

HIGHLAND LAKE PROPERTY OWNERS' ASSOCIATION BOARD OF DIRECTORS  
MEETING MINUTES  
AVON TOWNSHIP  
September 18, 2023

The regular meeting of the HLPOA Board was called to order by President Ann Bidwell at 7pm.

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

Community Members present: Ron Jensen, Donna Herendeen, Lorna and Gregg Denig, Linda Kuntner.

Board approval was given to record the meeting and to allow remote voting.

Community Comments:

- Ron Jensen noted that fishing is good even on 100-degree days.
- The Denigs questioned the dead vegetation around the lily pads and asked if it could be removed.

The August Minutes were accepted as previously distributed to the Board.

Treasurer's Report – Trisha presented the August Financial Report. August revenue was \$105.36, expenses were \$6,441.51 (insurance included), leaving a balance of \$29,408.53. Pat moved to accept the report, it was seconded and accepted unanimously. Accounts payable included \$10 for Secretary of State Annual Report. Trisha moved to approve payment, the motion was seconded and passed unanimously. She has also received 2 contributions for the newsletter.

Community Announcements:

Cathy congratulated the Board for getting so many things accomplished.

Donna Herendeen gave an update on the Archives Committee.

Old Business:

- SMC Grant - Hartnett Park Shoreline Restoration.  
This grant is being rewritten for shoreline rehab and tree removal and is a 50/50 cost share. There is a call for a committee to head up the Hartnett project. Luke volunteered to be on the committee.
- Boat ID Initiative 2024 – The board will form a committee to deal with identification of boats and how to implement the process.

- Parks Update – Downey and Chic. The damaged picnic table is still at Chic, Joe will help with demolition of it and help transport the donated picnic table by Linda Wegge.

#### New Business:

- Semi-Annual Meeting in October. Theme is “Community Involvement”. Ann proposed that we have lightening rounds with 12-15 different topics, 2 minutes of speaking, plus encouraging the community to get involved.
- Piers/Raft/Boats Removal Plan.  
The raft will be out in around in 10 days. Joe is overseeing.
- HLPOA Board 2024-5. Personnel, Goals, Budget Input. The Board would like to get community involvement in Board Elections - should officers be elected by community or selected by current members? The Board as a whole approved the idea of a committee for nominating officers, and requested a candidate bio of who you are, qualifications, and what goals you have for the upcoming term. Trisha made a motion to have the nominating committee formed by the president. The motion was seconded and passed unanimously.

#### Reports of Committees:

- Lake Health: Pat – All is quiet. He will go out and look at the Denig’s concerns with dead weeds.
- Community: Cathy – No report.
- Communications: Luke – No report. Luke will see about improved signage for Board meetings. Ann acknowledged Ron Jensen for all the help with the website.
- Off Shore: Hans – Would like to get donations of Hosta’s for the Cedar access lane. The plan is for boulders on the shoreline to stop erosion, with the possibility of a pier next year.

Community Comments: None.

The meeting was adjourned at 8:05 pm. Pat made the motion. It was seconded and passed.

Debi Hall, Secretary