

HLPOA Board Meeting Minutes 12/01/2014

The meeting was called to order by Larry at 6:55 PM. Members present were Cindy Mittlestaedt, Dennis Grube, Joe Bigalke, Marilyn Henry, Larry Leafblad, Darren Ruback, Cathy DeGroh, Dave Coulter and Lorna Denig.

Public Comment: None made.

President's Report: Resident Chris (corner of Lakeside near Washington) met with the Highway Department regarding the preservation of the pillars there during the Washington Street construction. Work should start next July and finish in 2016. The pillars will be reinstalled. Volunteers were requested to get the donation requests prepared for mailing on 12/8. The Italian Dinner will be held on 2/7/14 at State Bank of the Lakes. All Board members are encouraged to contact neighbors to notify them and offer tickets. Darren has more tickets if needed. All boats have been removed from the park by Dennis. Ron Bartoli passed away. Temporary Board member Reenie has stepped down from her position.

Clarke Weed Treatment: Mike Kalstrup introduced three representatives from the Clarke Aquatic Services to explain the proposed weed treatment. They work closely with the IL Department of Agriculture. The herbicide will focus on the Eurasian milfoil and is placed on the colonies under the water. The colonies are assessed and recorded by GPS, treated and the results are evaluated after the treatment. Residents are advised not to use lake water on their lawns or plants for 21 days after weed treatment is done. There are still some residents owning underwater property who have not returned their treatment consent forms. Possibility of water lily treatment was asked. Smaller collections are better left alone as they are good for the fish habitat. Larger masses can be easily pulled up manually. A motion was made to approve \$1,650.00 payment for the Lake Survey to Clarke was made by Marilyn and seconded by Lorna. The motion carried. A motion was made to approve a 3 year contract with Clarke for 2015, 2016 and 2017 by Dave and was seconded by Darren. The motion carried. The contract can be cancelled at any time.

Treasurer's Report: Darren stated there were no changes from last month's report.

The next Board meeting will be held on 1/19/15.

Meeting was adjourned at 8:15 PM.