

Highland Lake Meeting

Monday, May 16, 2022, 7 P.M.

Via Zoom and Avon Twsp

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 –
(3 minutes limited per person – Guests may be muted during meeting. Chat will be open for comments.)
5. Approval of Minutes of April 18, 2022

VICE PRESIDENTS' REPORTS

1. Identify expenses for foundation & community. Make up list of how expenses are categorized & posted.

PRIORITY ONE: Lake Health:

1. John Sonnenberg Update
2. Raft
3. Beavers/Muskrats/Wildlife

PRIORITY TWO: Fiscal responsibility

1. Treasurer's report – Treasurer HLPOA
2. Sales tax exempt
3. Audit Update
4. Budget 2022
5. Approval of Bills – Sonnenberg items for Downey Park
6. Attorney for Association

PRIORITY THREE: Sense of Neighborhood

1. Pontoon Boat Spring Launching/Pontoon Fall Removal
2. Lawsuit/36/48 volts/Rules & Reg Water Update/Water safety UTube
3. Committee formation
4. Neighborhood Watch

PRIORITY FOUR: Communications

1. Committee Formation
2. Zoom subscription for Meetings owned by Association

PRIORITY FIVE: Rules & Regs

1. Committee Formation

ADJOURNMENT & Next meeting Monday June 20, 2022 – Regular

Highland Lake Property Owners Foundation

May 16, 2022, 8pm

ROLE CALL

1. Financial status report
2. Approval to fund 2022 lake management projects approved by the association from the foundation.
3. Discuss strategies to initiate “legacy giving” to the HL Foundation
 - a. Park naming dedication**
 - b. Annuity Giving
 - c. Memorial gifting
 - d. Property Donations**
4. Motion to adjourn

Next meeting of the Highland Lake Foundation will be immediately after our regularly scheduled meeting, June 20, 2022