

Lake George Property Owners Association Board Meeting

Electronically approved: June 13, 2022

Date: June 11, 2022

Call to order: 10am

1. **Roll Call:** Present: Troy Kibbey, Rick Kibbey, Eric Kibbey, Lori Heimbürger, Erica Bringedahl, Craig Henry, Kent Cousino, Lynn Miller, Mark Featherston, Nancy Shaw
Absent (excused): John Jordan, Brad Cesal
Absent (unexcused):
2. **Minutes from Previous Meeting:** approved and posted to website in May
3. **Treasurer Report:** See attached report. Troy has some money for John from sale of SxS shirts. Note the fish fund balance is included in the checking account balance total. Kent approved, Lynn 2nd. Motion passed
4. **Committee Reports:**
 - a. **Auditing:** Fall
 - b. **Boat & Street Parade:** Meet at 10:45-11am for parade first at township hall. Registration for parade is at 11:00 at ball field. Erica will need a couple volunteers. Lori & Nancy will assist at ball field at 10:45. Troy chatted with Dennis about street for parade and let him know what we need. Dennis will get with road commission to block roads. Members of the board with side x sides can assist with this as well. Kent will supply tent and table for registration at ball field. Judges need to be selected and votes will be collected to award winners. John Jordan will get award money to Erica for the prizes for all 3 parades. All Judges will receive ½ off coupon for pizza from The Depot. Prizes: 1st, 2nd, 3rd and 4th... \$100/75/50/25. Lynn is working on a banner for the LGPOA that will list all our sponsored events. This can be used in the street parade and LG boat parade as well as other events we will be attending. 5k run about 45 runners registered so far. Lori will bring speaker and mic. Kent can provide 3 tents and tables. Lynn will provide yellow vests. Has flashing light too in case we need it. Registration at 7am. Race starts at 8:30am. Rick & John on end of road. Runners can park across from Swiss. Registration/Start/Finish at Swiss. Jason Bringedahl will need Cash prizes and cash for change for morning of registration. Lori will update website link to take people directly to the registration fee. Jason will also create a Venmo account for registration fees. Create a QR code

Date:

Secretary: Lori Heimbürger

for registration as well. Add Shingle lake to boat parade this year. Kent will spearhead the boat parade. – Rick made motion, Kent 2nd, motion passed.

- c. **Boater's Safety:** online we will remove from agenda
- d. **Directory Report:** nothing until 2024
- e. **Fund Raising:** see above with parades regarding the 5k run. Troy let Connie know that we would donate \$100.00 to hot rods & hot dogs. Troy made motion, Kent 2nd and passed. Lori will create donation request form and put on website. We will need to decide how to split the donations we have collected. Kent 1st, Craig 2nd, motion passed.
- f. **Hospitality:** Troy thanked Rick for getting cookies for Membership meeting.
- g. **Lake Quality:** Mark noticed that there is a lot of algae on his personal boat and lift. Survey was completed this week and will spray according to schedule. Lake level hearing next Friday. Recorded Normal lake Levels are off was due to equipment being faulty. Meeting is basically to change where the level baselines are to be accurate. 1113' – give or take 6".
- h. **Membership:** need someone to be at Hot Rods & Hot Dogs. 50/50 drawing and hand out brochures and get members. 50/50 will be ½ as prize. Then the other half will be split between LGPOA and Hot Rod & Hot Dogs. Print Brochures. Lori will update brochures and get 250 printed. Supply to this event as well as 5k run. Lori offered to man station for part of the event. Kent will provide tent and table.
- i. **Merchandise:**
- j. **Newsletter/Website:** next newsletter out 2 weeks before Labor Day meeting.
- k. **Township Liaison:** July 2 – 5K run. Sheriff doesn't want to supply an officer to block the road for the run. If they don't supply anyone, we may have to warn visitors and drivers ourselves. Officer would be mainly for anyone that may have a medical emergency not so much traffic. Possibly putting emergency vehicle in route somewhere.
- l. **Community Liaison:** Troy may try to attend Tuesday.
- m. **Fish Committee:**

5. **Old Business:**

6. **New Business:** adding Shingle Lake to boat parades with 4 place prizes. Brochure approved to print 250 Lynn 1st, Kent 2nd motion passed. Fall sx's need to pick a date.

7. **Correspondence:**

8. **Adjourned:** 12:20pm. Kent 1st, Rick 2nd motion passed.

Next Meeting: July 9 Township Hall

Date:

Secretary: Lori Heimburger

TREASURER'S REPORT 6/11/2022									
CHECK NO.	DATE	PAYEE	DESCRIPTION	GENERAL CHECKING		FISH FUND	MONEY FUND		TOTAL TREASURY BALANCE
				EXPENSES	INCOME		ED. JONES CHECKING	ED. JONES BOND FUND	
			BALANCE 05/29/2022		7,311.10	1934.00	4,306.58	26,836.33	38,454.01
2402	5/16/2022	Huntington Bank	Service Fee - May	7.24					
**	5/25/2022	Cash	Funds for Cashboxes for Members Meeting	150.00					
2403	5/25/2022	U.P.S. Store	Copies of Treasurer's Report for Member Meeting	25.44					
2404	5/25/2022	John Jordan	Reimbursement for Hospitality Supplies - Cups, Creamer	10.07					
2405	5/29/2022	Allegra Marketing	Printing of Signs for Meeting, SxS Run, 5K Walk/Run	79.50					
	5/29/2022	Rick Kibbey	Reimbursement for Hospitality Supplies - Cookies	46.92					
	5/31/2022	Deposit	Members - 1658.00 Merch - 239.00 50/50 - 114.00 Fish Fund - 5.00		1,658.00	5.00			
	5/31/2022	Deposit	Members - 350.00 Cashboxes - 150.00 Ads - 75.00 Fish Fund - 55.00		630.00	55.00			
	5/31/2022	Edward Jones Brokerage	Money Market Dividend				0.07		
	5/31/2022	Edward Jones Brokerage	Dividend Re-invested to Bond Fund						
2406	6/1/2022	West Bend Mutual Ins.	Additional Liability Ins for SxS Run, 5K Walk/Run	546.00					
2407	6/6/2022	U.S.P.S	Annual Renewal of P.O.Box	48.00					
	6/6/2022	Deposit	Memberships - 100.00		100.00				
	6/6/2022	Huntington Bank	Reversal of May Service Fee	7.24					
TOTALS FOR BOARD MEETING 6/11/2022				913.17	2,395.24	1,994.00	4,306.65	26,862.34	39,962.16

Add 8,274 shares
2749.472 shares @ 9.77=\$26862.34