

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING

Date: 07/08/2023 – Electronically approved 7/14/23

Call to order: President Lynn Miller called meeting to order at 8:45

1. **Roll Call:** Present: Lynn Miller, Lori Heimbürger, Troy Kibbey, Rick Kibbey, Jason Bringedahl, Craig Henry, Kent Cousino, Aaron Smalley
Absent (excused): Erica Bringedahl, Eric Kibbey, Brad Cesal, Mark Featherston
Absent (unexcused):
2. **Minutes from Previous Meeting:**
3. **Treasurer Report:** See Attached. Ask Eric to see if he can clarify the columns for the checking account. Can we relabel the columns so we know what is what and where is it held? Kent made motion to approve treasures report. Lori 2nd. Motion passed
4. **Committee Reports**
 - a. **Auditing:** Rick will get with Eric. Will need one member of the board and one member at large to go over. Will have this done before the August board meeting.
 - b. **Boat & Street Parade:** All events went well. Had 2 members assist with registration. 2nd place winner of street parade returned winnings for donuts for next membership meeting. Boat Parades: LG had 9 registrants and SL had 9 but had 24 in the parade. Next year what about having a best of both lakes trophy or winner between the lakes? Has there been a thought about registration fee for non-members. Probably not a great idea as the prizes are part of “what we do” for the Lake/members. Need to be added to Treasurers report \$3000.00 income from run. \$700 in profit for shirts. We had 224 participants this year. For next year Jason may add a poll to see if there is interest in a 10k. See if the Depot would sell pizza by the slice? Swiss will be on board for a possible spaghetti dinner night before and breakfast morning of. They are willing to be part of events in a bigger way. We will not have the food truck. Will have events in 2024 on July 6th. Flares were a huge hit. We will advertise more for next year and have the Depot and maybe Swiss have them for sale as well. Try to delegate someone to man flares at the run registration – and check members for free flares. Also let everyone know that the siren will blow at 10pm since those are the far end of the lake cannot hear it.
 - c. **Directory Report:** Printed in March – send out in April. Will start contacting businesses now and continue follow up through November. \$75. BC size and \$150

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for full page. Includes spot in directory, placement on the website and on a banner for 2 years.

- d. **Fundraising:** Fall side by side in October – new trail. End at Swiss Inn. Cabin Fever Party this year? Get Brad and Aaron on this for February.
- e. **Hospitality:** Appreciation dinner for all the volunteers with events for the year – for board members, volunteers and sponsors. Need to do this in fall. Kent Cousino has been assigned to head up this event.
- f. **Lake Quality:** Doing well. Check with the DNR to see if there is an update on when they may be coming to check the fish / water. Mark Featherston should work on this. Dennis came in near end of meeting and said the DNR does checks every 5 years or so.
- g. **Membership:** Should be up around 187 members. Have about a dozen new members. Let's present Membership as 2 years for \$35.00. When can we pay online? Would like to see that up and running by August meeting. Card reader and website payment. Can Deb go ahead and contact those members and defunct members to get them to rejoin. Yes! Lynn will let her know. Would like to write and present an Addendum to allow all paying members 2 votes per membership. Lori will write the addendum to allow this and email to board to get approval and then it can be presented to the membership. Can we write a new mission statement to reflect what we do now? The current mission statement is out of date and not reflective of what the LGPOA does now. Everyone should present a mission and we will create a new mission to present to the membership in September. Work on a member only gathering at some point in the Spring. Big question – what does the lgpoa do for its members. We have focused on donating to the children's events and not really "giving back" to the members. We are slowing turning that around and think that the Spring "welcome back" for members only party will put us on that track with current and future members.
- h. **Newsletter/Website:** will go out 2 weeks before September meeting. Ask membership if we can do a donation towards the fireworks. Add this donation option to renewal form. Can we putt collection spots at Depot and Swiss for donations?
- i. **Township Liaison:**
- j. **Community Liaison:**
- k. **Fish Committee:** Lots of bluegill. Good fishing/Decent. Decent on Shingle as well. DNR does a fish study periodically on both lakes. No schedule for this. One biologist that does this and they do it when they can. Maybe once every 5 years.

5. Old Business:

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6. **New Business:** Pine Tree has been approved by township. Have location on the community corner. Will purchase from Elm Creek a 12' tree for \$600.00. Carol will work with Elm Creek for planting. We would like to have some sort of tree planting ceremony for the community. It can be decorated this year, **however low watt LED lights must be used to avoid any damage to the tree.** We will let the tree decorators know this.
7. **Correspondence:** Just one email question about when 4th of July events will be in 2024. Lori will email the family that asked and let them know the 6th will be the date.
8. **Adjourned:** 10:30 Lynn made motion to adjourn, Troy 2nd. Motion passed

Next Meeting: Aug. 12, 2023. 8:30am Township Hall

Date:

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