

# LAKE GEORGE PROPERTY OWNERS ASSOCIATION

## BOARD MEETING

**Date: Oct 19, 2024 – Approved 11/4/24**

**Call to order:** 10:05

**Roll Call:** Lynn Miller, Lori Heimbürger, Deb Kuptz, Kent Cousino, Craig Henry, Mark Featherston, Sheri Frader, Mary Fry

Absent (excused): Mary-Lynn Panwas, Aaron Smalley, Jason Bringedahl, Ted Christoff

Absent (unexcused):

1. **Treasurer Report:** Kent Cousino presented treasurer's report. See attached. Craig will get new board members on the mailing list of the Riparian. Report was accepted as presented.
2. **Committee Reports**
  - a. **Auditing:** Eric Kibbey, Kent Cousino with get with Sheri to do auditing for 2023.
  - b. **Boat & Street Parade** July 5<sup>th</sup>. Theme Captain's Choice.
  - c. **Directory Report:** Next edition will be Spring 2026. Put more effort into getting sponsors for the directory.
  - d. **Fund Raising:** Side x Side. October 26. Staging at post office – registration starts at 10am. Leaving out at 11am. Scooters bar first. Trails End. Tippy Canoe. Swiss Inn. During registration, shirts for sale, 50-50 tickets, when registering – make sure they include their email. Volunteers: 9:45. Lori, Sheri, Deb, Kent, Craig, Lynn, Aaron, Mark. help sell shirts, take registrations and any new member registrations. 64 miles round trip. Final drawing will be at the Swiss Inn at end of run. First Place, 2<sup>nd</sup> and 3<sup>rd</sup> place. Prizes will be determined by how many registrations we get. Fee \$20 per person, kids under 12 are free. Lori will take tables and stuff after registration. Lynn will contact businesses about donations for holiday gifts. Fire Dept will deliver the gifts.
  - e. **Lake Quality:** Lake is low, just normal cycle. Nothing to necessarily be concerned with. We have had minimal snow and below normal rainfall. Michigan is in a drought. Mark will check with Troy to see if he knows where Dennis kept his water testing equipment. Was it township equipment or did he purchase himself. May be able to stock more fish in the fall.
  - f. **Membership:** How do we increase membership? Deb presented a membership drive. Need to get everyone's emails – stress that contact will be made through email but will not spam you. New member recruiting member contest. \$100.00 first, \$50.00 2<sup>nd</sup>, 3<sup>rd</sup> free year or \$35.00. Starts Dec and ends April and award winners at Spring meeting. Contact through email and posters. Since we've changed membership bylaws we need to really push getting new members. Deb will start working on this. We need to find someone that knows social media – Instagram, Facebook, Tiktok... etc. Lynn will check to see if we can find out who owns the FB page to see if we can get ownership.
  - g. **Newsletter/Website:** Will be sent in December. Website is up to date.

- h. **Township/Community Liaison:** this position has not been filled. We can reach out to Troy to see if he wants to join our meetings. Recycling is still open, gates have been moved back so that it can be accessed anytime. Township / Carol needs 400 to get curbside recycling. We need 100. Carol would like to work with us to reach out to the community to get more. Not sure where we currently stand with those that signed up.
- i. **Fish Committee:** see if we can get more donations for restocking again next year. Lynn will check with his fish guy and see what they recommend.
- j. **Old Business:**
- k. **New Business:** We will present another safety boaters class this summer in June. Looking into a Hunters safety class, end of summer for Fall Hunting. Lynn is working on that. We will again plan the Summer Celebration Dinner with the Boosters in June. Scavenger Hunt again.

**Events for balance of 2024-25**

1. *Cabin Fever – February – 3<sup>rd</sup> week of Feb*
2. *Side by Sid – May*
3. *Boater's Safety – June*
4. *Summer Celebration – June*
5. *4<sup>th</sup> of July – July*
6. *Scavenger Hunt – August*
7. *Hunter's Safety – August*
8. *Fall Side x Side – October*

- l. **Correspondence:**

Adjourned: 11:50

**Next Meeting: Zoom Sunday Nov 17 – 7pm - tentative**

TREASURER'S REPORT 02/01/2024				GENERAL CHECKING		COMMUNITY	FISH	MONEY FUND	TOTAL		
CHECK NO.	DATE	PAYEE	DESCRIPTION	EXPENSES	INCOME	FUND	FUND	ED JONES	ED JONES	TREASURY	
10/19/2023						BALANCE		CHECKING	BOND FUND	BALANCE	
						12,796.64	1586.69	####	4,487.56	26,593.75	43,877.95
	10/25/2023	Ben Hyatt	Swiss Inn SXS Dinner	920.00		11,876.64					
	10/27/2023	Edward Jones	Dividend Money Market			11,876.64		18.49			
	10/27/2023	Edward Jones	Dividend Re-investment to Bond Fund			11,876.64			87.49		Add 9.732 shares
	10/30/2023	Connie Tuck	Kids Halloween	100.00		11,776.64	-100				2,897.033 shares @ 8.86 = \$25,667.71
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			
	11/24/2023	Edward Jones	Dividend Money Market			9,787.59		16.85			Add 9.886 shares
	11/24/2023	Edward Jones	Dividend Re-investment to Bond Fund			9,787.59			87.49		06.919 shares @ 9.10 = \$26,452.96
	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 redeposit		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			
	12/31/2023	Edward Jones	Dividend Money Market			12,311.30		24.58			Add 9.595 shares
	12/31/2023	Edward Jones	Dividend Re-investment to Bond Fund			12,311.30			88.08		16.514 shares @ 9.32 = \$27,181.91
	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					
1/26/2024	Edward Jones		Dividend Money Market			11,487.36		12.31			Add 9.732 shares
1/26/2024	Edward Jones		Dividend Re-investment to Bond Fund			11,487.36			90.70		26.246 shares @ 9.28 = \$27,155.56
2/1/2024	Deposit		Membership Dues \$315 Fish Fund \$135		450.00	11,937.36	135.00				
<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>670.95</b>	<b>4,559.79</b>	<b>27,155.56</b>	<b>43,652.71</b>