

Highland Lake Meeting

Monday, September 17, 2018, 7 P.M.

Avon Township Center

1. Call to order: Roll Call, Minutes, Introduction of guests
2. Items to be added to the agenda and approval of Agenda
3. Comments from residents

VICE PRESIDENT'S REPORTS

1. Lake Avenue Habitat Restoration progress, Dave Coulter
2. Lake outlet on Lake Avenue, discussions with Bob Kula, Avon Township Highway
3. By-Laws update – Maggie, Marilyn, Linda

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

1. **ZEBRA MUZZELS INITIATIVE: A historic problem – No Report**
2. Lake treatment general comments
3. Lily Pad solutions and treatment -

PRIORITY TWO: Fiscal responsibility

1. Treasurer's report – Linda Kuntner, Treasurer
2. Delinquent annual dues

PRIORITY THREE: Sense of Neighborhood

1. Summerfest 2019 (that's next year)
2. Movie Night 9/22 - Coco
3. Encourage neighbors to Adopt Our Park (Lake Avenue – 3, Chic Park, Hartnett)

ADJOURNMENT

Next meeting Monday, October 15, 2018

Highland Lake Property Owners Foundation

Agenda

September 17, 2018

Commented [LL1]:

ROLE CALL

1. Financial status report (see association meeting financials)
2. Discuss strategies to initiate "legacy giving" to the HL Foundation
 - a. Park naming dedication
 - b. Annuity Giving
 - c. Memorial gifting
3. Motion to adjourn

Next meeting of the Highland Lake Foundation will be immediately after our regularly scheduled meeting, October 15, 2018