

Highland Lake Property Owner's Association Board of Directors Meeting, January 18, 2021

This zoom meeting (to comply with state mandated social distancing) was called to order by Casey Bloomer at 7:00 PM. Members present were Marilyn Henry, Linda Wegge, Larry Leafblad, Coleen Benzo, John Sonnenberg, and Ron Mittlestaedt. Members of the community present included Linda Kuntner, Ann Bidwell, Maggie Keefe, the Storniolos, Tracey and Rose Bloomer, Barb Cunningham, Jennifer Harrington, Justin Harris and Maggie, Mandy, and Don Dorsch. There were no requests for items to be added to the agenda. Marilyn moved to approve the agenda, Coleen seconded. The motion carried. Regarding comments from residents, Kay Storniolo asked if the Italian Dinner would happen this year. In light of the current guidelines to protect against the pandemic it has been postponed until a time it would be safe to have it. Ann B has been volunteering at the Avon Township food pantry and has noticed that many people need other essentials besides food. She voiced an interest in having a type of garage sale that could be held to benefit those in need; household goods could be collected and distributed. She asked those present to email her if interested in helping with this project. John moved to approve the minutes as submitted; Coleen seconded. The motion carried. John moved to approve remote voting for this meeting; Linda seconded. The motion carried.

New Board Members: None were approved at this meeting.

Lake Health: Ron M is working on placing fish cribs in the Lake; he described 3 different types. John moved to approve \$60.00 to be spent on construction of 3 cinderblock cribs; Linda seconded. The motion carried.

Treasurer's Report: The Association account has a reconciled balance of \$15,780.57; the Foundation account has a reconciled balance of \$11,048.07. Total money in both accounts is \$26,828.64. Linda submitted a \$247.50 invoice for printing and mailing of the dues letters. John moved we approve payment of this bill, Coleen seconded. The motion carried. Linda asked which account a donation be deposited if Foundation vs Association is not specified. John moved the donation be placed in the Association account if no preference is stated; Marilyn seconded. The motion carried. John moved we approve the treasurer's report; Marilyn seconded. The motion carried.

Sense of Neighborhood:

1. Pontoon Boats: Linda reported that Don, Marilyn and she have a meeting scheduled for this weekend to discuss resolution for non lakefront resident's boat parking issues. They will update the board before the next meeting with their recommended solutions.
2. Easement Access: This will be tabled until the next meeting.
3. Welcome Committee: Coleen reported that this Committee has delivered bags to the following addresses: 34439 N Hickory, 34450 N Hickory, 34466 N Hickory, 21766 W Lake Ave, and 34481 N Circle Dr on 9/13/2020; 21565 Eldor on 9/20/2020; and 21860 W Washington St, date unknown. She asks that she or Lorna Denig be alerted when a new resident moves in.

4. Fishing Derby: Ron reported that an Ice Fishing Derby will take place on Highland Lake on 1/30/2021. The fee to participate will be \$10.00 per person and there will be a trophy awarded to the one to catch the best fish.
5. Updating of Directory: Maggie is working on this and has asked those present to review what she has done so far and submit corrections, additions and deletions.

Adjournment: Motion to adjourn was made by Linda at 7:30 PM and seconded by Marilyn. The motion carried.

Foundation meeting was opened by Casey at 7:30 PM. There were no changes in the attendance roster, and the financial report was unchanged from that of the Association meeting. Ron moved to adjourn the Foundation meeting at 7:31 PM, Linda seconded. The motion carried.