

Highland Lake Meeting

Monday, July 16, 2018, 7 P.M.

Avon Township Center

1. Call to order: Roll Call, Minutes, Introduction of guests
2. Highland Lake Community events, future
3. Comments from residents
4. Items to be added to the agenda

EXECUTIVE VICE PRESIDENT'S REPORT

1. Next Generation Raft: Recognition of those that made it happen
 - a. Under budget
 - b. Thoughts for this season and next: Improvements
2. Lake Avenue Habitat Restoration progress, Dave Coulter
3. History of Hartnett Park and adjacent inlet: A natural preservation area
4. Lake outlet on Lake Avenue, discussions with Bob Kula, Avon Township Highway
5. Requesting assistance on Communication and Info systems: Goal 100% penetration
6. Smash and Grab Season The Sheriff WANTS to hear from you (847) 549-5200

PRIORITY ONE: Lake Health: Dave Coulter Chairman, John Sonnenberg, Mike Kalstrup

1. **ZEBRA MUZZELS INITIATIVE: A historic problem**
2. Lake treatment general issues: Results of recent studies
3. Lily Pad solutions – I think they ate my rowboat

PRIORITY TWO: Fiscal responsibility

1. Treasurer's report – Linda Kuntner, Treasurer
2. Delinquent annual dues
3. What ideas do you have that could create another source of revenue

PRIORITY THREE: Sense of Neighborhood

1. Cardboard Boat Regatta tentative date August 5th
2. Summerfest 2019 (that's next year)
3. Encourage neighbors to Adopt Our Park (Lake Avenue – 3, Chic Park, Hartnett)

ADJOURNMENT

Next meeting Monday, July 16, 2018

Highland Lake Property Owners Foundation

Agenda

July 16, 2018

ROLE CALL

1. Financial status report (see association meeting financials)
2. Discuss strategies to initiate “legacy giving” to the HL Foundation
 - a. Park naming dedication
 - b. Annuity Giving
 - c. Memorial gifting
3. Open floor for suggestions for fund-raising ideas from officers and residents in attendance.
4. Motion to adjourn

Next meeting of the Highland Lake Foundation will be immediately after our regularly scheduled meeting, July 16, 2018