

**The Highland Lake Property Owners
Association (HLPOA) Minutes**
Monthly Board Meeting, February 20, 2023

Call to Order

The Association monthly meeting call to order by Linda Wegge, President at 7:00 pm. Zoom functional.

Roll

The following Board Members were in attendance:

Linda Wegge, Pat Herendeen, Cathy de Groh, Luke Jian, Sharon Schwaba. Debbie Hall via zoom.
Trisha Steele and George Wisdom absent.

Motion to Approve remote voting at meeting and recording. Seconded and Carried.

General Membership and Guests in Attendance:

Linda Kuntner, Hans Kribbel, Ann Bidwell, Marc Rosemeyer, JoeBigalke, Ron Jensen, Marilyn Henry,
Larry Leafblad, Diana Kula, Jan Katien, Adrienne Fosberg, Katie Mangiardi, Bruno Mangiardi, John
Sonnenberg, Justin Harris.

Request for items to be added to agenda

Items added to Agenda:

Cathy de Groh: Donor Membership Plan

Comments from Residents

Several pages of HLPOA website have been updated. PayPal is up and running. Need board member area map for residents' contact information. Fish stocking numbers to be updated and also working on Facebook updating.

Resident of 23 years came to initiate conversation for people that do not have lakefront property and the need for better lake access.

Motion to Approve January 23, 2023 minutes. Seconded and Carried.

Lake Health

Motion to nominate Pat Herendeen for chair. Seconded and carried.

John Sonnenberg update on weeds, lily pads and zebra mussels. To report at next meeting.

Joe Bigalke new beaver sightings and more damage reported – reminder to wrap shoreline trees with five feet of chicken wire.

Vice President's Report

Linda Wegge to report on trust & trust attorney for land trust. No report.

Many people have approached and are interested in becoming new Board members New board members including: Justin Harris, Hans Kribbel, Ann Bidwell. Discussion, nominations and voting at next meeting.

Suggestion to change to Quarterly board meetings instead of Monthly and to start at 6:00 vs 7:00 and will be further discussed at later date.

Fiscal Responsibility

Treasurers Report presented by Marilyn Henry in Trisha's absence.

Audit update presented by Ann Bidwell. Completed 2021 Audit.

To date about 50 residents of about 227 have paid dues.

Requesting Insurance bids so committee can do comparisons in hopes of reducing premiums.

Community Committee

Cathy de Grogh Committee did not meet.

Nothing new to report regarding neighborhood watch. Need about 12 volunteers to be feasible.

Linda Wegge has no update on Water Station.

Anonymous member has offered to match all donations up to \$150 for dues paid after February 21st.

Motion made to:

adopt the Anonymous Donor Plan of accepting dues payments between \$75 and \$150, plus the matching donation paid by Anonymous Donor from February 21st until March 31st, 2023,

-authorize the treasurer to process the 2023 HLPOA memberships and designated contributions, and

-enable and support all HLPOA communication processes to inform the Highland Lake community of this new membership opportunity as soon as possible. Seconded and Carried.

Communications

Luke Jian Discussion of having calendar of events posted to website.

Electronic membership payment and credit card processing working well.

Motion made to:

approve paying hosting fee to Weebly \$10/mo (\$90) for remainder of year. Seconded and Carried.

Rules & Regs

Pat Herendeen Will remain chair and has sent updated rules and regs.

Panel of experts to discuss Zebra Mussels will be held Saturday, March 4 at 2:30 pm at the State Bank of the Lakes (Community Room). In person and zoom.

Next board meeting Monday, March 20th, 2023 (Annual meeting) at State Bank of the Lakes

Motion to adjourn. Seconded and Carried.