**Lake George Property Owners Association Board Meeting**

**Electronically Approved: 10/25/21**

Date: October 23, 2021

**Call to order**: President Troy Kibbey called the meeting to order at 10:00 am.

1. **Roll Call**: Present: Troy Kibbey, John Jordan, Craig Henry, Lori Heimburger, Rick Kibbey, Erica Bringdahl, Brad Cesal, Kent Cousino, Eric Kibbey.

Absent (excused): Russ Smith, Lynn Miller, Mark Featherston

1. **Minutes from Previous Meeting: approved electronically**
2. **Treasurer Report**: John Jordan reported the following information:
	1. Account: As of 4/27/2020 the balances are as follows:
	General checking account: $1437.08. Chemical Bank (merging with TCF bank. Will keep us updated when more info is available.
	Expenses: $414.83

Income: $1739.00

* 1. Current Balance $5448.44
	2. Fish fund balance is a part of the general checking balance and has a current total of $1599.00
	3. Edward Jones Checking: $4306.58
	4. Edward Jones Bond fund: $28596.64
	5. Total Balance of all accounts: $38351.66

Craig made a motion to approve the Treasury report. Rick seconded the motion. The motion was carried.

1. **Committee Reports**:
	1. **Auditing**: Nothing to report.

Committee: Rick Kibbey & Lynn Miller. Brad nominated and John 2nd. Approved.

* 1. **4th of July Boat & Street Parade/5K run:** Erica Bringedahl is now in charge of the 4th of July Parades. Entire board will assist with lineup and parade control. New event morning of 4th of July Saturday – 5K run. Jason Bringedahl along with Erica will be leading this event. Lori will add link on the website to the 5k run fb page. 5K: Done so far, shirt design completes in October. Run sign up registration link for free. Looking to link a Bank account to pay online registration. May need to transfer some of board money to run account for start up. John will check with the bank on how to set up online transactions. Open registration Jan 1 - $25.00 to register. Discount for lake property members? Jason is writing letter for donators. Checking with run timers. Need signage for run. Flyer being created for Parades and Run. Lori can add flyers to the website. Will have more details come the new year.
	2. **Boater’s Safety**: Put link on Website with a little info. Add info to Spring newsletter. Difficult to have a physical class because not having a trainer (sheriff or dnr officer) available to give class.
	3. **Directory Report**: Rick nominated Brad to take over the directory, Craig 2nd . Motion passed. Troy will pass information to Brad and Craig will assist with directory as needed.
	4. **Fund Raising**: 5K is moving along and should be a great success. Quad run still on the radar with Lynn Miller heading up the event. Other ideas please share with board. Ask association members on how they would like to see the associations money donated.
	5. **Hospitality**: No report.
	6. **Lake Quality**: Troy will email Dennis about results of the test done this summer.
	7. **Membership**: Committee: Craig and Brad. Rick made motion, Brad 2nd. If spring membership meeting has to be outside, we will have at Pavilion at Shingle Lake. Motion passed. Kent will check on power. Bring your own chair. New Brochure and key rings or little giveaway to new members.
	8. **Merchandise**: few hats, but logo is being updated.
	9. **Newsletter/Website**: Next edition is December. Discussed changing to one yearly hardcopy newsletter and the 2 additional will be electronic only. Rick made motion, Craig 2nd and motion passed. December edition will include the new newsletter info – this is to save money. Prices are only going up and this will save money that could be donated. Spring newsletter will always be printed edition.
	10. **Township Liaison**: Nothing to report
	11. **Community Liaison**: Nothing to report
	12. **Fish Committee**: Nothing to report
1. **Old Business**: None to discuss.
2. **New Business:** What to do with the Alternate: Kent Cousino. Bylaws say at least 3 members should be from Shingle Lake. Troy’s proposal to rectify this issue. If there is no rep from Shingle voted onto the board, then the board is allowed to appoint a member from Shingle Lake. Update bylaws and then address this at the Spring meeting. September really focus Shingle Lake people. Change name to Lake George Shingle Lake Property Owners Association. Committee Seats: Lori Heimburger, Secretary. Troy nominated, John 2nd. Approved.

Erica Bringedahl, Deputy Secretary. John nominated, Rick 2nd. Approved. Assistant Deputy Treasurer, Eric Kibbey. Rick nominated, John 2nd. Approved. Free fishing weekend is February 19 & 20, 2022 at Shingle Lake. We need advertise more events there so those members/residents feel included. Rick motion, Lori 2nd. Approved.

1. **Committee Assignments:** See New Business #6.
2. **Correspondence:** Brad reported that Lynn Miller doing well. Spirits are up and Spring meeting he should be here.

8. Rick made the motion to adjourn today’s meeting and John seconded the motion. Meeting was adjourned at 11:50 am

**Next Meeting April 9th 2022.**