

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING

Date: April 21, 2024 – DRAFT

Call to order: 7:00pm

Roll Call:

Present: Lynn Miller, Rick Kibbey, Craig Henry, Lori Heimbürger, Eric Kibbey, Jason Bringedahl, Kent Cousino, Deb Kuptz, Brad Cesal, Aaron Smalley

Absent (unexcused): Nicole Lord, Mark Featherstone

1. **Minutes from Previous Meeting:** Kent Cousino made motion to approve, Deb Kuptz 2nd – motion passed. Lori will post to the website.
2. **Treasurer Report:** Balance is healthy. Nice Dividends. All invoices are paid. Up-to-date report is attached. Kent Cousino made a motion to approve the Treasures report as presented. Deb Kuptz 2nd . Motion passed.
3. **Committee Reports:** Lynn was going to ask Dennis about new cell tower.
 - a. **Auditing:** August.
 - b. **Boat & Street Parade:** Need to get that going. Jason will check storage unit and garage for binder and supplies. Will hand those off to Lori. We need to reach out to legion and mounted police for parade.
 - c. **Directory Report:** Went out in March. Every member should have received a copy by the first week of April. Lori has extra copies that she will give to Lynn. As of 4/2/24, we received 3 notifications with incorrect info or updated info was provided by members. Lori updated directory copy art and google doc. Will post updated directory to website.
 - d. **Fund Raising:** SxS cannot use the words Poker Run must use a different wording to avoid a Gambling license. Dinner will be provided by the Booster’s Club - \$8.00 per person. Dinner is included with registration. \$25.00 per shirt for sale. Staging at booster club 8:30. Registration starts at 9am. Need insurance forms. 50/50 drawing will be done/made after the ride at the Boosters Club. Gift for best poker hands.
 - e. **Hospitality:** nothing
 - f. **Lake Quality:** nothing – haven’t heard anything.
 - g. **Membership:** More money going into the fish fund with renewals. Current Members paid thru 2024 and beyond are 177 members. 2023 not renewed are 36 members. Present membership as pay for 1 year, get 2. Deb sent out emails to renew early. Teased summer events. Summer Celebration: Deb will take RSVP for

Summer Celebrations. Suggested printing Name tags for those that RSVP'd and have blanks for those that come after and want to join. Any Games? Corn Hole. Horse shoe pits

- h. **Newsletter/Website:** Newsletter will go out 2 weeks before General membership meeting.
- i. **Township Liaison:** Nothing
- j. **Community Liaison:** Nothing
- k. **Fish Committee:** Positive Feedback on the planting. There was questions about planting channel cats. They were planted based on the DNR recommendation.
- l. **Old Business:**
- m. **New Business:**
 - i. Get word out on safety boating class, June 29th. Lori will get signs made. Jason will call Farwell and Clare county to get the word out.
 - ii. Light up the Lake – dusk on July 6. Rick Kibbey made a motion to purchase more flares (only have about 3 cases left), Lori Heimburger 2nd motion, motion passed to purchase more. Lori will have more cards printed as well as several yard signs to place around town. We should have flares available at the Depot, Hardware, Membership meeting and Summer Celebration Party.
 - iii. Scavenger Hunt is being planned – we would like to sponsor this. More to come. Would be an afternoon event. in the afternoon.
 - iv. Summer Celebration – see info above. Cannot have alcohol at boosters club.
 - v. Would like to promote Boosters Club chicken dinner in the newsletter. Deb will contact them to get details.
 - vi. LG Excellence Award. Jason will be attending the Farwell HS Award ceremony on April 26 and will present the 3 scholarships of \$500.00 ea and will get a photo for the newsletter. This is great advertising for the POA and 5k run.
 - vii. Eric needs new signers for bank account. Will add Kent and Rick to account to be able make payments.
- n. **Correspondence:**

Adjourned: 8:08pm

Next Meeting: May 11, 10am.Township Hall

