

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING MINUTES

Date: May 10, 2025 – APPROVED 5/17/25

Call to order: President Lynn Miller called meeting to order at 10:05am

1. **Roll Call:** Present: Lynn Miller, Lori Heimburger, Kent Cousino, Aaron Smalley, Craig Henry, Deb Kuptz, Mary-Lynn Panwas, Mary Fry, Sheri Frader, Ted Christoff.
Absent (excused): Jason Bringedahl, Mark Featherston
Absent (unexcused):
2. **Minutes from Previous Meeting: Nothing to discuss. Posted to website**
3. **Treasurer Report:** The treasurer's report is delayed by a combination of technical difficulties in accessing bank accounts and other financial information, as well as the change-over to a new Treasurer and discrepancies between the check register and bank statement. These issues are being dealt with and the report will be emailed to the board for review shortly. Mary-Lynn Panwas will be added to the bank accounts and have access to the PO box to streamline processing checks. Once these issues are settled, the audit will be completed by May 24th.
 - a. With respect to the annual budget, Lynn would like each event leader to submit an event budget to the treasurer showing anticipated revenue, estimated costs and vendors, and resulting profit or loss. These event budgets will be used to put together the annual budget.
4. **Committee Reports:**
 - a. **Auditing:** is ongoing. It should be complete by May 24.
 - b. **Boat & Street Parade:** Ted & Pam Christoff – will get all the street parade info from Jason. Jason will still run the boat parade.
 - c. **Directory Report:** 2 year sponsor ships. These sponsors need to be contacted in the fall. Needs to be printed in March of 2026.
 - d. **Fund Raising:**
 - i. 9:30 am volunteers – start at Post Office. Spring Side x Side Shirts purchased \$1355.48. Kent will get cash boxes and cc to Lynn for Ride next weekend. Lynn will drop off the deck of cards to all the stops. New map this year. Final drawing at Swiss Inn at 5pm. The Stanley's from the Leota Trail Riders will lead the group.
 - ii. Scavenger Hunt. August 23.
 - iii. 5k nothing to report
 - iv. Karaoke on the Bay, not sure if there will be a way to charge registration

Date:

Secretary: Lori Heimburger

- e. **Lake Quality:** Lake is down. About 30" down. Troy talked to EGLE and they are saying it's a 10 year cycle. Irrigation is not causing low lake levels. Petition was signed and approved to shorten the length of Pike on fishing. No size limit on Pike and 5 per day per DNR.
 - f. **Membership:** Deb Kuptz reported we have 198 members 15 sponsors – 20% are in default and 40% will need to renew this year. How to increase membership? Lori will send Deb a link to the promo site for promo item, to give with membership. Deb will call all those in June that have not renewed.
 - i. Kent asked about Shingle Lake not being represented – Lake George is the TOWN not the lake.
 - g. **Newsletter/Website:**
 - i. Spring edition went out last week.
 - ii. Website is working no changes
 - h. **Township Liaison:** we have no one appointed in this position. Lynn will do this.
 - i. **Community Liaison:** Lynn as well.
 - j. **Fish Committee:**
5. **Old Business:** Boater's Safety class – have about 19 signups. Talked about Hunter Safety Class. Pete G reached out and will do some research.
6. **New Business:** Insurance lapsed and we have new insurance. Events were not covered under old plan. Same carrier, different agency. West Bend Insurance company. We are now covered for events. \$2100.00 / used to be \$1741. Bond was higher under old plan. Total cost is basically the same. Set up on Autopay so should be no lapse in coverage. \$54.99 fee to register for non-profit. Sign Mary-Lynn to use accounts and mail boxes.
- a. **Donation request:** Troy Kibbey for \$300.00 for Hot Rods & Hot Dogs.
 - i. Kent made motion to donate \$300. Aaron 2nd and motion passed.
 - ii. We can put up a booth for LGPOA and sell 50/50 tickets.

Zoom meetings were questioned and how we should use them.

- 7. **Correspondence:** nothing.
- 8. **Adjourned:** 11:45am

Next Meeting: June 14, 2025 9am Township Hall

Date:

Secretary: Lori Heimburger