

# Hess Lake Improvement Association Team Meeting Minutes for June 2017

Attendees:

Danya VanderLugt - President

Renee Finkbeiner - Vice President

Ramona Deters - Treasurer

Karla Fettig - Secretary (acting)

Rich Bosowski

Betty Bosowski

Denny Brown

Ben Lester

Katie Lipner

Del Hirdes

Frank Janusz

Pat Bertrand

Betty Pennington

Terry Roelofs

Shawn Wigent

Jason Stefans

## I. Call to Order

Danya called the meeting to Order at 6:36

## II. Organizational Items

### 1. Approval of May 2017 minutes.

Katie pointed out edits to the May minutes.

Ramona motioned to approve minutes with edits.

Pat second.

Motion passed.

### 2. Treasurer's Report

Starting balance for June: 18,401.46

Bills to be paid:

Hi-lites - 700.85 (Spring Newsletter)

Hi-lites - 187.62 (box of printed envelopes)

Flares - 4308.60

Hi-lites - 13.50 (yard sale ad)

Web Hosting - 5.99

Domain Name - 52.47 (3 years)

Expenses: 5269.03

Deposit 1595.00

Membership Total: 161

CD Balance: 16,408.93

Renee motioned to approve Treasurer's Report.

Katie second.

Motion passed.

### **3. Garage Sale**

Not much traffic on SW corner of the lake. Good activity on north side. Discussion followed about competing activities on Brooks Lake and elsewhere. HLIA will continue to sponsor the garage sales.

### **4. Carp Roundup**

Ben reported there were a total of 110 carp turned in by 8 participants, an improvement over last year's capture. \$186 to be awarded in prizes.

Ramona motioned that seven checks be cut for participants.

Betty second.

Motion passed.

### **5. Goose Update**

Everyone has seen the three geese families on the lake. Denny indicated that he received no calls reporting nest location. Shaun will take over as back up to Mark Breen nest and egg destruction Discussion followed on the best methods to rid the lake of geese. It costs \$200 to hire a "goose Roundup."

Ben motioned for no roundup.

Betty second.

Motion passed.

### **6. Flare Sales**

Renee reported the Flares will be available for sale at the Hess Lake Party Store on June 20th. Cost for Flares will be \$2.50 for HLIA members and \$2.75 for non-members. Discussion followed. Ramona inquired about advertising sign for store. Terry will check into purchasing Flares through a trucking company, since they purchase in bulk, it may reduce the cost. Membership card is required to get membership discount (indicated on card).

### **7. Boat Parade**

Danya and Ramona offered to judge and award a “traveling trophy”. Following discussion: Shawn inquired whether there was a monetary prize included with trophy. No specific Parade theme, other than a patriotic for July 4th. The Parade will start at the boat launch at noon on the 4th.

### **8. August Membership Cookout**

A half of a chicken with corn on the cob and salads will be provided for all member households free of charge. Others may attend cookout for a \$6 fee. Guests may bring desserts and other dishes to share. Rich and Betty have volunteered their pole barn for the event, last year the Wigent family provided tents for the rainy cookout.

Saturday, August 19th has been selected for the event.

Del will check into using the Lion's Club half barrels to cook the chicken. It is too soon to start sourcing the price of chickens from various local stores.

The Pinball tournament, to be hosted at the cookout, was discussed at length during the April HLIA meeting.

Katie inquired after the event budget; Ramona made a motion we table the discussion until the July meeting.

### **9. Annual Meeting**

Danya formally thanked Ben Lester for his time, care and, dedication to the health of Hess Lake.

Pat volunteered to take over as Zone 3 representative. Jason will complete the year as the Zone 1 representative.

Danya lead discussion on potential agenda for the Annual HLIA meeting. Ramona recommended that members should attend the Annual Meeting to pick up their membership signs and cards.

## **III. Unscheduled Business**

### **1. Memorial Day Walk for Veterans.**

Betty reported 68 people turned out to join the walk and \$440 was collected, an improvement over the last few years. Four veterans turned out for the walk. Goods were donated for use by veterans, Katie has five totes full. Coffee and donuts were also brought by volunteers.

Ramona motioned to donate 350.00 to Kathryn Lipner to purchase things for the Veterans' Home.

Denny second.

Motion passed.

**2. A permit is required** to cut a path through the wetlands by Anne Lane for a new access point. The permit is for a 4'x150' open pile walkway. Robert Visser is the name on the permit. HLB has not met to comment on the permit.

**3. Frank requested information on the installation of no-wake buoys.** Sheriff is issuing \$150 tickets to violators. Ramona indicated that shallow buoys have been in place for some time to protect the homeowners and unaware boaters. Discussion followed on which agency is responsible for buoy placement and type. Shawn motioned that buoys be labeled as shallow.

Katie second.

Motion passed.

**4. Del requested the 2018 Spring Newsletter and calendar of events to be sent out via email.** Ramona indicated multiple management issues due to incorrect or changes to addresses.

Dayna motioned to adjourn meeting at 7:59.

Denny second.

Motion passed