

# LAKE GEORGE PROPERTY OWNERS ASSOCIATION

## BOARD MEETING

**Date: 1/30/24 – DRAFT --UPDATED**

**Call to order:** President Lynn Miller called meeting to order at 7:05

1. **Roll Call:** Present: Lynn Miller, Lori Heimbürger, Jason Bringedahl, Aaron Smalley, Brad Cesal, Mark Featherston, Nicole Lord, Kent Cousino  
Absent (excused): Rick Kibbey, Craig Henry, Deb Kuptz, Eric Kibbey  
Absent (unexcused):
2. **Minutes from Previous Meeting:** Nothing to discuss.

**Treasurer Report:** See attached, no changes to report. Lori asked how often the online registration link was being used. We aren't sure who gets those notifications besides Eric. Interested to see how often it has been used. We have received 8 payments since we launched the portal on the website. Eric will be stepping down at the end of 2024 as treasurer and Kent has expressed interest in this board position. Jason will help with transition.

3. **Committee Reports:**

- a. **Auditing:** NA
- b. **Boat & Street Parade:** NA
- c. **Directory Report:** NA
- d. **Fund Raising:**
  - i. Side X Side For Spring will be May 18. Registration 10am. Poker run format – everyone loved this last Fall. Meeting Location TBD. Lori Will work on Logo design and flyer. Lynn will get details hashed out with location and “tagline” for this years shirt theme. Jason will work on an online registration – Lori will get posted on website and Lynn will post on S.M. Sites.
  - ii. 5K Run Scholarship – Jason has contacted Farwell schools. A committee has been formed with Jason, Deb, Kelly Clark and a few other volunteers. They will be meeting to finalize details and the process for choosing the student.
  - iii. Holiday Donations: purchased gift cards and they were delivered.
- e. **Hospitality:**
- f. **Lake Quality:**
- g. **Membership:** Not sure how many new members we have since Fall meeting. 2023 to 2032=174 members. There are Forty - 2023 members that have not renewed.
  - i. **Cabin Fever Party:** Aaron & Brad have been working on this. Brad will be out of town so other volunteers have been requested for set up. Lynn & Aaron

Date:

Secretary: Lori Heimbürger

will determine how the event will play out since the lake ice is in question. They will also purchase hot dogs and buns. A tent will need to be put up. Jason and Aaron will get the necessary chairs & tables. Will have bonfire. Lynn will check on the bathroom at boat launch to see if it is open/clean/usable for event.

- ii. **Spring Welcome Back to the Lake Potluck.** Determining times. Will be a potluck type event for Booster and LGPOA members only. Possible to use Boosters location. Determine how to identify/invite members to attend: postcard? Could put in Spring Newsletter that goes out 2 weeks before Memorial Day meeting. Lynn & Kent will be in touch to get some thoughts and ideas in place.
- iii. **Boaters Safety Class.** We had Pete Giacalone contact us through the website. He is certified to do Boater Safety Classes. The board agreed that this would be great to offer again. We would do this at no charge to anyone that attends. Class is 8hours and Brad made a motion to do a pizza lunch for those attending. Lori 2<sup>nd</sup> and motion passed. In years past, we held this the first week of June, so Lynn will check with Pete and Carol to see if we can hold it June 1<sup>st</sup> at the Township Hall.
- h. **Newsletter/Website:** Next edition will go out week of May 6.
- i. **Township Liaison:**
- j. **Community Liaison:**
- k. **Fish Committee:**
- l. **Old Business:** Will revisit bylaws wording at later date.
- m. **New Business:**
- n. **Correspondence:**

