The Highland Lake Property Owners Foundation Minutes Monthly Board Meeting, June 20, 2022

Call to Order

The Foundation meeting was called to order by President Linda Wegge at 8:55 pm at the Avon Township meeting room.

Attendance

The following Board Members were in attendance:

Linda Wegge President

Cathy deGroh Neighborhood/Community Committee Co-Chair

Ron Mittlestaedt Lake Health Committee Chair
David Oswald Communications Committee Chair
Trisha Steele Treasurer, Fiscal Responsibility Chair, and

Pro-tem Secretary

Absent: Joe Bigalke Former President/Advisor

Lorna Denig Neighborhood/Community Committee Co-Chair

Sharon Schwaba Secretary

Vicky Kennedy Lake Health Committee Member

General Membership and Guests in Attendance

Andy Havely

lake Treatment Estimates

Members discussed three cost estimates prepared by McCloud Aquatics for lily pads (\$450), weed treatment (over \$5,700), and the application of up to 9 Barrels of Zebra Mussel treatment (\$5,725). John Sonnenberg's May recommendation, to treat the Lily Pads first, then zebra mussels due to their toxic affect on the habitat, was discussed. The Board has only purchased 4 barrels of zebra mussel treatment so it was decided that the application services for those four should be obtained. It was determined that the reserve would need to be drawn down to provide the funds to apply the zebra mussel chemicals already purchased. The zebra mussel chemical may also affect the noxious weed population. It was decided that the weed treatment would be held until further funding could be obtained. President Wegge volunteered to contact potential donors such as HG TV.

Motion to pay McCloud Aquatics

- \$450 for lily pad treatment, and
- \$1,975 to apply the four barrels of zebra mussel chemicals as needed, and
- to draw down the reserve up to \$500 in order to do so.

Made by Trisha Steele, seconded by David Oswald.

All ayes. Approved

Adjournment

Motion to adjourn the meeting for the Foundation made by Linda Wegge, seconded by Ron Mittlestaedt. Approved.

Submitted to the Foundation Board for review, modification and/or approval by

Trisha Steele

Trisha Steele, Secretary Pro Tem July 14, 2022

Approved by the Board on July 18, 2022