

**The Highland Lake Property Owners
Foundation Minutes**
Monthly Board Meeting, May 16, 2022

Call to Order

The Association Monthly meeting was called to order by Linda Wegge President at 9:00 pm as an in person and Zoom meeting.

The following Board Members were in attendance:

Ron Mittlestaedt, Cathy de Groh, Linda Wegge, David Oswald, Trisha Steele, Joe Bigalke, Lorna Derig, Sharon Schwaba, Vicky Kennedy via zoom

Absent: Laura Drumond, Larry Leafblad

General Membership and Guests in Attendance: None

Financials

Trisha Steele: Budget* presented and approved after minor changes:

1. Reserve reduced by \$250 to increase fish stocking funding to \$2,000
2. Invasive water plant control changed to invasive control to include zebra mussels.

Lake Management

Discussion regarding zebra mussel treatment and determination that funds available for only 4 drums of chemicals.

Motion made and payments approved for:

1. \$720 for Carpfest to pay \$5/fish
2. Up to \$4,000 approved for zebra mussel and lily pad treatment as needed.

Motion to adjourn Linda Wegge, 2nd Sharon Schwaba, all aye

*Copy of budget on website