

# **HIGHLAND LAKE AGENDA**

**MONDAY, October 16, 2017**

1. Call to order: Roll Call, Minutes from September meeting
2. Public Comment
3. Avon Township Highway Commissioner, Bob Kula

## **EXECUTIVE VICE PRESIDENT'S REPORT**

1. New officers to be considered
2. Refresh new resident data and the officers' responsibilities
3. Read to update: HLPOA rules/regulations, suggestions for first quarter 2018
4. 2018 initiative for Lake Avenue Habitat Restoration - Trisha Steele

## **PRIORITY ONE: Lake Health: Dave Coulter, John Sonnenberg, Mike Kalstrup**

1. Looking ahead to basic lake treatment planning for 2018
2. Lily Pad solutions

## **PRIORITY TWO: Fiscal responsibility**

1. Treasurer's report – Linda Kuntner
2. Strategy for distribution of regular annual dues
  - a. In place of a regular meeting, a lick/stuff/post party early December
  - b. Additional revenue for restoration of The Raft
3. Discuss whether or not a \$5.00 increase is appropriate (Early bird \$125, regular \$130)
4. Highlights of meeting with Lake County Forest Preserves (details to be discussed during Foundation meeting)

## **PRIORITY THREE: Sense of Neighborhood**

1. Thanks for producing Movie and S'Mores night at Downey Park Saturday
2. Highland Lake Ice Fishing derby discussion
3. Tentative plans for a Neighborhood Listening Post, GL Library, Saturday January 27th
4. Plans for Italian Dinner on Saturday, February 10<sup>th</sup>, State Bank of the Lakes
5. Upcoming events: Announcements encouraged

Adjournment: Next meeting Monday, November 20<sup>th</sup>

(Unless it is needed, there will be no meeting in the month of December)

## Highland Lake Property Owners Foundation

### Agenda

October 16,2017

#### ROLE CALL

1. Financial status report – Treasurer Linda Kuntner
2. A mailing encouraging large tax-deductible contributions
  - a. Timing would require immediate mailing
3. Discussion of future “legacy giving” to the Foundation
  - a. Highlights of meeting with Lake County Forest Preserves
    - i. Preservation Foundation director Rebekah Snyder
  - b. Naming rights
  - c. Memorial gifting
  - d. Posting of names on benches, planting trees and other issues
4. Open floor for suggestions and ideas from officers and residents in attendance.
5. Motion to adjourn

Next meeting of the Highland Lake Foundation will be immediately after our regularly scheduled meeting, November 20, 2017