Adjourned: 8pm

**Next Meeting: TBD via email**

| TREASURER'S REPORT 02/01/2024   |            |                       |  |                  |                 |                  | COMMUNITY      |                | FISH            | MONEY FUND       | TOTAL            |  |
|---------------------------------|------------|-----------------------|--|------------------|-----------------|------------------|----------------|----------------|-----------------|------------------|------------------|--|
| CHECK NO.                       | DATE       | PAYEE                 | DESCRIPTION                                | GENERAL CHECKING |                 | BALANCE          | FUND           | FUND           | ED JONES        | ED JONES         | TREASURY         |  |
|                                 |            |                       |  | EXPENSES         | INCOME          |                  |                |                | CHECKING        | BOND FUND        | BALANCE          |  |
| <b>08/12/2023</b>               |            |                       |  |                  |                 | <b>12,796.64</b> | <b>1586.69</b> | <b>2405.00</b> | <b>4,452.42</b> | <b>26,593.75</b> | <b>43,842.81</b> |  |
|                                 | 10/25/2023 | Ben Hyatt             | Swiss Inn SXS Dinner                       | 920.00           |                 | 11,876.64        |                |                |                 |                  |                  |  |
|                                 | 10/30/2023 | Connie Tuck           | Kids Halloween                             | 100.00           |                 | 11,776.64        | -100           |                |                 |                  |                  |  |
| 2438                            | 11/03/2023 | Merchant Bnkcd        | Credit Card Processing Fees                | 15.00            |                 | 11,761.64        |                |                |                 |                  |                  |  |
| 2439                            | 11/07/2023 | Merchant Bnkcd        | Membership Due                             |                  | 25.00           | 11,786.64        |                |                |                 |                  |                  |  |
|                                 | 11/08/2023 | Harrietta Hills Trout | Lake George/Shingle Lake Stocking          | 1,999.05         |                 | 9,787.59         |                | -1,999.05      |                 |                  |                  |  |
|                                 | 11/27/2023 | Deposit               | SXS Registration                           |                  | 1110.00         | 10,897.59        |                |                |                 |                  |                  |  |
|                                 | 11/27/2023 | Deposit               | 50-50 SXS Event                            |                  | 193.00          | 11,090.59        |                |                |                 |                  |                  |  |
|                                 | 11/27/2023 | Deposit               | SXS Merch                                  |                  | 343.00          | 11,433.59        |                |                |                 |                  |                  |  |
|                                 | 11/27/2023 | Deposit               | Petty Cash reposit                         |                  | 150.00          | 11,583.59        |                |                |                 |                  |                  |  |
|                                 | 11/27/2023 | Deposit               | Ad Funds                                   |                  | 600.00          | 12,183.59        |                |                |                 |                  |                  |  |
|                                 | 11/27/2023 | Deposit               | Membership Due                             |                  | 100.00          | 12,283.59        |                |                |                 |                  |                  |  |
| 2440                            | 12/3/2023  | Lynn Miller           | Acorn & Co - Map Copies                    | 17.23            |                 | 12,266.36        |                |                |                 |                  |                  |  |
|                                 | 12/3/2023  |                       | SXS Profits 708.77 - 50% to community fund |                  |                 | 12,266.36        | 354.39         |                |                 |                  |                  |  |
| 2441                            | 12/3/2023  | Lynn Miller           | Cider & Donuts                             | 53.90            |                 | 12,212.46        |                |                |                 |                  |                  |  |
|                                 | 12/4/2023  | Merchand Bnkcd        | Credit Card Processing Fees                | 1.16             |                 | 12,211.30        |                |                |                 |                  |                  |  |
|                                 | 12/5/2023  | Merchand Bnkcd        | Credit Card Processing Fees                | 15.00            |                 | 12,196.30        |                |                |                 |                  |                  |  |
|                                 | 12/19/2023 | Deposit               | Merchant Bnkcd                             |                  | 70.00           | 12,266.30        |                |                |                 |                  |                  |  |
|                                 | 12/20/2023 | Deposit               | Merchant Bnkcd                             |                  | 45.00           | 12,311.30        |                | 10.00          |                 |                  |                  |  |
|                                 | 1/3/2024   | Merchand Bnkcd        | Credit Card Processing Fees                | 17.85            |                 | 12,293.45        |                |                |                 |                  |                  |  |
|                                 | 1/8/2024   | Deposit               | Directory Advertisement                    |                  | 150.00          | 12,443.45        |                |                |                 |                  |                  |  |
|                                 | 1/8/2024   | Deposit               | Directory Advertisement                    |                  | 150.00          | 12,593.45        |                |                |                 |                  |                  |  |
|                                 | 1/8/2024   | Deposit               | Directory Advertisement                    |                  | 150.00          | 12,743.45        |                |                |                 |                  |                  |  |
|                                 | 1/8/2024   | Deposit               | Directory Advertisement                    |                  | 150.00          | 12,893.45        |                |                |                 |                  |                  |  |
|                                 | 01/08/2024 | Deposit               | Membership Due                             |                  | 25.00           | 12,918.45        |                |                |                 |                  |                  |  |
|                                 | 1/8/2024   | Allegra               | Newsletter Mailing                         | 431.09           |                 | 12,487.36        |                |                |                 |                  |                  |  |
|                                 | 1/8/2024   | Lynn Miller           | Adopt Family - Christmas                   | 1,000.00         |                 | 11,487.36        |                |                |                 |                  |                  |  |
|                                 | 2/1/2024   | Deposit               | Membership Dues \$315 Fish Fund \$135      |                  | 450.00          | 11,937.36        |                | 135.00         |                 |                  |                  |  |
|                                 |            |                       |  |                  |                 | 11,937.36        |                |                |                 |                  |                  |  |
|                                 |            |                       |  |                  |                 | 11,937.36        |                |                |                 |                  |                  |  |
|                                 |            |                       |  |                  |                 | 11,937.36        |                |                |                 |                  |                  |  |
|                                 |            |                       |  |                  |                 | 11,937.36        |                |                |                 |                  |                  |  |
|                                 |            |                       |  |                  |                 | 11,937.36        |                |                |                 |                  |                  |  |
|                                 |            |                       |  |                  |                 | 11,937.36        |                |                |                 |                  |                  |  |
|                                 |            |                       |  |                  |                 | 11,937.36        |                |                |                 |                  |                  |  |
|                                 |            |                       |  |                  |                 | 11,937.36        |                |                |                 |                  |                  |  |
|                                 |            |                       |  |                  |                 | 11,937.36        |                |                |                 |                  |                  |  |
|                                 |            |                       |  |                  |                 | 11,937.36        |                |                |                 |                  |                  |  |
| <b>TOTALS FOR BOARD MEETING</b> |            |                       |  | <b>3,550.28</b>  | <b>3,711.00</b> | <b>11,937.36</b> | <b>1841.08</b> | <b>550.95</b>  | <b>4,452.42</b> | <b>26,418.22</b> | <b>42,808.00</b> |  |