

# Lake George Property Owners Association

## Corporate Membership Meeting - DRAFT

**Date: 9/4/22**

1. **Call to order/Pledge of Allegiance:** President Troy Kibbey called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance.
2. **Roll call:** Present: Troy Kibbey, Rick Kibbey, John Jordan, Eric Kibbey, Lori Heimbürger, Erica Bringdahl, Craig Henry, Kent Cousino, Lynn Miller, Mark Featherston, Nancy Shaw.
3. (Excused) Brad Cesal (unexcused)
4. **Board Member Voting:** added Jason Bringdahl, Aaron Smalley to ballot. Motion passed. All voted in and approved. Motion passed.
5. **Minutes of Previous Meeting:** The minutes of the General Membership meeting of
6. **Treasurer's report:** A summary of all account activity was presented by John Jordan. See attached report for details since May meeting. Checking account \$11,760.30. Fish fund \$2,079.00 (included in checking balance not in addition to)... question about cost to restock lake. \$20,000 - \$30,000 to restock the lake – estimated by Rolf. Dennis make motion. Motion passed
7. **Correspondence:** None
8. **Introduction of Current Board:** Termed out John Jordan. Nancy Shaw.
9. **Committee Reports:**
  - a. **Auditing:** Nothing to report. Supposed to be done in August – should be completed in a couple weeks.
  - b. **Boat/Street Parade:** Erica Bringdahl – need to contact American Legion to get flag bears for next year. Almost 30 entrants. Added Shingle Lake to boat parades and included in voting and prize money. Mentioned boat in question. Nothing can be done. Tried to find boat, unsuccessful. Contacted Sheriff and nothing could be done. Trophies were presented. Parades will be Saturday July 1 - same parades as always. Kent organized Shingle Lake and was a great success. Would like to form a committee to help. Any help would be appreciated. Motion passed.
  - c. **Directory:** extras on hand if anyone needs one let a board member know.
  - d. **Fund Raising:** SxS in May. Very successful event. 1<sup>st</sup> time raised lots of money and great event. 5k a lots very successful event brought in a good amount of money. September SxS event coming up. Scaled back a bit from Fall event. 181 runners/walkers – a few small hiccups, but overall great event. One application filled out for \$500.00 – Senior commercial refrigerator located in Harrison.

\$270.00 was donated to the Children of LG from Hot Rods & Hot Dogs. We are tracking amounts donated and will be added to treasurer's report.

- e. **Hospitality:** Rick cookies and made coffee
- f. **Lake Quality:** Mark... seagull issue, they can be invasive. Been moving inland to smaller lakes, no real reason why. Need to research a little more. Show up spring and fall.
- g. **Membership:** 188 current members. Low number still. Ask your neighbors to join. Welcome package for new owners – provide to realtors to give to the new people on lake. Payment options for check/cash. Looking at Venmo, paypal or CC for membership fees. Eric is looking into this. Targeted mailing for LGPOA.
- h. **Merchandise:** still stuff left – not ordering more.
- i. **Newsletter/Website:** check on stamp for overdue/membership renewal. What about a phone call to those that are expired or coming up for renewal.
- j. **Township Liaison:** Nothing
- k. **Community Liaison:** Booster Chicken BBQ – carry out only 4pm. \$10.00. Gail how do you sign up to join boosters – membership applications will be at the dinner. There is a website as well.
- l. **Guest Speaker:** Dennis Zimmerman – see attached overview. Blight – we have it. No grass cutting ordinance. Direct impediment to health and welfare of neighbors. Must be able to prove this in court. Judges can extend timeline for clean up. Cannot do anything to overrule a judge.
- m. **Old Business:**
- n. **New Business:** Dale Majewski passed the boot around for muscular dystrophy.
- o. **Public Comment:** Membership – members are the ones that are following the rules, those that are not members are typically the violators. 2 new members today. 50/50: \$125.00 total. \$63.00 to winner – Kent Cousino. 2 tickets for apparel --
- p. **Adjournment:** 11:40. Gail Made motion to adjourn, Ted Christoff 2<sup>nd</sup> – motion passed.

**Labor Day Weekend**  
**Saturday 03 September, 2022 Bertha Lake POA**  
**Sunday 04 September, 2022 Lake George / Shingle Lake POA**

**ARPA FUNDING**

Complete, so far: H/cap Ramp – rebuilt and repaired, Fire Dept. Tanker – ordered, New Photo-Copier, Rugs and carpet cleaned, 3 new computers, Planning for the 3 primary parks, Beach cleaning at both Shingle Lake & Silver Lake parks, Hall HVAC upgrade.

Still to come: Steps and other improvements at Bertha Lake Park. New Hall phone system, Updated Hall Wi-Fi system.

