

HLIA Leadership Team Minutes –
July 9, 2018

Attendees:

Rich Bosowski
Katie Lipner
Karla Fettig
Terry Roelofs
Pat Bertrand
Betty Pennington
Elisabeth Sochacki
Jamie DeWard
Ivan Kraker
Shawn Wigent
Gary Novastad

I Call to order introductions/guest

6:37 PM

No guests

II Organizational Items

1) Approval of July agenda - approved

2) Approval of June minutes - approved

September and October Minutes were added to web site

3) Treasures Report - accepted

\$35 donated to the Muskegon Water Shed to be applied to various actions such as, newsletter, plantings, community good-will, and others.

4) Web Administrator

Free email address to be monitored by Elisabeth.

Spring Newsletter is missing from to web site, pdf version required for posting.

Decision to use separate tab for Treasures Reports.

III Old Business

1) Flares (Jeff)

Successful sales of flares at break even costs.

2) Landing Blitz/ Zebra Mussels (Rich)

Lake water is too warm to promote growth/multiplication of Zebra Muscles.

Multiple volunteers handed out information and trinkets that promote clean water, protection of the water shed, and elimination of hitch hiker non-indigenous plants and water life.

3) Boat Parade (Terry)

Four winners were selected and prizes awarded.

IV New Business

1) Election of Officers - all votes were unopposed and unanimous:

President - Rich Bosowski

Vice President - Katie Lipner

Treasurer - Jeff French

Secretary - Karla Fettig

2) Membership - 226

3) By-Law Update

Article IV, item 1 - eliminated a separate zone 6a (trailer park is now included in zone 6). Action voted on and approved in July 2017.

V Public Comment

Katie pointed out new housing developments in Zone 5 need to be included in HLIA since they have installed two docks on the lake. Karla to follow up.

Need to explore on-line methodology for paying dues if signup goes digital.

Betty will look into sourcing "green" address signs.

Cannot add feeder fish to the lake to promote fishing due to catfish eating young fish. Should HLIA sponsor a catfish hunt with a fish fry to reduce the population? Tabled until next year.

HLIA logo contest tabled until August Meeting.

Lake Bela Vista pumped in fresh water to their lake, Gary asked if that option available to Hess Lake? Waiting on the completion of study prior to taking any major steps that could effect the overall health of the lake.

VI. Adjournment

7:37 PM