

# 2017 August 14 - Hess Lake Improvement Association

## Meeting Minutes

### HLIA Leadership Team – August 14, 2017 Minutes

#### Attendees:

Rich Bosowski – Pres., Danya VanderLugt – VP, Ramona Deters – Treasurer, Karla Fettig – Secretary  
Del Hirdes, Katie Lipner – HLB, Jason Stefans, Betty Bosowski, Pat Bertrand  
Betty Pennington, Terry Roelofs, Duane Pennington, Jamie DeWard,

### **I. Call to Order - Rich called meeting to Order at 6:30.**

### **II. Organizational Items**

#### **1. Approval of August Agenda**

Pat motioned approval of Agenda, Katie second, Motion passed

#### **2. Approval of July Minutes**

Pat motioned approval of Minutes, Katie second, Motion passed

#### **3. Treasurer Report**

Ramona delivered Treasurer's report, Pat motioned approval, Betty P. Second, Motion passed

#### **4. HLB Report**

Katie reported the next HBA will be Wednesday, September 20 at 6:30 PM in the White Cloud Drain Commissioner's office.

### **III. Old Business**

#### **1. Membership Cookout**

- Ramona made final costs available to the team via email.
- Estimated attendance is 80 people; \$1 per person for 2 sides ( potato salad and coleslaw); \$150 to cook chicken; bottom line should be \$230.
- Danya volunteered to obtain flat ware, plates, napkins, cups, and 4 cases of water.
- Volunteers are required for setup at 3:00 PM.
- Pinball machines may be delivered and setup anytime.
- Bosowskis will supply trash bags and bins.

- Ramona will bring membership master list, and cash box with change. To be setup on a hospitality table by entrance to barn.
- Karla will supply music.
- Danya motioned for Alex Harmon, who supplied the pinball machines, is paid \$225.
- Karla second, Motion passed
- Danya motioned for Shake It Up, who provided food for the event, is paid \$230.
- Karla second, Motion passed
- Rich motion for Ramona to be reimbursed for the cost of the chicken.
- Del second, Motion passed

## **2. Hess Lake Directory**

Katie volunteered to create new Directory for 2018. Members will be informed of the new Directory in both the fall and spring newsletters and the data will be collected from the membership payment envelopes. Members will be able to opt-out of any printed data they prefer for privacy, a notation will be on each envelope.

## **3. Bylaws Revision 6 – 6A Combined**

(article 4 anyone done paperwork to incorporate into our bylaws?)

No change in the bylaws is required.

## **4. Posting of Annual Meeting Minutes**

- The June Annual Meeting Minutes will be approved at the following team meeting (July) and posted to web site.
- Approval of Annual Meeting Minutes has been tabled until September meeting.

## **5. Copy of Annual Meeting Agenda/Minutes**

Pat will make an electronic copy of the Annual Meeting Minutes available to team members prior to September meeting.

## **6. Buoy Status**

Terry purchased two used buoys for \$100 each; the bill has been submitted to the treasurer for payment. Buoys will be deployed in the 2018 season.

## **IV. New Business**

### **1. New HLB Representative**

Katie recommended Rich, who's name will be submitted to to join HLB as HLIA representative.

### **2. Zone 6 Rep Opening**

Danya volunteered to act as Zone 6 Rep until spring.

### **3. 2018 Dates for Newsletter and Calendar**

HLIA Team Meetings will be held on the second Monday of the month.

May 25 – Memorial Day Walk

June 1&2 – Yard Sales

June 9 – HILA Annual Meeting

June 22 – Flare Sales (Betty P. to contact Hess Lake Party Store for compliance.)

June xx – Boater Safety (Mike Haaser needs to be contacted)

July 3 – Ring of Fire

July 4 – Boat Parade

August – picnic date tabled

### **4. Jamie DeWard email/phone number - Completed**

### **5. Meeting Time - Meeting time remains at 6:30 PM**

### **6. Newsletter - Ramona indicated the cost of layout for newsletter averages \$25-30.**

Fall Newsletter needs to be published before the end of October due to departure of snow-birds.

### **V. Other Business**

Betty B. And Katie read a Thank You letter to HLIA for contributions to the Grand Rapids Veterans Home. Contributions came from the Memorial Day walk.

Rich requested the team bring to the September meeting suggestions for more membership activities, for example, holiday decorations, fish boil, ice-out contest, and more children activities.

## **V. Adjourn**

Rich motioned to adjourn meeting at 7:55, Del second, Motion passed.