**Clare County Administrator**

The new Clare County Administrator is **Lori Phelps** (989) 539-2510, [phelps1@clareco.net](mailto:phelps1@clareco.net).

**Parks Improvement Committee**

An ad hoc Committee to review needs and improvement ideas for the Lincoln Township Parks has been authorized by the Board of Trustees, with **Carol Majewski** – Clerk, being in charge: [989] 588-9069 [clm@lincolntwp.com](mailto:clm@lincolntwp.com).

**Spongy (Gypsy) Moth Control program**

The current program manager is **Toni Maize** of Clare County Conservation District. Her contact info is: [989] 539-6401 [claregmco@macd.org](mailto:claregmco@macd.org) or [www.clarecd.org](http://www.clarecd.org). A proposal has been made to either eliminate or at least cut down the size of the “buffer” zone for those persons who wish to NOT be sprayed. This is currently under consideration by the Clare County Board of Commissioners. The spray is Btk which is NOT a chemical. Rather it is a bacteria that is very hostile to the Spongy Moth Caterpillars, and already exist. Here. For a chemical spray, EPA rules do require a buffer zone be offered a person wishing to opt out, but for a non-chemical applications, such as this, the buffer is not necessary.

**Golf Carts**

We are pretty fortunate, that most people with golf carts do a pretty good job of complying with the State’s rules, here in Lincoln Township. There are three (3) things, that need some emphasis, though: 1. All Golf Cart drivers must be 16 yrs old, and a licensed driver. NO you can’t put your 12 yr old in the drivers seat while you (an adult) sit on the right side. That is a violation, could get you BOTH cited, and if you argue loud enough with the officer, the golf cart could get impounded. Also, a golf cart may NOT be used as a stand in while you are attempting (or not) to recover a suspended or revoked drivers license. A little over a month ago, that happened, near Lake George, and by the time the Judge, the Towing Company, and the Sheriff’s Storage yard all got a piece, it cost just short of \$ 1,000.00 to get the cart, back. 2. If the road you are traveling on has a speed limit of more than 25 mph, then you cannot drive a golf cart on that road. That means *Finley Lake Road, Jefferson Road, Lincoln Road, Old State Ave.*, etc. for Bertha Lake, and *Cedar Ave, Bingold Ave, Mannsiding, Rd., and Arthur Rd.*, etc. for the Lake George area. All the side streets and subdivision streets

have 25 mph speed limits, and they are all okay for golf carts. 3. Golf carts must drive on the extreme right side of the road. Not in the middle, not "slaloming", and not against traffic.

### **Dust Control**

The final brining for the 2022 season was completed on Thursday September 01. Around the first part of October, we will be working with the brining company, Michigan Chloride, to schedule the three (3) brinings for 2023. As usual we try to "shoot" for dates that are within a couple weeks before the three (3) big summer holidays.

### **Legal Lake Level**

- Still gathering information
- Not happy about it, and have protested the assessment on my own property, plus I intend to appeal any denial to the STC Tax Tribunal,
- I believe there was procedural errors in the way this assessment was done,
- This action was NOT generated with a petition by the property owners,
- Finally, the Township has NO authority, nor control of any kind in this matter. This is Clare County Drain Commission, under the authority of the Clare County Board of Commissioners.

