

HIGHLAND LAKE PROPERTY OWNERS ASSOCIATION (HLPOA)
Board Meeting Agenda
Monday, April 17, 2023, 7 PM
Via Zoom and Avon Township Municipal Building

Call to Order
Roll Call
Approval for remote voting at meetings and recording
Treasurer's Monthly Balance Report & Motion to Accept
Approval of Minutes from Prior Meeting

Induction & Affirmation of Community Pledge for Board Members

Comments and concerns from residents

Items to be added to New Business on Agenda

Speaker Presentation - (15 minutes)

New Avon Township Assessor Cindy Brust

Assessor Brust will explain the quadrennial reassessment process currently in progress.

I UNFINISHED BUSINESS

- A. Brief statement from nominees for Board President, Vice President, Secretary. Board vote via roll call. Elected Officers need to be approved for access on bank accounts. (Treasurer position to be up for election at 2024 annual meeting.)
- B. Acceptance of amended Rules and Regulations updated per changes in Lake County and those previously approved by HLPOA board. (Pat Herendeen, Chair)
- C. Discussion regarding disposition of Foundation assets @\$6,500. (Trisha Steele, Treasurer)
- D. Update on Insurance quotes. (Trisha Steele, Treasurer)

II NEW BUSINESS

- A. One homeowner, one vote?
- B. Plan needed for launching the raft.
- C. Plans needed for spring launch of boats needing access through park.
- D. Discussion regarding board responsibilities including job descriptions for officers and members.

III COMMITTEE CHAIR REPORTS

IV COMMUNITY ANNOUNCEMENTS

- A. Carpfest, Ron Jensen