

# **Highland Lake Meeting**

**Monday, November 21, 2022, 7 P.M.**

**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 of October 17<sup>th</sup>, 2022

## **VICE PRESIDENTS' REPORTS:**

1. Linda Wegge to explore online trust attorney for land trust
2. David Oswald's resignation at end of meeting & replacement
3. Recognition of Past Board Members

## **PRIORITY ONE: Lake Health:**

1. Now under Foundation Agenda

## **PRIORITY TWO: Fiscal responsibility Trisha Steel**

1. Treasurer's report – Treasurer HLPOA
2. Audit Update
3. Approval of Budget 2023
4. Set dues for 2023
5. Insurance Bids & Changes Committee to do comparison

## **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: Linda Wegge & George Wisdom
3. Neighborhood Watch
4. Water Station Report: Linda Wegge
5. Report on Electronic Membership Payment & Credit Card Processing

## **PRIORITY FOUR: Communications: David Oswald Chair**

1. Committee Report: Members of Committee & Report
2. New Committee Chair
3. Lucas Jian appointed as a member of committee

## **PRIORITY FIVE: Rules & Regs: Pat Herendeen Chair**

1. Committee Formation Report: Rules & Reg updates. Board to vote on changes.
2. Grandfather in Pontoon boats on Lake.

**ADJOURNMENT & Next Board Meeting Monday January 23rd, 2023**

# Highland Lake Property Owners Foundation

November 21st, 2022, 8pm

## *Via Zoom and Avon Township Municipal Building*

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- 5 Approval of Minutes from October 17th, 2022

Financial status report: Trisha Steele

Lake Health:

1. John Sonnenberg Update: Weeds, Lily Pads & ZM
2. Approval Budget 2023
3. Approval of Bills –
4. Beavers/Muskrats/Wildlife
5. 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**
6. Motion to adjourn

Next Board Meeting of the Highland Lake Foundation will be immediately after our regularly scheduled meeting, January 23<sup>rd</sup> 2023