

HLPOA Board Meeting Minutes – February 19, 2024

Prior to the monthly Board meeting there was a presentation done by Dave Eubanks and Dave Coulter entitled 'Bringing Nature and Life into Your Yard'. In addition to the Board members below, community members present were Linda Kuntner, Andy Havelly, Jim Cassity, Marilyn Henry, Dave Lenihan, Dave Oswald, Gregg and Lorna Denig, Katie Mangiardi, Jan Katien, Adrienne Fosberg, Gloria Ciaccio, and Ed Venner. Some of those just listed remained for the Board meeting.

Call to Order and Roll Call: By President Ann Bidwell at 7:52 PM; Board members present were Joe Bigalke, Cathy DeGroh, Debi Hall, Justin Harris, Pat Herendeen, Luke Jian, Hans Kribbel and Bob Slipke. Cathy, Debi and Bob attended by Zoom, Trisha Steele was not present.

Approval to record the meeting and to allow remote voting was made as there were no objections. An online Board vote to unanimously approve payment of \$700.00 to Seibert & Sons Tree Removal Service to take down a tree at Hartnett Park occurred on 2/1/2024. January Board meeting minutes were approved as there were no other suggested changes made.

Treasurer's Report: Presented by Ann. There was \$50.00 income from an ad sale. Expenses totaled \$626.02 (\$200.00 fee for the IL Lakes Management Association registration fee, \$194.67 for postage fees for the annual letter, \$223.85 for the newsletter, and a bank fee of \$7.50). Motion to approve the Treasurer's report was made by Hans and seconded by Justin. The motion carried. Regarding payables, \$230.00 to Classic Printery for the next newsletter, \$100.00 to Dave Eubanks for tonight's presentation on native plantings, \$100.00 to a County official in Ecological Services for a community presentation 2 months from now on management of aquatic weeds and plants, and \$200.00 for yellow boat stickers. The final expense involves the Hartnett shoreline project. Trees have already been removed; rip rap needs to be placed on the shoreline to prevent erosion. The total cost for this project will be \$9,177.00 but we will get half of that back from the County. Ann is requesting total payables to be \$9,707.00. Motion to approve the payables was made by Pat and seconded by Luke. The motion carried.

Old Business: Ann will attend the ILMA conference; among topics to be covered are fish stocking and management of Eurasian water milfoil using a new chemical. We will have a guest speaker at the April meeting, the topic is Strategies for Aquatic Plant Management.

New Business: The Annual Meeting will be held on March 18 2024. The old business will be finished and approved, then the new Board members (Gregg Denig, Joe Yovino and Marilyn Henry) will be installed. Leaving the Board are Cathy, Debi, Joe, and Justin. Improvements for Downey Park are in the works; Pat, Debi and Justin are involved with this. People to help with the creation and upkeep of a garden here will be needed. Workdays at the Parks and access points will be organized. Hans requested that we set up a digital payment option for the Association. Ann remarked that the dues are coming in slower than usual; suggestion to do an email blast reminder was made. She also reminded those present that per the Bylaws, Board members' dues are required to be up to date for voting purposes.

Community Comments: There were none

Adjournment: Meeting was adjourned at 8:08 PM.

Submitted by: Marilyn Henry