TREASURER'S REPORT 9/4/2022											
CHECK			GENERAL CHECKING				FISH	MONEY FUND			TOTAL
NO.	DATE	PAYEE	DESCRIPTION	EXPENSES	INCOME	BALANCE	FUND	CHECKING	BOND FUND	TREASURY	
			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		7,303.86					
**	5/25/2022	Cash	Funds for Cashboxes for Members Meeting	150.00		7,153.86					
2403	5/25/2022	U.P.S. Store	Copies of Treasurer's Report for Member Meeting	25.44		7128.42					
2404	5/29/2022	John Jordan	Reimbursement for Hospitality Supplies - Cups, Creamer	10.07		7118.35					
2405	5/29/2022	Allegra Marketing	Printing of Signs for Meeting, SxS Run, 5K Walk/Run	79.50		7038.85					
	5/29/2022	Rick Kibbey	Reimbursement for Hospitality Supplies - Cookies	46.92		6991.93					
	5/31/2022	Deposit	Members - 1658.00 Merch - 239.00 50/50 - 114.00 Fish Fund - 5.00		1,658.00	8649.93	5.00			Add 8,274 shares	
	5/31/2022	Deposit	Members - 350.00 Cashboxes - 150.00 Ads - 75.00 Fish Fund - 55.00		630.00	9279.93	55.00	0.07		2749,472 shares @ 9.77=\$26862.34	
	5/31/2022	Edward Jones Brokerage	Money Market Dividend								
	5/31/2022	Edward Jones Brokerage	Divident Re-Invested to Bond Fund								
2406	6/1/2022	West Bend Mutual Ins.	Additional Liability Ins for SxS Run, 5K Walk/Run	546.00		8733.93					
2407	6/6/2022	U.S.P.S	Annual Renewal of P.O.Box	48.00		8,685.93					
	6/6/2022	Deposit	Memberships - 100.00		100.00	8,785.93					
	6/6/2022	Huntington Bank	Reversal of May Service Fee		7.24	8,793.17					
2408	6/11/2022	Connie Tuck	Donation to Hot Rods and Hot Dogs	100.00		8,693.17					
	6/14/2022	Deposit	Merch - \$253.00 Membership - \$100.00 Fish Fund - \$10.00		363.00	9,056.17	10.00				
	6/15/2022	Huntington Bank	Excess Cash Processing Fee	4.94		9,051.23					
	6/16/2022	Deposit	Membership - \$50.00		50.00	9,101.23					
2409	6/18/2022	Allegra Marketing	LGPOA Brochures/Online Donation Form	218.65		8,882.58					
	6/21/2022	Deposit	Membership - \$25.00 Hot Dogs/Hot Rods 50/50 - \$172.00		197.00	9,079.58					
**	6/27/2022	Dollar General	Water for 5K Walk/Run	9.00		9,070.58					
	6/28/2022	Deposit	Membership - \$150.00 Merchandise - \$170.00		320.00	9,390.58					
2410	6/28/2022	John Jordan	Cash Prizes for Street/Boat Parades	750.00		8,640.58					
2411	6/30/2022	John Jordan	Cups for 5K Walk/Run	10.58		8,630.00		0.80		Add 8,293 shares	
	6/30/2022	Edward Jones Brokerage	Money Market Dividend								
	6/30/2022	Edward Jones Brokerage	Divident Re-Invested to Bond Fund						81.11	2757,765 shares@\$9.53=\$26,281.50	
**	7/1/2022	MBK Corp	Trophies for 5K Walk/Run and Parades	232.14		8,397.86					
2412	7/3/2022	Erica Bringedahl	Supplies for 5K Walk/Run and Parades	23.85		8,374.01					
	7/6/2022	Huntington Bank	Refund of Excess Cash Processing Fee		4.94	8,378.95					
	7/6/2022	Deposit	Membership - \$100.00 Fish Fund - \$20.00		120.00	8,498.95	20.00				
	7/27/2022	Deposit	Membership - \$250.00 Fish Fund - \$55.00		305.00	8,803.95	55.00				
2413	7/28/2022	Allegra Marketing	Yard Signs for Parades/5K Walk/Run	30.32		8,773.63		2.66		Add 8,057 shares	
	7/31/2022	Edward Jones Brokerage	Money Market Dividend								
	7/31/2022	Edward Jones Brokerage	Divident Re-Invested to Bond Fund						76.94	2765,822 shares@9.71=\$26856.13	
	8/8/2022	Deposit	Proceeds from 5K Walk/Run		4,100.00	12,873.63					
2414	8/13/2022	Lin Miller	Flyers for Sept. Side-by-Side Run	13.25		12,860.38					
2415	8/17/2022	Clare County Senior Services	Donation for Refrigerator	500.00		12,360.38					
2416	8/20/2022	Allegra Marketing	Fall Newsletter	475.08		11,885.30					
	8/22/2022	Deposit	Membership - \$25.00		25.00	11,901.30					
2417	8/30/2022	John Jordan	Start-up Funds for Cashboxes for Members Meeting 9/4/22	150.00		11,760.30					
TOTALS FOR MEMBER'S MEETING 09/04/2022					3,430.98	7,880.18	11,760.30	2079.00	4,310.11	26,856.13	42,926.54

Add 8,274 shares  
2749,472 shares @ 9.77=\$26862.34

Add 8,293 shares  
2757,765 shares@9.53=\$26,281.50

Add 8,057 shares  
2765,822 shares@9.71=\$26856.13

# Treasurer's Report - Membership Meeting - 9/04/2022

	CHECKING ACCOUNT - HUNTINGTON BANK EXPENSES INCOME	FISH FUND BALANCE	EDWARD JONES CHECKING BOND FUND	TOTAL TREASURY
BALANCE GENERAL MEETING - 5/29/2022		\$7,311.10	\$4,306.58	\$38,454.01
ACCOUNT ACTIVITY - 5/29/2022 TO 8/30/2022	\$3,430.98	\$4,449.20	\$3.53	\$4,472.53
BALANCE MEMBERSHIP MEETING 9/04/2022		<u>\$11,760.30</u>	<u>\$4,310.11</u>	<u>\$42,926.54</u>