

## HLIA Leadership

July 14, 2020

Present: John VanDam, Betty Pennington, Rich Bosowski, Mary Spicer, Terry Roelofs, Jeff French, Diane French, Mark Breen, Janel Byrne

Agenda for today's meeting approved.

Meeting minutes from June 12 meeting approved.

Annual Membership meeting minutes approved

Treasurers Report:

Checking account balance: \$23,787.53

Revenue 12,144.00

Expenses 7,730.81

CD \$16,934.53

226 Members to date

### Flares

All flares were sold and it appears for \$2.00 each. There appeared to be a problem with the recording of sales for member vs. nonmember and therefore, we lost \$1000.00 on the sales. We also paid \$540 commission. Jeff will discuss with Rayan what needs to be done next year and other ideas to maintain control. Our intention was cash only for flares however, some used charge cards and there wasn't a separation of the money. Rayan said she had to pay 3% on those charged. WE need to be clear about cash only for next year and a log.

Website: Diane reported the site has been updated with meeting dates, etc. Mary Spicer will begin to work with the website and has been given a passcode.

Carp: Rich described the carp reduction program for 2021 for consideration. 2 People, 2 days with 3 nets would come when carp are spawning and get them out with nets. After discussion a motion was made and passed to approve up to \$4000. Terry will also organize the carp reduction program we have had in the past and paid residents to get them out of the lake. More in fall and spring newsletter.

Boat Parade: Terry reported 19 boats entered the parade. Prizes were as follows:

1<sup>st</sup> place: Wigent boat, Bubbles, trophy and prizes valued at \$263.00

2<sup>nd</sup> place: Peterson boat, Covid, trophy and prizes valued at \$128.00

3<sup>rd</sup> place: Kellen boat, Brown Pirate, trophy and prizes valued at \$103.00

4<sup>th</sup> place: Greg Nelson boat, Woodstock, trophy and prizes valued at \$115.00

5<sup>th</sup> place: Stawiski boat, Flying high, trophy and prizes valued at \$105.00

Yard Sales: John VanDam updated all on the sales August 6<sup>th</sup> 4-8 pm, August 7<sup>th</sup> 8-5 pm, August 8<sup>th</sup> 8-5 pm. He is putting up signs and will contact Pat Bertrand to put the ads in the papers as she has done in the past.

Road Repair: Appears road will not be replaced this year as was announced at the annual meeting by J Swendrowski. Grant may do a portion but nothing certain.

HLIA sign: Rich brought up the sign needs some cleanup. John VanDam will contact a powerwash company and \$150 was approved to get the sign cleaned.

#### Hess Lake Board Report

Public Hearing later this summer: Jude, Savin, Progressive and HLB will be holding a hearing to inform the public of the findings of the larger study that has been done on the lake for the past year or so. Public will be able to comment at that time. Later the HLB will vote on which recommendations should be initiated.

BUOYS – Terry Roelofs said we need to replace the chain and blocks on one buoy. Denny Ketelaar volunteered to assist Terry on Saturday to fix. Shaun Wigent will be approached to see if he will take over buoy issue.

#### New Business

Fall Newsletter: Diane wants to send to printer by the end of September for mailing first week of October. Anyone with information needs to get to Diane by Sept. 15.

#### Election of Officers:

President: Rich Bosowski

Vice President: John Van Dam

Secretary: Mary Spicer

Treasurer: Jeff French

Bills to be paid: Jeff presented General Liability policy due to be paid \$317. Approved

A question was asked about the HLB study, Diane will get it from D Twing and send to all HLIA Leadership team members.

Meeting adjourned at 6:45

Respectfully submitted by

Diane French, Secretary