

**The Highland Lake Property Owners  
Association (HLPOA) Minutes**  
Monthly Board Meeting, April 17, 2023

**Call to Order**

The Association monthly meeting call to order by Sharon Schwaba, Secretary at 7:00 pm. Zoom functional.

**Roll**

The following Board Members were in attendance:

Pat Herendeen, Trisha Steele, Cathy de Groh, Luke Jian, Sharon Schwaba, Joe Bigalke, Ann Bidwell, Hans Kribbel, Justin Harris. Debi Hall via zoom. Bob Slipke absent.

General Membership and Guests in Attendance:

Andy Havelly, Adrienne Fosberg, Jan Katien, Linda Kuntner, Ron Jensen, Cindy Brust, David Oswald, Larry Leafblad.

*Motion to:*

*Approve remote voting at meeting and recording. Seconded and Carried.*

*Motion to:*

*Approve payment of \$149 for 1 year membership of zoom. Seconded and Carried*

*Motion to:*

*Approve March 20, 2023 minutes. Seconded and Carried.*

Guest speaker Cindy Brust, new Avon Township Assessor introduced and she spoke briefly about the current quadrennial reassessments. All sales for 2020, 2021, and 2022 and do a sales ratio to see where all properties are at because of these sales and by statute all property needs to be brought up to 33 1/3 of market value. Last year Highland Lake had 13 lakefront home sales and 20 inland area sales. In last 3 years Avon Township had 2969 sales. Encourages all to be aware of what exemptions are available.

Installation of new board members Ann Bidwell, Joe Bigalke, Hans Kribbel, Justin Harris, Bob Slipke (absent).

Reading of affirmation of Community Pledge for board members:

As a Highland Lake Property Owner Association member in good standing and duly elected Board member, I pledge to conduct myself with honesty, transparency, and respect for my fellow neighbors in all matters and follow HLPOA Bylaws, Rules and Regulations and legal rulings. I commit to work towards the HLPOA adopted community goals of Lake Health, Fiscal Responsibility, Communications, Community, Rules and Enforcement.

Vote on election of new board members.

*Motion made to:*

*Nominate Ann Bidwell for President of the HLPOA. Seconded and Carried.*

*Two candidates for Vice President: Cathy de Groh and Bob Slipke*

*Roll call vote: Cathy de Groh 7, Bob Slipke 3 (Bob absent)*

*Motion made to:*

*Accept the Bank Resolution: We resolve that the following persons are elected to the office indicated of the Highland Lake Property Owners Association each to serve for approximately a two year commitment unless you are to resign or is otherwise recognized by the board vacating the position to take their respective offices immediately upon the board's ratification of this resolution and to continue until the election of same board office position. Further resolved that the following person who was duly elected in the prior calendar year to the office indicated shall continue in this office until the election of a new office position is in the beginning of 2024 unless he or she resigns or is otherwise recognized by the HLPOA board and vacating going forward. Finally resolved that the following people are authorized signers individually at the following listed banking institutions with account numbers and proposing that we have the President and Vice President and the Treasurer sign them. And to confirm that Linda Wegge, the previous and resigned President of the HLPOA is no longer an authorized bank signer for bank accounts listed above. Seconded and carried.*

*Motion made to:*

*Have Trisha Steele, Treasurer, authorized agent for HLPOA as registered with Secretary of State. Seconded and carried.*

*Motion made to:*

*Accept the amended Rules and Regulations updated per changes in Lake County and those previously approved by the HLPOA board. Seconded and carried.*

*Motion made to:*

*Disburse \$6,574.61, the balance of the money available in Highland Lake Property Owners Association Foundation (Foundation) bank account at Old National Bank, account number XXXX XX5 716, in order to meet the IRS requirements for terminating an exempt organization. Seconded and carried.*

*Motion made to:*

*Have individuals who served as trustees of the Highland Lake Property Owners Foundation at the time of dissolution who currently sit on the board will convene as a committee and decide where to send the \$6,574.61 by April 30, 2023.*

*Motion made to:*

*Allow one vote per residence that pays dues. Seconded and carried.*

*Motion made to:*

*Pay \$25 to the Secretary of State to change the HLPOA registered agent. Seconded and carried.*

*Motion made to:*

*Accept resignations of Sharon Schwaba and George Wisdom*

### **Communications**

Luke Jian - None

### **Community Committee**

Cathy de Groh

Street clean-up, Carp Fest 5/26 – 5/29 and Summer picnic

### **Lake Health**

Pat Herendeen – None

**Community Announcements**

Carp-Fest T-shirts available and all information on website.

**Offshore**

Hans Kribbel

Received donation of a few hundred dollars of lumber for future projects and will store at Downey Park until needed. He plans on trying to find out how much interest the other residents who do not live on the lake have in using the lake more.

Next board meeting Monday, May 16<sup>th</sup>, 2023 Avon Township Center

*Motion to adjourn. Seconded and Carried.*