

HIGHLAND LAKE PROPERTY OWNERS' ASSOCIATION BOARD OF DIRECTORS
MEETING MINUTES
STATE BANK OF THE LAKES
OCTOBER 21, 2023

The Semi-Annual meeting of the HLPOA Board was preceded by 14 speakers from the community who gave updates on various projects - proposed, underway and completed.

The formal Board Business Meeting was called to order by President Ann Bidwell at 11:33am.

Board Members present: Ann Bidwell, Cathy deGroh, Debi Hall, Justin Harris, Pat Herendeen, Luke Jian, Trisha Steele, Bob Slipke. Board Members absent: Joe Bigalke and Hans Kribbel.

Community Members present: None.

The meeting could not be recorded because of recorder battery failure.

There were no additions or corrections to the September Minutes as previously distributed to the Board.

Treasurer's Report – Trisha presented the September Financial Report. Revenue was \$0.00, expenses were \$17.50, leaving a balance of \$29,391.03. Cathy moved to accept the report, it was seconded and accepted unanimously. Accounts payable included \$73.14 for 10/21 refreshments and \$218 for the SEP/OCT newsletter. \$1.95 to Trisha for a certified mail charge and \$7.50 to be refunded for bank charges. Trisha moved to approve payables, the motion was seconded and passed unanimously.

Old Business:

- Board Elections 2024 – A Nominating Committee was not formed because the individuals approached were unable to serve for various reasons. Trisha and Pat volunteered to review election logistics. Ann recommended that 2024 Board membership be held to 9 members (4 officers and 5 directors). Illinois statute (805 ILCS 105/108.10) allows that the number of Directors may be fixed if bylaws cite a variable range of directors, as ours does.

New Business:

- Members were reminded to submit bids if contracted work is required before the end of the calendar year.
- Members were reminded to submit 2024 Budget input no later than November 1, 2023.
- Bob noted that ruts were made at Downey Park and if repairs are necessary, he would fix. He also recommended that the boat path be redirected and additional structure be added to the ingress/egress path.

The meeting was adjourned at 12. Motion by Trisha, seconded and approved.

Debi Hall, Secretary