

H.L.I.A. Leadership Team Meeting Minutes – September 9, 2019

Attendees:

Rich Bosowski - Pres.
Jeff French - Treasurer
Diane French – Secretary, Web Admin.
Betty Pennington
Pat Bertrand
Terry Roelofs
Den Ketelaar
Mary Ketelaar
Betty Bosowski

I. Call to order introductions/guest - 5:30 PM

II. Organizational Items

- 1) Approval of September agenda - Passed
- 2) Approval of August minutes, no corrections
- 3) Treasurers Report - Accepted
239 HLIA memberships
Detail of activity:
Income: \$11,689
Expenses: \$12,725.52
Balance as of 8/12/19 \$19,374.34
CD Balance: \$16,776.86

Katie Lipner has a receipt for 869.20 for 2020 signs and cards. This will be reimbursed after October since 2020 business. Jeff suggested he doesn't want 2 years of signs paid in the same year.

- 4) HLB Report
Next meeting September 23, 10 AM in White Cloud
- 5) Web Administrator
Nothing new at this time, will post July, August and September (draft) minutes soon.

III. Old Business

1) House Numbers: 133 signs were ordered. Feedback from Firemen is the signs are in production. We should see them in fall. If they cannot get them done, suggestion was to see about getting from the county if they can get them done sooner. (addition to minutes: it was asked on facebook when the signs would be ready and a fireman, Matthew Hikade responded the signs should be going up this weekend, Sept 14-15).

IV. New Business

1). Hess Lake Directories – it was suggested we add information in the Spring Newsletter for new owners to submit their information to their zone rep who will provide the information to Katie. Pages can be added to the end with all new entries. There was discussion about placing on the website to distribute. If someone wants one, they can download and print. We will discuss more in the spring since it is for members only. We will decide if we can add a sticker to the dues envelopes indicating if those who send dues want to be included in the directory with the information on the envelope.

2) HLIA Membership cards and signs for 2020 – The signs are made and in Katie Lipner’s garage.. The color is green background with navy lettering.

4) October Meeting agenda was discuss and it was decided we would not have an October meeting since all of our business will be complete with the development of the fall newsletter.

5) Newsletter content for October: the following will be included and submitted by the following:

Presidents Update – Rich completed

Boat Parade – Terry completed

Zone Reps – Diane has updated

Treasurer Report – Jeff will update if needed for newsletter

2020 Events Page – Flare sales added to the list Rich provided

Directory – Katie

HLB – Cheryl Rosen

Carp Shoot – Jeff and Terry

Realtor Stats – Pam will provide, will use if have it by the time we go to press.

Raparian Publication – blurb added to Pres comment

Boater Safety – Diane will include comment.

IV. New Business

1) Fish Study: report should be presented at the general HLIA meeting next June.

V. Public Comment - nothing

VI. Adjourn - 6:45 PM

Respectfully submitted
Diane French, Secretary