

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING

Date: 8/12/23 Approved 8/24/23

Call to order: President Lynn Miller called meeting to order at 8:35am

1. **Roll Call:** Present: Lynn Miller, Lori Heimburger, Troy Kibbey, Rick Kibbey, Eric Kibbey, Erica Bringedahl, Jason Bringedahl, Craig Henry, Mark Featherston
Absent (excused): Brad Cesal, Kent Cousino, Aaron Smalley
Absent (unexcused):
2. **Minutes from Previous Meeting:**
3. **Treasurer Report:** See attached.
 - a. **Audit:** bank statements matched. Rick requested that he be removed from audits as son is treasurer. All money is being spent smartly.
 - b. **Boat & Street Parade:** Nothing to report.
 - c. **Directory Report:** Jason and Lynn will be calling businesses to ask for ads. Will try to recruit new advertisers.
 - d. **Fund Raising:** October 21st Side x Side run. All places along on the trail are on board. Lynn is checking with the Swiss to see if they will do dinner and what the cost is. Poker Run / punch card and draw for prize. 9am registration – starts at 10am. Park at JR's property and registration at township hall – start at Shingle Lake. Tree planting on a Friday afternoon/evening. Will get date details better. Cabin Fever Party date will be decided.
 - e. **Hospitality:** Kent is working with Swiss Inn for dinner for volunteers and board. Welcome back Spring event – Fish Fry / Potluck. We would supply fish and drinks.
 - f. **Lake Quality:** No report. Rick went down to the weigh in and about 20 boats. Wednesday Night Hog Club. Caught a lot of fish. Says there were no weeds. 2.5lb bass smallest. Biggest 4# fish.
 - g. **Membership:** Membership is at 200. 14 that are up for renewal. Deb did a great job with recruiting new members. Rick commented about campground Annual campers... those that are yearly campers. Can we talk to Camp Ground owners to see if we can add \$35.00 to their lot fee and get an automatic memberships. That would be an associate membership. What is the renewal process? Is there a regular reminder? What does that look like? Can we send out postcards to remind those that are up for renewal in May? Send emails with payment link. Deb will get updated info to Craig for members that updated their contact info.

Date:

Secretary: Lori Heimburger

- h. **Newsletter/Website:** Newsletter will be going out next week. Added online payment link to website.
 - i. **Township Liaison:** Dennis sent Troy a “important” letter. DNR adopted findings from Wakeboard study. DNR recommendations is that any lake that is not 15’ deep and 500’ wide cannot support a wakeboard upsets the ecosystem. All we can do is watch what happens. Put a little blurb about the wakeboard info with link in the website.
 - j. **Community Liaison:** nothing
 - k. **Fish Committee:** 2017 Fish survey was done last. Looking at those reports and was going to check with conservation officer about what fish are being caught. We can vote to change size limit on Pike. Bass is 14” limit. Bluegill is abundant and get dwarfed because so many of them are present. Lake management – putting channel cats would help with population or we can pick a fish and add them to the lake. We’d have to pay for this from the fish fund. What is the recommendation to keep a good fishery on LG? Bring this up at General Membership meeting to get members input.
4. **Old Business:** By Laws – changing the description of memberships and associate memberships. LGPOA was originally created for care of the lake. Since this is no longer accurate and it is to take care of our community on and around our lakes. There is nothing that we vote on that has any sort of tax effect or anything that will change legislation. It is for the greater community good. Our Mission Statement needs to be re-written. Rick made a motion to change article VI paragraph 1 to allow 2 votes for every parcel within ½ mile of Shingle Lake and LG. Allow Associate membership be any parcel within Lincoln township. This will open campground. Erica 2nd the motion. Motion passed.
5. **New Business:** Have 3 open spots for Board. We need to get people interested.
6. **Correspondence:** None
7. **Adjourned:** Erica made motion to end. Craig 2nd. Motion Passed.

Next Meeting: General Membership Sept 3, 2023.

10am Township Hall

