

Highland Lake Meeting

Monday, April 16, 2018, 7 P.M.

Avon Township Center

1. Call to order: Roll Call, Minutes from previous meeting
2. Introduction of guests
3. Comments from residents and guests
4. Items to be added to the agenda

EXECUTIVE VICE PRESIDENT'S REPORT

Lake Avenue Restoration Project, phase two

Renovation of The Raft (See Item #4 under "treasurer's report")

PRIORITY ONE: Lake Health: Dave Coulter, John Sonnenberg, Mike Kalstrup

1. Lake treatment planning for 2018
2. Lily Pad solutions

PRIORITY TWO: Fiscal responsibility

1. Treasurer's report – Linda Kuntner, Treasurer
2. 2018 BUDGET final
3. Results of first quarter dues
4. Additional revenue for restoration of The Raft

PRIORITY THREE: Sense of Neighborhood

1. Summertime events, preliminary glimpse
2. 25th Annual "Jack Fiore Memorial" Carp Fest – Ron Jensen

ADJOURNMENT

Next meeting Monday, May 21, 2018

Highland Lake Property Owners Foundation

Agenda

April 16, 2018

ROLE CALL

1. Financial status report – Treasurer, Linda Kuntner
2. OPINIONS regarding future “legacy giving” to the Foundation
 - a. Naming rights
 - b. Memorial gifting
3. Open floor for suggestions for fund-raising ideas from officers and residents in attendance.
4. Motion to adjourn

Next meeting of the Highland Lake Foundation will be immediately after our regularly scheduled meeting, May 21, 2018