

HLPOA Board Meeting Minutes – Jun 17, 2024

Call to Order, Roll Call and Approval of Minutes: President Ann Bidwell called the meeting to order at 7:00 PM; Board members present, all in person, were Gregg Denig (Treasurer), Marilyn Henry (Secretary), Trisha Steele, Bob Slipke, Hans Kribbel, and Joe Yovino. Pat Herendeen (VP) and Luke Jian were absent. The meeting was announced as being recorded without objection raised. Community members present were Lorna Denig, Ed Venner, Linda Wegge, Marc Rosemeyer, Adrienne Fosberg, Linda Kuntner, John Sonnenberg, Cathy DeGroh, Tammy Kribbel and Andy Havelly (who video recorded the meeting). Ann announced the passing of Rob Fischer, father of Rocky and Hank, who were both present at our last meeting. Pledge of Allegiance was led by Ann in honor of the recent Flag Day. Ann also requested that all resident's comments be held until the end of the meeting in the interest of promoting an efficient use of time. Minutes of the May meeting were reviewed and approved as distributed.

Treasurer's Report: Regarding Zelle, Gregg reported he thinks the trouble has been resolved. If we have any more trouble with this issue he will reenroll us with another email address. For the month of May \$426.00 was collected, \$275.00 for dues, \$101.00 for contributions and \$50.00 for a newsletter ad. Expenses were \$1,576.08; \$300 on Lake health for Carp Fest, \$99.61 for the yellow boat stickers, \$64.47 for Downey Park trellises, \$1,100 for removal of buckthorn trees at Chic Park, and \$12 for our annual property tax bill. Our balance as of May 1st was \$42,111.54 and ended the month with \$40,961.46. Regarding payables to be approved, \$99.61 for yellow boat stickers, \$200.00 for sand for Downey and Chic Parks; the sand for Szontagh Park was paid for by a private donor. The quote for sand that was approved at the last meeting was \$75.00 short, so that expense will need approval tonight. We will also need approval for \$230.00 for printing of the next newsletter and renewal of liability/officer's insurance (\$6,590.00). We can save \$114.00 if we opt out of the terrorism part of the insurance (he will investigate exactly what this entails). \$500.00 for the Hickory access lane improvements was requested and discussed at this time. Gregg moved to approve these expenses; Bob seconded. The motion carried.

Old Business: Regarding Hartnett Park, Ann explained the obstacles involved with storing and transferring the limestone. Now it is in the hands of the entity that issues the permits; it appears to be moving forward. Regarding the boat ID progress, Joe reported that there are 37 boats registered with the Association. A piece will run in the newsletter stating that unidentified boats found in the Parks and access lanes may be removed or sold. Regarding the aquatic plant survey, Ann remarked that there are varying opinions of residents on how weeds and use of chemicals should be handled. Pat has scheduled a whole Lake plant survey so as best to devise a 5 year plan with the guidance of experts. It will be done mid-July. Ann discussed how the weeds were treated in the past and the reason for the survey. Regarding Park names, work is being done to try to find out why Parks are named the way they are. The Archives Committee will see what they can discover through old documents and any other resources available.

New business: Regarding Carp Fest, \$1,200.00 was raised for the purpose of fish stocking. Marc was asked to report on how that money would be spent (it should be \$3,900.00). Regarding the pink resident directory, there has been interest in bringing it back. The contact info and names were removed from the website because of prank calls. Names and addresses are most likely public knowledge. Residents were polled to ask if they would like to have their contact info published for the community to have access to, there were mixed feelings about this. This will be explored further.

Committee Reports: Tammy reported for the newly founded social committee. She stated that they were planning a post-Olympic contest (nothing too taxing) coming up and a possible trivia night in February. Regarding access lanes, questions were raised about clean up in access areas. The discussion became heated between several Board members and residents in attendance, after which the meeting was abruptly gavel closed.

Submitted by: Marilyn Henry