

H.L.I.A. Leadership Team Meeting Minutes
August 13, 2018 6:30 pm

Attendees:

Pat Bertrand
Katie Lipner
Rich Bosowski
Jeff French
Terry Roelofs
Jamie DeWard
Diane French
Ivan Kracker
Betty Pennington
Pam Merriman
Karla Fettig

I Call to order introductions/guest

Rich called Meeting to order at 6:33
No guest attendees

II Organizational Items

- 1) Approval of August agenda - approved
- 2) Approval of July minutes - edit, add Gary Novastat as a guest; approved
- 3) Treasures Report /Professional Liability / membership
Two insurance policies one covers HLIA and the second covers board members.
\$338 due before August 22, 2018 - motion passed to pay
Jeff was asked to research insurance requirements for next meeting.
Change of address required from previous to current Treasurers' address.
\$10 payment to Rich for costs of copies of by-laws - approved.
- 4) Web Administrator Word Press was updated 8-3-2018 to 4.9.8
Elisabeth Sochacki resigned position due to relocation.
Diane French will take on the responsibility of Web Administrator with assistance from Katie.
Word Press is the web tool application used by the administrator.
- 5) H.L.B. Report Katie
Update of the July 16, 2018 from Progressive:
Collection and collation of previous data continues.
Testing water for chemicals, oxygen, weed growth, and more.
Zebra mussels have been recorded in the lake for the last 4 year so; lake temperature is too high to promote growth.
This is the first year of a three year project.
The final results of study may not have a magic bullet, however, an action plan will be included in the outcome.

III Old Business

- 1) Address signs Betty/Rich
\$10 signs with numbers for each side are available through the Newaygo County Road Commission.
Signs and numbers available from the Newaygo Fire Department:
Sign and numbers - \$10
Including post - \$15
Batch order from HLIA, the signs will be installed by the Fire Department. Motion approved to include information in the Spring Newsletter.
- 2) Logo contest
The following was approved:
Prize - \$500
Date/duration - August 14 to October 1 , 2018
Winn submission will be decided at the October Leadership Team Meeting.

All submissions become the property of HLIA; send submissions to P.O. box; 3 color artwork requested.

3) Directory Katie

137 entries included in the directory.

Directories to be distributed to members by Zone Representatives

4) Zone Signs

Vendor to replace signs at no cost, however, there will be a cost for the addition of Zone numbers.

IV New Business

1) Winter Fest Pam Merriman

Pam will lead team to re-institute Winter Fest.

Jamie and Karla volunteered to assist.

Ideas to be discussed at next Leadership Team Meeting.

2) Pam Merriman approved as Zone 1 Representative replacing Jason Stefans.

V Public Comment

Katie recommended the association join the Michigan Lake and Stream Organization for \$25 Annually. Tabled discussion

VI Adjournment - 8:32 PM