

**The Highland Lake Property Owners
Foundation Minutes**
Monthly Board Meeting, September 19, 2022

Call to Order

The HLPOA Foundation monthly meeting was called to order by Linda Wegge, President at 8:25 pm. Zoom not functional due to invalid meeting ID.

Roll

The following Board Members were in attendance:

Linda Wegge, Pat Herendeen, Vicky Kennedy, Debbie Hall, Ron Mittlestaedt, Cathy de Groh, Sharon Schwaba, Trisha Steele.

Lake Health

Zebra Mussell project wrapped up Saturday, 9/17. All containers collected and the first check from the \$72K grant finally issued to John's Foundation – 18 months later.

2023 project: John needs to know by March 2023 what HLPOA plan is. He submitted the Lake Health budget. (attached)

Ron reports no new tree cutting due to beavers. Only normal muskrat activity.

Fiscal Responsibility (Trisha Steele)

Board needs to plan a sit down with John to have many questions regarding next year's lake health plan/request.

Approval of \$2000 check for fish stocking to be given to Ron to pay company.

Legacy Giving (Linda Wegge)

Strategy tabled but will remain on agenda as a placeholder for continuing discussion.

Lucian recommends we incorporate Legacy Giving strategies on the website as a "menu" of opportunities.

Meeting adjourned 8:45