

Highland Lake Property Owner's Association Semi-annual Board of Director's Meeting, June 19, 2017

This meeting was called to order by President Mike Kalstrup at 7:02 PM. Members present were Cindy Mittlestaedt, Marilyn Henry, Larry Leafblad, John Sonnenberg, MaggieKeefe, Joe Bigalke, Dave Coulter, Linda Kuntner, and Lorna Denig. Community members present were Pat Green, Ron Mittlestaedt and Mark Waters.

Minutes: A quorum was not reached at the April meeting ; notes taken at this meeting will need no approval or archiving. Minutes from the May 2017 meeting were reviewed. Motion to approve was made by Larry and seconded by Marilyn. The motion carried.

Items to Add to Agenda/Public Comment: Maggie suggested we discuss the idea of a tailgate party during sense of neighborhood priority. Mike mentioned getting a new ladder for the raft made; Joe said he could do it. Mike also mentioned an incident brought to his attention by Dennis Grube that occurred when a resident tried to launch a boat next to Lehman's. The boat didn't have a number on it and there was an altercation between the boat owner and a property owner. Mike will follow up with them and make sure also that the boat owner knows how to access his number. Linda pointed out that all boats need to have state stickers as well; reminding boat owners of this will also prevent confrontations with residents and issues with the DNR.

Lake Ave Cleanup: Larry will have an overview this fall; it will be a project for next year. He will recruit all residents to help. We may need to do a fund raiser. Avon Twp will take down small to medium size trees. A restoration plan will need to be done before any cutting is done; a strategic planning meeting will happen in January inviting all residents. Lumber can be taken down in winter before any of the spring work is done. Mike asked Dave to come up with a seed list and an estimate of the cost of seeding, as well as herbicide of the invasives there now. Mike stated it would be good to get the Hartnett Park sign painted, especially now that it is so close to the road.

Thanks: Mike thanked John for taking care of Downey Park and Joe for getting the new lock ups installed at parks. Also, thanks to Jim Lehman for getting rid of a section of floating pier.

Renter's Policy: Joe is working on this; he would like us all to review it when he finishes and offer feedback. Mike said there was an incident where a tenant contacted him about paying dues; he referred her to the website to do so and get on the mailing list. After she paid, her landlord called Mike asking why the property was being double charged. He wanted to avoid confusion by having a policy for this. Joe stated that in Round Lake Beach it is required to have tenants sign a crime free lease addendum. Joe said he could send his draft out a week before the next meeting; and Larry said he would send out the county ordinance also.

Chair Storage: Kate Johnson stated that when they bought their property they were left with many plastic chairs that they cannot store but would like to donate. They are looking for someone who can store them. There are about 20. Joe said he could take them.

Replacement of Kirchardt Tree in Downey Park: John said it was pulled from the ground and thrown into the lake. He tried to replant it but it was already dead. Larry said he has an oak sapling in his yard that could be moved. Dave said the best time to do this would be in March but that transplanting them is rarely successful. He recommends buying a new one. John suggests we put it in the budget for next year for replacement. We should plant it and stake it, marking it as a memorial. John stated that Brett Egan told him that his paddle boat had a hole drilled into it. John said that maybe a "good Samaritan" noticed water collection on the boat and drilled a hole to drain it. Brett suggested video cameras; John stated that he would like to revisit this topic now to see if there was a change of mind since the last time he brought this up. He would be willing to do the research if there was a board interest in pursuing this. He suggests a pilot program with cooperation of the adjacent neighbors. Maggie noted that this topic has come up enough in recent months that we should consider looking into it. Mike asked if putting a light in the park would be helpful without bothering the neighbors. The cameras do have motion detectors. It was decided to go ahead with the camera research.

Pillars at Lakeside Dr: Ron stated that when the pillars at the entrance to Lakeside were moved for construction they were damaged. He and Pat would like to rebuild, reusing the cement tops from the old ones on them. He has gotten permission from the current property owners on either side of the street to place them there. He is investigating the cost and would be willing to do the work. They would end up looking like the ones on Hanesville Rd. Joe has equipment that could lift the cement tops. Cindy said that in the event that they collect money for this project, they would donate it to the Foundation specifically for pillar use.

Lake Weed Treatment: We were right at the threshold after treatment (our goal was 4.5 PPB). As of two weeks ago we were around 5.7 PPB. To purchase another 1 point bump would be \$1,090.00. John made a motion to approve the bump (\$1,090.00) if it drops again at the next test, which will be in two more weeks. Mike asked what we should do if the number comes back a lot lower. Should we approve a higher bump? He wanted benefits from this treatment to last for two years. A lengthy discussion occurred about where we could take extra money from in the budget, as we have almost tapped out money allotted for weed treatment. Ultimately, Larry moved to approve one bump (\$1,090.00) if needed, motion was seconded by John. The motion carried. Larry voiced concern about the proliferation of lily pads. Mike, Dave and Joe discussed non chemical ways to remove them, which are costly. John made a second motion; if the bump is not needed, we spend up to \$860.00 on treatment of lily pads. It was seconded by Lorna. The motion carried.

Treasure's Report: Linda submitted her report; the lake treatment fee was significant but still leaves us with a surplus. Larry asked for clarification about our total intake. Linda replied that our dues intake has dwindled and asked if there are any new residents that can be contacted by the Welcome Wagon. Discussion about comings and goings ensued. Linda will let Rachel Bird know about them as she finds out. John asked Linda to draw up a list of residents who have not paid so that Board members could remind the ones closest to them. Larry suggests a starting a committee to update all the names and contact information on the resident list. Linda asked Larry about a bill that comes to him in June that needs to be paid. He said it was the Secretary of State bill, and he has not received it yet. The Carp Fest net profit was \$552.00. She stated that dues money was returned to renter in the situation discussed

earlier, but there is still confusion of the property owner as to whether or not he is paid up. Mike will talk to him. The \$30.00 wristband money was entered under fundraising. Motion to approve Treasurer's Report was made by Larry and seconded by Cindy. Marilyn asked if there were more outstanding Treasurer's Reports that needed to be approved. John suggested amending the motion to approve March, April and May reports. Larry withdrew his motion. John made a motion to approve financials for March, April and May, Dave seconded it. The motion carried.

Community Events: Maggie stated that we have been exploring a tailgate party at Kate Johnson's house using surrounding piers for boat docking. It would be held on September 10th, 11:30-3:30. We would have games and possibly fund raising. We would provide grills; attendees would bring things to cook and a side to pass.

Motion to adjourn was made by Larry and seconded by Mike at 8:40PM. The motion carried.

Meeting of the HL Foundation was called to order by Mike. Roll call as listed in above meeting. Larry requested someone to head a committee to work on getting donations to the Foundation. Motion to adjourn the Foundation meeting was made by Larry at 8:45 and seconded by Mike. Motion carried.