

Highland Lake Meeting

SPECIAL MEETING

Monday, March 20, 2023, 7 P.M.

Via Zoom and Avon Township Center

1. Call to order: Roll Call,
2. Approval for remote voting at meetings and recording.
3. Items to be added to the Agenda and approval of Agenda
4. Comments from residents related to topics on the agenda –
(2 minutes limited per person – Guests may be muted during meeting. Chat will be open for comments.)
5. Approval of Minutes of February 20th, 2022

VICE PRESIDENTS' REPORTS:

1. Linda Wegge to report on trust & trust attorney for land trust.
2. New Board members: Justin Harris, Ann Bidwell, Joe Bigalke, Hans Kribbel & Robert Slipke

PRIORITY ONE: Lake Health: Pat Herendeen Chair

1. John Sonnenberg Update: Weeds, Lily Pads & ZM
2. Beavers/Muskrats/Wildlife- Joe Bigalke New sightings & damage & lodges

PRIORITY TWO: Fiscal responsibility Trisha Steel

1. Treasurer's report – Balances & Bills to be paid?
2. Audit Update 2022
3. Name of new accounting firm. Name of persons handling our HOA return & their credentials
4. Report on dues for 2023
5. Insurance Bids & Changes Committee to do comparison. Volunteers??

PRIORITY THREE: Community Committee: Cathy DeGroh & Debi Hall

1. Committee Report: Members of Committee
2. Repairs on 2 access lanes Cedar & Hickory on W Lake Avenue:
3. Neighborhood Watch
4. Water Station Report: Linda Wegge

PRIORITY FOUR: Communications: Luke Jian Chair

1. Committee Report
2. Report on Electronic Membership Payment & Credit Card Processing

PRIORITY FIVE: Rules & Regs: Pat Herendeen Chair

1. Committee Formation Report: Rules & Reg updates. Have they been updated & posted on website?

ADJOURNMENT & Next Board Meeting Monday April 17th, 2023 Annual Meeting @ State Bank of the Lakes

Highland Lake Property Owners Foundation

January 23rd 2023, 8pm

Via Zoom and Avon Township Municipal Building

- 1 Call to order: Roll Call,
- 2 Approval for remote voting at meetings and recording.
- 3 Items to be added to the agenda and approval of Agenda
- 4 Comments from residents related to topics on the agenda –
(2 minutes limited per person – Guests may be muted during meeting. Chat will be open for comments.)
- 5 Approval of Minutes from November 21st, 2022

Financial status report: Trisha Steele

Lake Health:

3. John Sonnenberg Update: Weeds, Lily Pads & ZM
4. Approval Budget 2023
5. Approval of Bills –
6. Beavers/Muskrats/Wildlife- Joe Bigalke New sightings & damage

7. Discuss strategies to initiate “legacy giving” to the HL Foundation: Linda Wegge
 - a. **Park naming dedication**
 - b. Annuity Giving
 - c. Memorial gifting
 - d. **Property Donations**
8. Motion to adjourn

Next Board Meeting of the Highland Lake Foundation will be immediately after our regularly scheduled board meeting is Monday, February 20th, 2023.

