

**The Highland Lake Property Owners
Foundation Minutes**
Monthly Board Meeting, January 23, 2023

Call to Order

The HLPOA Foundation monthly meeting was called to order by Linda Wegge, President at 8:00 pm.

Roll

The following Board Members were in attendance:

Linda Wegge, Pat Herendeen, Cathy de Groh, Sharon Schwaba, Trisha Steele, Luke Jian. 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:

Larry Leafblad, Donna Herendeen, Jan Katien, Adrienne Fosberg, Linda Kuntner, Rose Ann Rendl, Andy Havelly

Request for items to be added to agenda

Items added to Agenda: None

Comments from Residents: None

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

Fiscal Responsibility Trisha Steele

Discussion to discontinue Foundation and transfer budget items from Foundation to Association.

Lake Health

Discussion of zebra mussel treatment and necessity to have a panel of experts present more information to community as soon as possible and prior to a board decision.

Motion to approve the Foundation Budget as provided in the dues notices except the Lake Health items would not be designated to specific purposes. Seconded. Roll call vote: Pat, Trisha, Cathy, Sharon, Debi Aye. Linda, Luke Nay. Carried.

Joe Bigalke reports new sightings and damage due to beaver activity and recommends that residents wrap their shoreline trees with chicken wire.

Legacy Giving

Linda Wegge has nothing to report.

Motion to adjourn. Seconded and Carried.