

HIGHLAND LAKE PROPERTY OWNERS' ASSOCIATION BOARD OF DIRECTORS
MEETING MINUTES
AVON TOWNSHIP
July 17, 2023

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

Board Members present: Ann Bidwell, Cathy deGroh, Debi Hall, Justin Harris, Pat Herendeen, Luke Jian, Hans Kribbel, Bob Slipke, Trisha Steele.

Board Members absent:
Joe Bigalke

Community Members present:
Diane Kula, Gloria Ciaccio, Janet Katien, Rosanne Rendl, Linda Wegge, Jim Leman, Taylor Repp, Coleen Benzo, Adrienne Fosberg, Linda Kuntner.

Board approval was given to record the meeting and to allow remote voting.

Community Comments:

- Linda Wegge asked why the access lanes are not an agenda item.
- Hans reported that there have been multiple traffic infractions with off-road vehicles on Lake Avenue.
- Rosanne Rendl had a go-cart run through her property twice and alerted the Sheriff both times. She also questioned why she receives fundraising requests from the Zebra Mussel Foundation.

The June Minutes were approved as previously distributed to the Board.

Treasurer's Report – Trisha re-presented the May Financial Report. She also reported that June revenue was \$1,540, expenses were \$52.14; leaving a cash balance of \$35,105.62 at the end of the month. Pat Herendeen moved to accept the May and June Treasurer's reports. This was seconded and approved with Bob voting no. Bob moved that monthly bank statements be provided at each Board meeting. Motion was seconded but not approved.

Community Announcements: None

Old Business

- Insurance. Trisha moved to accept the proposed West Bend insurance policies and to terminate the Scottsdale policy. This was seconded and approved unanimously. The West Bend policy is more comprehensive and almost \$2400 less than the previous policy.
- Path Fence Replacement. Two bids for replacement have been received. Ann moved to delay any final decision until there is further outreach to English Meadows neighbors and more information regarding surveys and permits. Motion seconded and approved, with Bob voting no.

- Highland Lake Water Improvement Project. Lake County Public Works Department is currently investigating non-Association property for the new well, pump house and storage tank site.

New Business

- Request to allow retracted gas motors on Highland Lake. Community member Taylor Repp requested permission to keep a retracted, disabled and covered gas motor on his boat while on Highland Lake. The Board cited concerns of precedent. A motion for consideration was not presented.

Reports of Committees:

- Lake Health – Pat reported that the final 1200-liter zebra mussel treatment will be applied at the end of July. Copper levels will be monitored by John Sonnenberg.
- Community – Cathy reported that the picnic date is 8/5 and flyers will be distributed to the community to advertise the event.
- Communications – Luke, no report.
- Off Shore – Hans has removed the pier at Cedar Lane access. Cedar Lane is primarily for fishing and swimming activities, with no boat launch. Work at Hickory access will likely occur next year.

Accounts Payable included: PO Box Rental - \$194; Classic Printery - \$220; Insurance - \$6,135; Zoom subscription renewal (to Trisha Steele) - \$149.90; Signage (to Linda Kuntner) - \$100. Trisha Steele moved to pay these bills, it was seconded and approved unanimously.

Community Comments: None.

The meeting was adjourned at 8:55pm.

Debi Hall, Secretary