

**The Highland Lake Property Owners  
Association (HLPOA) Minutes**  
Monthly Board Meeting, August 15, 2022

**Call to Order**

The Association Annual meeting was called to order by Linda Wegge, President at 7:00 pm. Requested that all attendees sign in. Zoom functional.

**Roll**

The following Board Members were in attendance:

Linda Wegge, David Oswald, Sharon Schwaba, Vicky Kennedy, Debbie Hall (newly approved), Cathy de Groh via zoom.

General Membership and Guests in Attendance:

Joe Bigalke, Linda Kuntner

Approval of recording and remote voting via zoom.

Request for items to be added to agenda

None

**Comments from Residents**

None

**New Board Members**

Welcome Debbie Hall

Pat Herendeen and George Wisdom nominated and approved.

**Land Trust**

Linda Wegge exploring land trust option and attorneys (\$400/hr) for the association to include our beaches in land trust. Concern is liability if we were sued. Association would have to pay any difference in what was settled and insurance did not cover.

**Lake Health**

Motion to approve payment to John Sonnenberg for bucket and broom purchase (\$36.49). Trisha will pay when she returns.

Water Lily's were treated again today, August 15.

**Fiscal Responsibility**

No report as Trisha Steele, treasurer is on vacation.

### **Sense of Neighborhood**

Cathy de Grogh reports Potluck dinner success though she could not attend. Feedback suggestions include name tags and bluetooth speaker. Hard copy invite was perfect.

Abandoned boat sale/auction resulted in sale of three boats netting \$200 and disposal of four additional boats.

No updates to access lane repairs (Cedar & Hickory on W. Lake Ave.) from previous meeting volunteers. New board member George Wisdom to reach out to Nick, Jacob and Daniel to see if any progress. Pier recovered in lake not viable per Linda Wegge but she has building materials to donate.

### **Communications**

David Oswald Chair no report but please keep sending emails including pictures. No upcoming events. Help updating the website would be welcomed from someone more proficient in technology to make our website more user friendly.

### **Rules & Regs**

New board member Pat Herendeen will help with this committee.

Some concerns noted: Do Rules and Regs need updating? We need to make sure they are posted as well as making them more visible on the community website.

Hope to have report at next meeting regarding making dues mandatory.

Meeting adjourned.