

# **Highland Lake Meeting**

**Monday, June 17, 2019, 7 P.M.**

**Avon Township Center**

1. Call to order: Roll Call,
2. Items to be added to the agenda and approval of Agenda
3. Introduction of guests
4. Comments from residents
5. Approval of Minutes

## **VICE PRESIDENT'S REPORTS**

1. Revised Rules approval
2. new members?

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

1. ZEBRA MUZZELS INITIATIVE: A historic problem - ZM traps deployed
2. Discussion on lake treatment for EWM and lily pads McCloud bid – No EWM
3. LCHD will monitor Highland Lake. Posted. – NASA and other projects

## **PRIORITY TWO: Fiscal responsibility**

1. Treasurer's report – Linda Kuntner, Treasurer
2. Raft projects – New ladders, phone, flipped logs to level

## **PRIORITY THREE: Sense of Neighborhood**

1. Communication/texting System

## **ADJOURNMENT**

**Next meeting Monday, July 15, 2019**

Highland Lake Property Owners Foundation

Agenda

June 17, 2019

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. Motion to adjourn

Next meeting of the Highland Lake Foundation will be immediately after our regularly scheduled meeting, July 15, 2019