

H.L.I.A. Leadership Team Meeting Minutes – August 12, 2019

Attendees:

Rich Bosowski - Pres.
Katie Lipner - V.P.
Jeff French - Treasurer
Karla Fettig
Pam Merriman
Diane French – Secretary, Web Admin.
Betty Pennington
Den Ketelaar
Ivan Kracker
Mary Spicer
Mary Ketelaar

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

II. Organizational Items

1) Approval of August agenda - Passed

2) Approval of July minutes – correction made to spelling of Savin and spraying, Mary Ketelaar added as guest. Minutes were then approved.

3) Treasurers Report - Accepted

238 HLIA memberships and 3 more pending

Detail of activity:

Income: \$11,664

Expenses: \$12,158.03

Balance as of 8/12/19 \$19,916.83

CD Balance: \$16,758.36

4) HLB Report

Next meeting September 23, 10 AM in White Cloud

5) Web Administrator

Nothing new at this time

III. Old Business

1) House Numbers: 133 signs were ordered. supplies were ordered and signs are being made. The signs should be in the yards by the end of August.

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.

2) HLIA Membership Cards for 2020 – it was agreed that the line regarding a year end picnic would be eliminated. Katie will order the cards for 2020 and Katie can decide on the color.

3} Signs for 2020 – Current logo will be used and Katie can decide on the color. She will order 250 signs. There was discussion that half a dozen complaints were fielded regarding the material the signs were made from. It was decided to continue with current sign structure.

4) Oversight on our part: Mike who does Boater Safety should have been provided with complimentary HLLA membership. Rich has provided him with the sign and notified him of membership.

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

Presidents Update – Rich

Boat Parade – Terry

Zone Reps – Diane will update

Treasurer Report – Jeff

2020 Events Page – Rich provided the list for all to review to verify dates are correct

Directory – Katie

HLB – Cheryl Rosen

Carp Shoot – Jeff

Realtor Stats – Pam

Raparian Publication – Rich will add to President's Update

Boater Safety – Diane will include something about respect others

There was discussion around the flat rafts located around the lake without reflectors. Den Ketelaar agreed to discuss with owners the application of reflectors.

Question was asked if buoys could be placed on the sand bar. It was noted that when asked about getting one, they were told no permits will be given for Hess Lake.

It was also noted that if there are lake issues, they can be brought to the Township Board.

IV. New Business

1) Diane French Alternate: voted and approved.

2) Fish Study – Rich provided an overview of a program undertaken by the HLB. This is over and above the 3 year project. The work is being done in August and it involves placing nets into the lake to collect fish to be examined both internally (intestines) and externally (scales). Rich also had packets to hand out to anyone who fishes and catches Bass or other fish to submit the scales to Rich to provide to the contractor. It is thought a report could come out this fall. More information will be provided as it becomes known. Tell neighbors to not disturb nets or buoys they may see in the lake while to fish and data is being collected this month. Rich will provide information to be placed on the website and Katie will put something on the Hess Lake Facebook site.

V. Public Comment - nothing

VI. Adjourn - 6:45 PM

Respectfully submitted
Diane French, Secretary