

# Lake George Property Owners Association Board Meeting

August 14, 2021

Date: 8/14/2021 Membership Board Meeting

1. **Roll Call 10am: Present:** Troy Kibbey, John Jordan, Bob Barkley, Craig Henry, Lori Heimburger, Nancy Shaw, Rick Kibbey, Russell Smith, Erica Bringedahl, Mark Featherston  
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, updated info.
  - a. Approved
  - 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 would 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. Purchase Gift cards for Connie and Joe. Motion made by John Jordan. \$50.00 each. Mark Featherston. Approved  
Leave accounts as is: Bob made motion. Craig 2<sup>nd</sup>. Approved to table till fall.
4. **Committee Reports:**
  - a. **Auditing:** Rick Kibbey & Kelly Clark – hold till next meeting
  - 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 meet and get blocks made. Also to keep street parade moving. Photos of winners for street parades. 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 - March

- e. **Fund Raising:** Working on the 2 committees. Quad and 5k: Quad 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. 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 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 meeting who expressed interest. 50/50 drawing goes to Fish Fund and personal donations. Fish population seems to be good for fishing.
  - h. **Membership:** Kent Cousino & Craig Henry: 10 new renewals through 21
  - i. **Merchandise:** None. Possibly put website for link
  - j. **Newsletter/Website:** Lori Heimbürger/Troy Kibbey/Kelly Clark
  - 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 place.**