

# LAKE GEORGE PROPERTY OWNERS ASSOCIATION

## BOARD MEETING

**Date: Saturday May 11, 2024 - APPROVED**

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

1. **Roll Call:** Lynn Miller, Eric Kibbey, Craig Henry, Kent Cousino, Rick Kibbey, Mark Featherston, Deb Kuptz, Lori Heimbürger, Ted Christoff  
Absent (excused): Jason Bringedahl, Brad Cesal, Aaron Smalley  
Absent (unexcused):
2. **Minutes from Previous Meeting:** Approved in April and posted to website
3. **Treasurer Report: See attached.** Lots of expenses spent the last couple of weeks: newsletter, signs, shirts for side x side, flares. Eric added a new column for donations received with renewals for Fireworks Fund. Question raised about moving some of the money we have in the fund as the return is not very big. Bylaws state that we must have \$15,000, in bonds. Questioning if we can put some of that money in a certificate. This will be discussed further. To date Treasurers report is attached. Kent made motion to approve treasurers. Craig second the motion. Motion passed.
4. **Committee Reports:**
  - a. **Auditing:** Will address late summer. We will need to have 2 board members and 1 at large. Rick Kibbey volunteered to be Member at Large as we will term out Memorial Day.
  - b. **Boat & Street Parade / Light up the Lakes:** Signs were made and put in the storage unit. Kent Cousino has signs in hand for Shingle Lake. Jason and Lynn talked to Dennis about traffic control for the street parade, will need to remind him again later, closer to the holiday. We will again ask general membership for volunteers. Flares have been purchased. Big Fireworks & Ringley's Hardware are both donating to the purchase of Flares. Free flares for LGPOA members will be at Membership meeting, 5K run and Street Parade. We will also have flares for purchase (if not a member or want more than one) at all events as well as The Depot and Ringleys Hardware. Dale will do siren. Street Parade registration: Deb, Lori and Craig will have do street registration. Ted Christoff will get with Jason and Kent for boat parade details and head that up.
  - c. **Directory Report:** Nothing to report. Extras were given to Lynn.
  - d. **Fund Raising:** SideXSide Run May 18. Need volunteers at 8:30 at the boosters club . We'll do a 50/50 and a few of the merchandise items we have in storage to get rid

of it. Meal at Boosters \$8.00 per person. Eric has cash box and will give to Lori and she will bring to sxs. Shirts will be available \$25.00 each.

- e. **Hospitality:** Craig will bring coffee maker and make coffee for general membership meeting.
- f. **Lake Quality:** Treatment schedule is in newsletter.
- g. **Membership:** 10 new / renewal. 188 members current. How can we make it more inclusive to people in the community. What can we do to get more people to join. We should be able to have anyone in the community to join? DBA for Community Organization? As we cannot change our name from Property Owners Association or we will lose our tax classification.
- h. **Newsletter/Website:** Went out May 10. Everyone should be receiving it in the next couple of days. Extras were given to Lynn.
- i. **Township Liaison:** Nothing
- j. **Community Liaison:** Nothing
- k. **Fish Committee:** 2017 fish letter in google docs and on website. Walleye in Shingle should be big next year. Catfish in LG will be 14 or larger next year. Shingle is deeper and better for Walleye. They may not breed though.
- l. **Old Business:** Nothing to discuss
- m. **New Business:** Replacing Nicole Lord. Ted Christoff has graciously accepted this position. The board voted virtually to approve this position change. Eric has been trying to change signers on the bank account for when he steps down this fall.. Bylaws state: President, VP and Treasurer must all be signers. Huntington bank is requiring everyone to be present for signing – rather than virtually. We would like to change accounts to a credit union as they have more partner locations for ease of deposits and any bank needs. Deb Kuptz made motion to change from Huntington to MSUFCU. Craig 2<sup>nd</sup>. Motion passed. Eric will work to get this changed and get signers: Lynn Miller – president, 2<sup>nd</sup> VP – Aaron Smalley, Kent Cousino – Treasurer updated. Eric Kibbey will have online access only.
- n. **Correspondence:** None.

Adjourned: Kent made motion to adjourn. Craig 2<sup>nd</sup> and motion passed.

**Next Meeting: June 8, 2024. 10am Township Hall**

