

## HLIA Leadership Team - November 13, 2017 Minutes

### Attendees:

Richard Bosowski  
Del Hirdes  
Pat Bertrand  
Betty Pennington  
Jamie DeWard  
Jeff French  
Elisabeth Sochacki

Guest: 11

I. Rich called meeting to order at 6:30 p.m. but explained they were waiting for one more board member to attend so there would be a quorum. The meeting started with public comment.

Del Hirdes and neighbors of the "wacky beach" area had concerns about all the boaters in the summer being out front of their properties. Concerns were trash, dogs, shallow water and other possible safety issues. It was thought that the HLIA would be having a hot dog picnic there thus promoting boaters to park there. After hearing concerns the board assured them there would be no HLIA functions in that area. Also, the board encouraged them to write a small article for the Spring newsletter about shoreline respect and also the web administrator would post something on the HLIA site.

6:55 p.m. a quorum was reached so Rich proceeded on with the agenda.

### II. Organizational items

#### 1. Approval of November agenda

Rich motioned Pat seconded - passed

#### 2. Approval of October minutes

Not available

#### 3. Treasurer Report

Rich motioned Pat seconded - passed

#### 4. HLB Report

Rich reported meeting was this morning 11/13/2017 at 10:00 a.m. at White Cloud Drain Comm. Office.

The board had agreed to hire the company of Progressive/ae from Grand Rapids to do a 3 year plan/project on Hess Lake. It would cover all aspects of the lake from water quality to fish to weed/plant, drains and overall health of the lake.

Also, HLB report explained about the aeration being a 5 year study and that we were in year 3 and the goals of that and all past studies.

Web Administrator Elisabeth suggested that we look into perhaps some kind of HLIA bag, hat etc. with our logo on it through a site called Zazzle. Was tabled until next year since we already had design for 2018.

### III. Old Business

Zone 6 representative: Rich asked Jamie DeWard if she would be willing to take that position and she accepted.

Newsletter: thank you to Diane French for a great job on getting the fall newsletter out. Rich showed the new sign, decal and membership cards that will be handed out in the Spring.

Nolan Kramer a member of the HLIA would like to give an insurance quote to the board, they agreed that it would be a good idea to have some comparisons to look at.

### IV. New Business

Rich suggested that since many board members are gone for the winter and do not return till after April and that all the spring issues were covered for the 2018 year the April meeting be deleted. Motion Rich seconded Jeff - passed

Rich wanted the board to be clear that in the future when the board decided to do something such as the Hi-Lites doing the newsletter that that included paying for it, the board agreed.

Rich read a thank-you letter from the Grand Rapids Veterans home thanking the Hess lake residents for their generous donations for the Memorial Day Walk.

If no further discussion Rich motioned adjournment at 8:00 p.m. Betty Pennington seconded.