

**Hess Lake Improvement Association**  
**Minutes of the Regular Meeting**  
August 10, 2020  
5:30 pm

**Call to Order/Welcome**

The regular monthly meeting of the Hess Lake Improvement Association was called to order by President Rich Bosowski at 5:30 pm on Monday, August 10, 2020 at Brooks Township Hall.

**Roll Call**

Members Present:	Rich Bosowski	President / Zone 4 Rep
	John VanDam	VP / Zone 1 Rep
	Mary Spicer	Secretary / Zone 6 Rep
	Jeff French	Treasurer
	Janella Byrne	Zone 5 Rep
	Terry Roelofs	Zone 7 Rep
	Betty Pennington	Zone 2 Rep
	Diane French	Alternate
	Pat Bertrand	Alternate

Guests Present: Karen Saliers – Hess Lake Resident Zone 7

**Approval of Agenda**

**Motion** by President Bosowski, supported by Member Roelofs, to approve the August Agenda; motion carried unanimously.

**Approval of Minutes**

**Motion** by President Bosowski, supported by Member French to approve the minutes of the Regular HLIA meeting of July 14, 2020; Motion carried unanimously.

**Treasurers Report**

Member French discussed the presented the current Treasurers Report.

Checking Account Balance: \$23,560.55

Revenue:	\$12,344.00
Expense:	\$8157.79

CD: \$16,934.53

HLIA Paid Sparks Contracting \$95.00 to power wash the HLIA Sign on 88<sup>th</sup> Street, which was completed on 7/29/2020.

233 Members to date

Motion by President Bosowski, supported by Member VanDam to approve the Treasurers Report as of August 10, 2020; Motion carried unanimously.

## **Hess Lake Board Report**

President Bosowski updated there is a Zoom meeting scheduled on Wednesday, August 12<sup>th</sup> with the attorneys to discuss how to move forward with the Public Hearing.

The Public Hearing will take place prior to October 1<sup>st</sup>. Jude, Savin, Progressive, and HLB will inform the public of the findings of the larger study that has been done on the lake for the past year. Public will be able to comment at that time. Later the HLB will vote on which recommendations should be initiated.

Copies of the report were added to the Hess Lake Website and also the Hess Lake Improvement Association Facebook page.

## **Web Administrator**

Member Spicer is now an administrator for the Hess Lake website and learning to help with utilizing it.

Member Spicer has created a Hess Lake Improvement Association Facebook page and will communicate with Residents using that site.

## **Carp**

David Jude is prepared to come out in the Spring for 2 days with 3 nets to try to eliminate Carp as they are spawning.

Member Roelofs will conduct a Carp Shoot in the Spring as well. More info to come.

## **Flares**

In 2021 the purchasing of Flares will be Cash Only, and you must have a Membership card to purchase.

## **Yard Sales**

The Hess Lake Yard Sales were a huge success. Many residents hosted sales, and there were a lot of people out shopping.

A poll has been put on Facebook as to in we should have the Yard Sales in June next year, like past years, or if we should have them in August again. Residents are to vote on their preference.

## **HLIA Sign (at the Boat Landing)**

The HLIA sign was power washed by Sparks Contracting.

The glass of the sign still needs additional cleaning. President Bosowski will try using Pledge to clean it. We may possibly replace the glass next year if needed.

## **Newsletter**

Fall Newsletter needs to be printed by the end of September for mailing the first week of October. Members of the HLIA are to bring information to the September meeting for publishing.

## **2021 Membership Signs**

President Bosowski will be going to Hi-Lites to get the Membership signs and Membership cards ordered for 2021. The new cards are to have "Cash Only" printed on them for Flares. Signs will be Red, Blue, and White.

**Reminders**

Savin will be treating the lake on Tuesday, August 11<sup>th</sup>. Signs will be posted every 100' in the areas that they will be treating. This notice was also posted on the HLIA Facebook page.

The HLIA would like to see more residents get involved and attend meetings. Member Spicer to post on Facebook asking for more involvement.

The next HLIA meeting will be Monday, September 14, 2020 at 5:30 pm at the Brooks Township Hall.

**Communications from the Public**

No Communication from the public.

**Adjournment**

Motion by President Bosowski, supported by Member Pennington, to adjourn the meeting at 6:12 pm

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Mary Spicer, Secretary

**DATES TO REMEMBER**

Monday, September 14, 2020  
at 5:30 pm

**HLIA Regular Monthly Meeting**  
Brooks Township Hall