

H.L.I.A. Leadership Team Meeting Minutes
September 10, 2018 6:30 pm

Attendees:

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

Guests:

Bob Ripstra
Russel Andrejczak
Juli Dykman - White Insurance Agency

I Call to order introductions/guest

Rich called Meeting to order at 6:37

II Organizational Items

- 1) Approval of September agenda - approved
- 2) Approval of August minutes - approved
- 3) Treasures Report /Professional Liability / membership
 - \$240 paid for the printing of Directories.
 - Two new memberships were added bringing total 2018 members to 243.
 - \$54 paid to USPS for P.O. box rental.
 - \$36 paid for adding Zone numbers to road signs.
- 4) HLB Report
 - No Report at this time. Next meeting is September 17 at 10:00 AM in the Drain Commissioner's Office, White Cloud.
- 5) Web Administrator
 - Training may be required at a fee of \$40 per hour
 - Motion approved for up to \$100 in expenditures for web site updates without board approval.

III Old Business

- 1) Address signs Betty/Rich
 - \$10 signs with numbers for each side are available through the Newaygo County Road Commission.

1) Insurance

Juli Dykman from the White Insurance Agency, that HLIA has previously contracted to provide Commercial General Liability Coverage. Board approved renewal last month. Motion to renew coverage of director and officer liability if quote is under \$772, provided by White Agency. If over amount quoted, White Agency shall win the bid for second policy.

2) Logo Contest

Four entries received to date.

Entries will be scanned and sent to Leadership Team members for consideration prior to vote.

3) Riparian - Katie

Motion to join the Michigan Lake Stewardship Association (MLSA):

The primary goal of MLSA is to assist lake associations and property owners in water resource techniques and methods of protecting their investment in waterfront property.

Estimated \$3216 for annual membership fee plus quarterly Riparian magazine for each membership.

Announcement to be published in HLIA Spring Newsletter.

Related program was provided by Bob Ripstra - Michigan Conservation Stewards Program.

4) Zone Signs

\$36 paid for adding zone numbers to road signs.

5) Fall Newsletter

Diane reported Newsletter is on plan for publication and delivery.

6) Winterfest - Pam

Date - February 9, 2019

All actives will be held at Hess Lake, plan is to initially keep the event small for local family fun. Games to be hosted in front of homes; motorized vehicle events must involve the Sheriffs Department.

Follow up planning meeting to be scheduled for subcommittee lead by Pam and Jamie.

Write up on event due to Diane and Jamie by September 23rd for inclusion in fall newsletter.

\$500 donation approved to support event.

Advertising for the event to be exclusive to Hess Lake web sites.

IV New Business

1) October meeting

Rich requested meeting date move to October 1st due to seasonal relocation of many team members - approved.

2) November meeting

Cancelled for same reason.

3) Boater Safety

Mike Haaser needs to be contacted

Schedule for first Saturday in June.

V Public Comment

VI Adjournment - 7:49 PM