

Lake George Property Owners Association

Corporate Membership Meeting

Date: 9/1/24 – APPROVED 5-25-25

Call to order/Pledge of Allegiance:

President Lynn Miller called meeting to order at 10:05 and led the Pledge of Allegiance.

Moment of Silence in honor of Dennis Zimmerman – Lincoln Township Supervisor that passed away in July.

Roll call:

Present: Aaron Smalley, Craig Henry, Rick Kibbey, Deb Kuptz, Sheri Frader, Jason Bringedahl, Kent Cousino, Lynn Miller, Mark Featherston, Ted Christoff, Lori Heimbarger

(Excused): Eric Kibbey

(Unexcused)

1. Board Member Voting / Street Parade Voting, Pass the Boot MDA:

- a. Dale Majeski pass the boot for MDA donation.
- b. Asked members to vote on re-election / election of new board members
- c. Asked members to vote on boat parade theme or no theme.

2. Minutes of Previous Meeting:

- a. Draft minutes from Spring meeting were posted on website for member review. Ted Christoff made a motion to approve minutes as posted. Mark Featherstone 2nd the motion. Motion was approved. Draft minutes will be updated to approved and will be posted to website.

3. Treasurer's report:

- a. Kent Cousino presented the treasurer's report – see attached along with 2024 Budget. Gale White made a motion to approve the treasurer's report as presented. John Jordan 2nd the motion. Motion was approved.

4. Correspondence:

5. Introduction of Current Board:

- a. Voting was completed. Lynn Miller was re-elected. Mary Fry and Mary-Lynn Panwas were both elected to fill out going board members: Rick Kibbey and Eric Kibbey

6. Committee Reports:

- a. **Auditing:** Will be completed soon.
- b. **Boat/Street Parade:** Ballots were collected and counted. No Theme won – 28 voted no theme – 15 voted theme.
- c. **Directory:** New will be done in 2026.
- d. **Fund Raising/ Events:**
 - i. Fall Side x Side Oct 26th. Details are posted on the website.

- ii. Cabin Fever party, date will be coming.
 - iii. 2024 5K Run – one less registration than last year – even with the tornado that hit the day before. This event is growing and we are adding more sponsors and participants.
- e. **Lake Quality:**
 - i. DNR may have been doing some testing. Troy Kibbey is checking on this as current Township Supervisor.
 - ii. Bass Tournament happens on Tuesdays.
 - iii. Mark Featherston presented that we had 40 participants for the Boater Safety class this summer and we will be doing this class again in 2025.
 - iv. Reminder that there are low interest loans for Septic Replacement up to \$50,000
- f. **Membership:** Currently 197 paid members.
- g. **50 / 50:** \$186 – \$93 to winner – Rick Peck – donated back and will be added to either Fish Fund, Scholarship Fund or fireworks fun.
- h. **Newsletter/Website:**
 - i. Next newsletter will be sent this winter.
 - ii. Website is up to date with current events
- i. **Township Liaison:**
- j. **Community Liaison:**
- k. **Guest Speaker:**
 - i. Troy Kibbey Current Lincoln Township supervisor. After the unexpected passing of Dennis Zimmerman, Troy was sworn into this position until election and then presumably will be voted into the position in the upcoming election.
 - 1. Troy believes there was a fish survey being completed on Lake George, he is checking into that and will report to the LGPOA so we can present to the membership. Assumed position until election.
 - ii. Carol Majewski – Lincoln Township clerk.
 - 1. See attached for her comments regarding the Grant for “Find your Joy” for Shingle Lake Park. Grant was awarded to update the Park and Bathrooms.
 - 2. Old School House Rehab project
 - 3. Recycling Project
 - 4. Survey Projects.
 - a. Public Comment: recycling must be done properly – do not bag your recycling, it must be loose.
 - b. Public comment about the Shingle Lake Pier/Dock. It’s damaged in bad shape. Can part of the grant money be used for that? Carol asked and unfortunately none of the grant money can be used for that for 20 years. Township is aware of the damage.
 - c. Can the grant be used to purchase buoys to show swimmers/boaters where swim area is? No. There used to be buoys, however they were stolen. Is there a way to lock them so they cannot be stolen? That is all info that will need to be looked into.
 - d. House on Forest – with downed tree. What is going on with that? Will need to find out status – Dennis had that info. It was on the enforcement list though.

- e. What can we do to work with the DNR to clean up the brush by the boat load in.
- I. **Old Business:** Boaters Safety and Hunter's safety classes for this coming year are being looked into.
 - i. **New Business:** Updated bylaws. Main change regarding who can be a member of the LGPOA. We are looking at ways to increase membership. Nothing that the LGPOA votes on affects anything with taxes, lake quality or how our lakes are taken care of.
 - 1. Rolf commented that the membership classification is too broad regarding the initial presentation for Article 6 – Membership
 - 2. Discussion was had to change the classification of a member to the LGPOA
 - a. Article 5 – Amendment to Membership: Any community member, individuals who rent or lease property in Lincoln Township. Ted Christoff made a motion to approve this change as stated. Sher Frader 2nd the motion. The motion was approved and passed. This new update will be added to the Bylaws, approved and will be posted to the website.
 - ii. Additional Bylaw amendments as attached: Ted Christoff made a motion to pass balance of amendments. Vince Lettau 2nd the motion. Motion was approved and passed.
 - iii. Lori Heimbürger will update bylaws and post to website this coming week.
- m. **Adjournment:** 11: 25.