

HLIA Leadership Team Meeting Minutes ~ July 10, 2017

Attendees:

Danya VanderLugt - president

Renee Finkbeiner - Vice President

Ramona Deters - treasurer

Karla Fettig - Secretary (acting)

Betty Bosowski, Katie Lipner, Del Hirdes, Betty Pennington, Pat Bertrand,

Rich Bosowski, Terry Roelofs, Jamie DeWard, Troy DeWard, Jason Stefans

Nolan Kamer, Alex Harmon - guest

I. Call to Order and Introductions

Danya called the meeting to Order at 6:33.

Ramona introduced Alex Harmon, representative from the pinball rental company.

Three pinball machines have been reserved at a rental charge do \$75 per machine (\$225 total). A pinball tournament will be held at the annual HLIA cookout. The tournament was posted in the spring newsletter.

Discussion: Katie objected to spending \$250 on pinball machine rental; a charity donation was discussed and decided against at a previous meeting; Ramona recommended setting the machines to "free-play" is preferred over using quarters provided by pinball company; 3 electrical outlets are required, the machines draw low amperage.

II. Organizational Items

1. Approval of July 2017 Agenda

Rich motion to approve.

Katie second.

Motion passed.

2. Approval of June 12 Leadership Meeting Minutes

Ramona motioned to approve Minutes with minor name spelling edits.

Pat second.

Motion passed.

3. Officer Election

Renee motioned to keep officers as-is with the addition of Karla as secretary.

Pat second.

Rich wants to run for president.

Katie nominated Rich to be president.

Pat second.

Discussion: Renee suggested that Rich could not be effective in the roll since he is unable to attend spring or fall meetings. Del recommended hearing from the candidates prior to a vote. Rich wants faster-tighter meetings; to educate the membership on aerators, weeds, and geese. Danya is new at the job and has learned much over the last year; would like to lead for another year to create a good experience for all members.

Renee called for paper ballot vote.

Rich won vote to be president.

Renee resigned as Vice President.

Betty P. Motioned that Danya be Vice President and run meetings in place of Rich when he is unable to attend.

Katie second.

Motion passed.

Ramona motioned that Karla become secretary.

Betty P. Second.

Motion passed.

Katie motioned that Ramona remains as treasurer.

Betty P. Second.

Motion passed.

4. Treasurer Report

Ramona submitted the treasurer Report (see email dated July 10 at 8:26am).

Rich questioned disparities in membership count; Ramona explained changes in membership counts are constant as Zone reps turn in fees as they come available.

Discussion followed on the difficulty of gathering membership fees from people that do not live on the Lake year round.

Rich motioned to approve treasurer's report.

pat second.

Motion passed.

5. Flare Report

Ramona submitted the flare Report (see email dated July 10 at 8:26 am).

Renee has left over flares that may be transferred to Rich's barn for storage.

6. HLB Report

The next HLB meeting will be held in the Drain Commissioner's office (in White Cloud) on September 13th at 6:30. The meeting is open to Hess Lake and Brooks Lake residents. Katie will post Meeting information on Face Book. Danya will post Meeting date, time, place with "water quality" on the sign.

7. Last Call Membership Cookout

Ramona reported that Shake It Up proved the best price of all the companies she sourced at \$150 for drop off and pick up of grills plus cooking chicken. Tables and chairs rental - \$425 to 432. Last year Schultz provided a porta-potty for \$85.

Approximately 80 people are expected to attend based on previous events.

HLIA supplies plates and flat ware. Menu to be finalized during the August meeting.

Ramona provided more detailed pricing on food in a follow up email on July 11 at 3:28pm.

Nolan volunteered the use of his tent, table, and chairs at no cost. Seating for 75, however, many people bring their own chairs.

Terry motioned to use Rich's pole barn with Nolan's table and chairs.

Jason second.

Motion passed.

Pat motioned to use Shake It Up at \$150 for delivery and removal of grills plus cooking.

Terry second.

Motion passed.

8. Hess Lake Directory Update

The directory needs updating, however, there are too many variables on what data should be included, whether or not member permission is required, and communication and collection methodologies.

Resolution tabled until August meeting.

9. Buoys

New shallow buoys and stickers are needed. The lake is licensed for 8 buoys, currently there are 7 deployed.

Rich motioned to approve the purchase of 2 new buoys with letters (caution shallow) and chains not to exceed \$600.

Jason second.

Motion passed.

III. Additional Business

1. Katie requested that the posting of the Annual Meeting Minutes be immediate rather than a year later. Tabled until August Meeting.

2. Jason commented that members in Zone 1 still haven't received their packets.
Ramona and Danya provided him with more packets.
3. Jamie DeWard was added as an alternate.
4. Danya motioned to adjourn at 8:04
Terry second.
Motion passed.