

HIGHLAND LAKE PROPERTY OWNERS' ASSOCIATION BOARD OF DIRECTORS  
MEETING MINUTES  
AVON TOWNSHIP  
August 21, 2023

The regular meeting of the HLPOA Board was called to order by President Ann Bidwell at 7 pm. Ann started the meeting by listing the many accomplishments by this Board in only four months of service.

Board Members present: Ann Bidwell, Joe Bigalke, Cathy DeGroh, Debi Hall, Justin Harris, Pat Herendeen, Luke Jian on Zoom, Hans Kribbel, Bob Slipke, Trisha Steele.

Board Members absent: none

Community Members present: Marilyn Henry, Jean Baker, Donna Herendeen, Anita Miller, Gloria Ciaccio, Linda Kuntner, Andy Havelly, Pat Green, Linda Wegge, Dave Lenihan, Jan Katien, Adrienne Fosberg.

Board approval was given to record the meeting and allow remote voting.

Community Comments:

- Linda Wegge observed trash floating in the lake near the raft.
- Trisha Steele observed children on the raft at 10 pm making noise. Community told to call the Sheriff as boats return so they can meet them.
- Luke Jian commented that some neighbors observed trash in Chic Park and rowdy behavior recently. He recommends Board letter to person who likely sponsored the party.

The July minutes were approved as previously distributed to the board.

Treasurer's report - Trisha presented the July Financial report. July revenue was \$1,195.46, expenses were \$556.40, leaving a balance of \$35,744.68. Pat moved to accept the report, it was seconded and passed unanimously. Accounts payable included \$220 for the August newsletter. Trisha moved to approve payment, the motion was seconded and passed unanimously.

Community Announcements: None.

Old Business:

- Fence - HLPOA owns the section along the path, the remainder of the fence is not owned by our community.

- SMC Grant – There are two possible grant opportunities. Hartnett Park is part of the Fox River Watershed and shoreline restoration may qualify for a \$12,000 grant. If awarded, we then decide our next steps.
- Highland Lake Water Improvement Project – Nothing new to report.

#### New Business:

- Chic Park Property Destruction; Offense Reporting – As noted above. Also, our picnic table at Chic Park was badly damaged. The table will be replaced. Linda Wegge has offered to donate a picnic table.
- Swim at Your Own Risk signs have been placed at water access points, including the raft. Justin volunteered to take care of the trash at the raft for the remainder of the season.

#### Reports of Committees:

- Lake Health – Pat noted the lake looks great and hasn't seen a ton of invasives except in a few locations. We will be doing an aquatic plant survey next spring before natives come out.
- Community – Cathy said the picnic was a success with about about 40 people, grilling by Lindy and Maggie, and amazing food and fellowship.
- Communications – Luke, no report.
- Off Shore – Hans, no report.

Community Comments: Marilyn Henry had a raft float up onto her shore. A notification was put on Facebook.

The meeting was adjourned at 7:53 pm. Bob made the motion, it was seconded and approved.

Debi Hall  
Secretary, HLPOA