

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING

Date: November 17, 2024 - APPROVED

Call to order: President Lynn Miller called meeting to order.

Present: Lynn Miller, Lori Heimbürger, Craig Henry, Sheri Frader, Ted Christoff, Deb Kuptz, Mary Fry, Mary-Lynn Panwas. Jason Bringedahl, Aaron Smalley

Absent (excused): Mark Featherston, Kent Cousino

Absent (unexcused)

1. **Minutes from Previous Meeting:**
2. **Treasurer Report:**
3. **Committee Reports**
 - a. **Auditing:** Ted & Sheri getting with Kent to do audit.
 - b. **Boat & Street Parade:**
 - c. **Directory Report:**
 - d. **Fund Raising:** Fall SXS had 99 registrants. Netted \$430 from 2 to 50/50. 4 prizes.
 - e. **Events:** Cabin Fever Party – February 15th. 1pm. Allotted \$500.00 for refreshments. Mary made a motion approve. Deb 2nd and motion passed.
 - f. **Lake Quality:**
 - g. **Membership:** Start membership drive in Feb. Deb has tax payer log from Troy. We will need to get a new quote for this so we can present costs to the board for approval.
 - h. **Newsletter/Website:** will be sent before Christmas. Deb and Lori are working on this currently
 - i. **Township/Community Liaison:**
 - j. **Fish Committee:**
 - k. **Old Business:**
 - l. **New Business:** Saturday after Thanksgiving we will decorate the Community Tree. Be there at 3pm and will plan for the lighting ceremony at 6:30. Hot Chocolate and light refreshments will be provided. Lori will create poster and flyer as well as file to upload to FB pages and website. Once design is approved, Allegra will print 10 posters and 100 flyers. Lori will UPS those to Mary-Lynn so she can post around town and leave a handful of flyers at each location as well.

- i. **Donations:** Lynn is working with Carol on local families for our Holiday Donation this year. Lynn requested \$800.00 to put towards the deserving families. Lori made a motion to approve \$800. Ted 2nd and motion was passed.
 - ii. Jason requested \$1500.00 scholarship again this year. This is presented in the Spring at the HS awards ceremony. He will talk with Amy at Farwell to choose 3 outstanding athletes for a \$500.00 scholarship. Lori approved request, Sheri 2nd and motion was approved.
 - iii. Spring Side x Side Weekend before Memorial Day May 17th.
 - iv. Summer Celebration with the boosters. They are excited to join with us again for this event. Mingle Bingo – as an ice breaker to get people to mingle and meet new people at the event. Mary can head up this game.
 - v. Recycling – still working on getting people on board. Will start pushing it again in the spring. Carol was going to work on the township sign up for recycling.
- m. **Correspondence**

Adjourned:

Next Meeting: December 8 , 2024 7pm.

ZOOM