

HLIA Annual Membership Meeting Minutes  
June 16, 2018

I. Welcome and Introductions

HLIA President, Rich Bosowski, kicked off the meeting promptly at 10:00 with introductions of the HLIA Leadership Committee

II. Review of 2017 Annual Meeting Minutes - Approved

III. Treasurers Report - Accepted as presented

IV. Zone Representatives Election

Unanimous election of three zone reps to server for the next 3 years, until 2021.

Zone 5 - Karla Fettig

Zone 6 - Jamie DeWard

Zone 7 - Terry Roelofs

V. By-laws

No change from last year

VI. Calendar Review

Activities calendar was included in the spring newsletter, the HLIA web site, and the sign at the boat launch. Question: is there a theme for the boat Parade? Answer: No, be creative. The Parade starts at the boat launch.

The Landing Blitz scheduled for July 7th is sponsored by the DEQ. The purpose is to educate boaters on preventing the spread of invasive species.

VII. Flare Sales (\$2.00 members/\$2.75 non-members)

The price of flares was dropped \$.50 for members since the ring of Fire is not a profit driven activity.

VIII. HLB Report

Katie Lipner described the activities of the five person HLB that meets quarterly in the White Cloud Drain Commissioner's office. The next meeting will be held July 16, 2018 at 6:30 PM and is open to the public.

Progressive has been hired to conduct a 3 year study on the water quality of Hess Lake, the study began three months ago. The study will include the compilation of previous studies for a more comprehensive report including vegetation, drains, algae, and more. The aeration system made up of 8 bubblers are Incan ed with the use of muck pellets in one cove, another cove only muck pellets are used, and no action is taken in the third cove. Note: bubblers are turned off during the winter season. Incremental progress reports will be posted on the web site. The study will determine what goes in and comes

out of the lake, including an action plan for fixing the lake, is the projected outcome at the end of the study.

There are 6 tributaries to the lake.

Water level is a "fixed" level by the dam.

More vegetation will help to clear murk from the water.

#### IX. Public Comment

Terry commented on catfish being a culprit that eats other fish eggs, thereby holding down the fish population.

Rich indicated that the HLIA is looking into the cost of making the green address reflecting signs available to members. Some homes do not have numbers visible from the street.

Rich informed the audience to watch for information in the fall newsletter about a contest to design a new HLIA logo to be used on the signs, t-shirts, and other.

Terry indicated the winners of the Boat Parade will be announced on Facebook, the HLIA website, and the sign.

Katie queried the attendees on a Hess Lake Directory, indicate on the web site if you would like to be included.

Gary had a few comments: no Zone 6 sign yet; please post September and October Minutes on the web site; please post the Treasurers Report; and include y/y figures in the Treasurers Report.

#### X. Adjournment - 10:40