

**The Highland Lake Property Owners
Association (HLPOA) Minutes**
Monthly Board Meeting, January 23, 2023

Call to Order

The Association monthly meeting called to order by Linda Wegge, President at 7:00 pm. Zoom functional.

Roll

The following Board Members were in attendance:

Linda Wegge, Pat Herendeen, Cathy de Groh, Sharon Schwaba, Trisha Steele. Debbie Hall via zoom, George Wisdom absent.

Motion to Approve remote voting at meeting and recording. Seconded and Carried.

General Membership and Guests in Attendance:

Ron Jensen, Marc Rosemeyer, Larry Leafblad, Donna Herendeen, Jan Katien, Adrienne Fosberg, Linda Kuntner, Rose Ann Rendl, Andy Havelly, Lucian Jian

Request for items to be added to agenda

Items added to Agenda:

Ron Jensen: Carpfest

Comments from Residents

Discussion to eliminate raft to reduce insurance premium expenses. Pros and cons presented. Insurance quotes to be obtained “with” raft and “without” raft.

Discussion and consensus that more details are needed before further zebra muscle treatment is approved and funds allotted. A panel discussion of experts to be organized and held at later date.

Motion to Approve November 21, 2022 minutes. Seconded and Carried.

Vice President’s Report

Linda Wegge to report on trust & trust attorney for land trust at later date.

Lake Health is under Foundation agenda

Fiscal Responsibility

Treasurers Report - Trisha Steele

Motion to Approve \$25.37 payable to Luke Jian (GoDaddy email). Seconded and Carried

Discussion of “Foundation” not being legitimately registered with state and pros and cons of dissolving and reestablishing if needed for securing future grants.

Association Budget Discussion. Motion to approve budget. Seconded and Carried.

Dues letters mailed early January.

Community Committee

Carpfest Discussion lead by Ron Jensen and Marc Rosemeyer who are planning “Carpinator” for Memorial Day weekend with any profits to be donated to fish stocking.

Cathy de Grogh reports on Hartnett tree damage as a result of renewed beaver activity and fact that concrete has not yet been removed.

Nothing new to report regarding neighborhood watch.

Linda Wegge reports nothing new regarding repairs to 2 access lanes on Cedar and Hickory or W. Lake Avenue and has not heard from residents who had previously volunteered. She has however been in contact with pier provider and is negotiating new ones for access lanes that she is willing to personally pay for.

Linda Wegge has Water Station update and shares that Hartnett Park and N. Lakeside Dr. are possible pending locations.

Communications

Linda Wegge nominates Luke Jian to become board member. Motion made, Seconded and Carried.

Luke accepts and will be new chair of the communications committee.

He intends to establish a phone number to be associated with the HLPOA website.

Will reestablish HLPOA capability to receive online payments of dues.

Rules & Regs

Pat Herendeen reports no updates.

Motion to adjourn. Seconded and Carried.