by all
3. **Treasurer Report:** see sheet John provided (page 3), updated info.
  - a. Troy motioned to approve, Craig 2<sup>nd</sup>. Approved – see sheet distributed by John for balances in all accounts.
  - b. Options for Edward Jones checking \$4406.00 transfer into Bond fund with Edward Jones. There is a deposit feed of about 4.25% (180.00). But we can link our checking with this account. Monies would be available within 72 hours if needed. Larger interest return if we do this. Returns would cover that initial fee in the first year. If we combine into one, we will need 72 hours to get money and it would be transferred into our TCF account to be able to write a check for bills/invoices. Leave accounts as is and revisit in the Fall: Bob made motion. Craig 2<sup>nd</sup>. Approved to table till fall.
  - c. Purchase Gift cards for Connie and Joe. \$50.00 each. Motion made by John Jordan 2<sup>nd</sup> by Mark Featherhead. Approved
4. **Committee Reports:**
  - a. **Auditing:** Rick Kibbey & Kelly Clark – hold till next meeting in July
  - b. **Boat & Street Parade:** Nancy Shaw. Online voting – not a good way to do this currently, due to internet issues and service. This will be the last year for Nancy and her family to run the street / boat parade. Erica has interest in taking that over for 2022. Will have to block streets ourselves. Troy will contact Dennis to get the county to drop off barricades and let Carol know we are blocking streets. Meet at hall parking lot 11:00 to figure out where blockades and board members will be stationed along parade route and instructions on how to keep street parade

moving. Photos of winners for street parades will need to be taken at the start or finish of parade. Boat Parade: need photos of all the boats at the beginning so that winners can be posted in newsletter and website.

- c. **Boater's Safety:** Online – probably remove from agenda.
- d. **Directory Report:** Troy Kibbey & Bob Barkley – Will be done in March
- e. **Fund Raising:** Working on the 2 committees. Quad and 5krun: Quad group mentioned shirts and have talked with people not residents. Possibly do this as an event separate from the LGPOA and then donate the monies to the Association. Questions raised about adding the quad run and 5k to our insurance policy and what costs are involved. The 2 parades for 4<sup>th</sup> of July were written into the original policy, so those are covered. Run would be 8 – 9:30ish – close roads from hall down all Arbor. Committee: Jason Bringedahl. Working to get local businesses involved – Swiss Inn having a beer tent? Fruits/water from Depot/Grocery and DG?
- f. **Hospitality:** Erica Bringedahl for Membership Meetings
- g. **Lake Quality / Fish Fund:** Kent Cousino. Mark: Asked about fish fund, what is it? What is his role: DNR reports for LG and Shingle. Contact Kent to get in touch with the person from membership meeting who expressed interest in helping with this committee. 50/50 drawing goes to Fish Fund as well as personal donations. Fish population seems to be good for fishing. Currently holds \$1280.00
- h. **Membership:** Kent Cousino & Craig Henry: 10 new renewals since Membership Meeting.
- i. **Merchandise:** None. Possibly put website for link?? Troy will check with the shirt decorator on details for this.
- j. **Newsletter/Website:** Lori Heimbürger/Troy Kibbey/Kelly Clark – nothing until next edition in the Fall. 2 weeks before Labor Day.
- k. **Township Liaison:** Russ Smith – nothing happening.
- l. **Community Liaison:** Nancy Shaw - nothing
- m. **Fish Committee:** see “g”

5. **Old Business:** None

6. **New Business:** Approach the gas company on how to get a trail around the lake: walk, bike, quad. Paved for use? Who do we contact for that? Easement of 50' can we get a trail cut in? Grant? Would Dennis know who to contact to get this started.

7. **Adjourned: Troy made motion. John 2<sup>nd</sup>. 11:10am**

**Next Meeting: July 10, 2021 – Place: Troy's**

TREASURER'S REPORT 6/12/2021							FISH	MONEY FUND	TOTAL	
CHECK	GENERAL CHECKING						FUND	ED JONES	ED JONES	TREASURY
NO.	DATE	PAYEE	DESCRIPTION	EXPENSES	INCOME	BALANCE	CHECKING	BOND FUND	BALANCE	
BALANCE 05/30/2021						3,979.05	1245.00	4,306.58	28,018.34	36,303.97
2382	5/27/2021	Cash	Cashboxes for Membership Meeting	150.00		3,829.05				
	6/2/2021	Deposit	Return of Cashbox Funds		150.00	3,979.05				
	6/2/2021	Deposit	Membership - \$950.00 Fish Fund - \$35.00		985.00	4,964.05	35.00			
TOTALS FOR BOARD MEETING 6/12/2021				150.00	1,135.00	4,964.05	1,280.00	4,306.58	28,018.34	37,288.97