

Highland Lake Meeting

Monday, September 19, 2022, 7 P.M.

Via Zoom and Avon Twsp

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 August, 2022

VICE PRESIDENTS' REPORTS:

1. Linda Wegge to explore online trust attorney for land trust

PRIORITY ONE: Lake Health:

1. Raft: Maintenance damage done to barrel for winter storage

PRIORITY TWO: Fiscal responsibility Trisha Steel

1. Treasurer's report – Treasurer HLPOA
2. Audit Update
3. Budget 2022 Revisions???
4. Insurance Bids & Changes Committee to do comparison

PRIORITY THREE: Sense of Neighborhood: Cathy DeGroh & Lorna Denig

1. Committee Report: Members of Committee
2. Neighborhood Watch
3. Repairs on 2 access lanes Cedar & Hickory on W Lake Avenue: Linda Wegge & George Wisdom
4. David Oswald suggestion for recognition of past officers

PRIORITY FOUR: Communications: David Oswald Chair

1. Committee Report: Members of Committee & Report

PRIORITY FIVE: Rules & Regs

1. Committee Formation Report: Members of Committee
2. ADJOURNMENT & Next meeting Monday October 17, 2022 – Annual Planning Meeting 2023

Highland Lake Property Owners Foundation

September 19th, 2022, 8pm

ROLE CALL *Via Zoom and Avon Twsp*

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 from August, 2022

Financial status report: Trisha Steele

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

Next meeting of the Highland Lake Foundation will be immediately after our regularly scheduled meeting, October 17, 2022 Annual Planning Meeting 2023