

HIGHLAND LAKE PROPERTY OWNERS' ASSOCIATION BOARD OF DIRECTORS
MEETING MINUTES
AVON TOWNSHIP
July 15, 2024

The regular meeting of the HLPOA Board was called to order by President Ann Bidwell at 7pm.

Board Members present: Ann Bidwell, Gregg Denig, Luke Jian, Hans Kribbel, Trisha Steele, Joe Yovino.

Board Members absent: Pat Herendeen. Community Members present: Lindy Kuntner, Joe Bigalke, John Sonnenberg, Cathy deGroh.

Ann thanked Marilyn Henry (Secretary) and Bob Slipke for their service to the Board. Both recently resigned their positions.

The June 2024 minutes were approved as previously distributed to the Board.

Treasurer's Report – Gregg Denig reported that the June revenue was \$1,271, expenses were \$281.35; leaving a cash balance of \$41,951.11 at the end of the month. Motion by Gregg to accept the following Payables: Social Committee - \$300 for Highland Lake Olympics, \$200 for Post Office Box, \$13.57 for Hartnett signage, \$15 for Chic Park signage; seconded by Luke and passed unanimously. Neighbors who have been supportive in the past will be recontacted to request 2024 dues payment.

Old Business

- Hartnett Park Shoreline Project – Rip rap seawall was completed July 15 by Seawalls Unlimited. Ann will follow up with SMC for reimbursement per our agreement with them.
- Aquatic Plant Survey – Pat accompanied the survey team from Wisconsin Lake and Pond Resources on July 11 for a portion of the on-lake evaluation. Pat had reported that plant coverage was overall good at Highland Lake, no urgent treatments are necessary, and a formal report is forthcoming in the next several months.
- Hard copy listings of residents for community member use – Strategies for obtaining resident approval to be included in a comprehensive listing of Highland Lake residents was discussed.
- Highland Lake Olympics/Picnic – Scheduled for August 17. Social Committee continues to plan and messaging to the community will start soon.

New Business

- Meeting Minutes – In the absence of a secretary, Ann will write the July minutes; Trisha will cover the August meeting.
- Bylaws Revision – Officers are reviewing bylaws changes before submitting the edited document to the full Board. Changes will be posted on the website for 30 days prior to the Board approval vote.

- 2025 Grant Considerations – Discussion about additional shoreline improvements at Hartnett Park and Downey Park ensued, along with the need for long-term planning for a possible nature preserve at Hartnett.
- Downey Park Boat Launch Repairs – Ongoing shoreline erosion at the boat launch grid and the low area west of the pavers was discussed. The drainage pipe at the park needs repair and redirection has been delayed because of wet weather.

Reports of Committees – Joe reported that 43 boats have received identification stickers since the Boat ID initiative began in the spring. A sale of derelict boats is planned for the fall.

Community Comments - Discussion about where the large Hartnett sign should be posted in the park. Repairs are first required. The name of an attorney with specialization in land evaluation negotiations was shared for the benefit of residents living on Hainesville Road. It was recommended that the Township Highway Supervisor be reminded about Downey drainage repairs and that another tree from the east side shoreline inlet has fallen into the water.

The meeting adjourned at 8 pm.

Respectfully submitted,

Ann Bidwell