

Hess Lake Improvement Association
Minutes of the Regular Meeting
September 14, 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, September 14, 2020 at Brooks Township Hall.

Roll Call

Members Present:	Rich Bosowski	President / Zone 4 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
	Pat Bertrand	Alternate

Guests Present: Frank Janusz
Kathy Castillo
Steven Rhude
Carl & Jennie Kuehnel

Approval of Agenda

Motion by President Bosowski, supported by Member Pennington, to approve the September Agenda; motion carried unanimously.

Approval of Minutes

Motion by President Bosowski, supported by Member Pennington to approve the minutes of the Regular HLIA meeting of August 10, 2020; Motion carried unanimously.

Treasurers Report

Member French discussed the presented the current Treasurers Report.

Checking Account Balance: \$22,626.92

Revenue:	\$12,442.00
Expense:	\$9189.42

CD: \$16,934.53

2021 Membership Signs & Cards have been purchased for \$879.80.

The following Invoice is due for payment:

Bitten & Associates (Officer Insurance)	\$558.00
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Motion by President Bosowski, supported by Member Byrne to approve the payment of \$558.00 to Bitten & Associates; Motion carried unanimously.

Motion by President Bosowski, supported by Member Byrne to approve the Treasurers Report as of September 14, 2020; Motion carried unanimously.

235 Members to date

Hess Lake Board Report

President Bosowski updated the Hess Lake Improvement Board Public Hearing (Special Meeting) is scheduled for Thursday, September 17, 2020 at 10am via Zoom.

A hearing notice was mailed to all Hess Lake Residents. Notice Letter Attached.

Public Hearing will take place so Jude, Savin, Progressive, and HLB can 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.

The Hess Lake Improvement Board meeting scheduled for Monday, September 21, 2020 has been canceled. Notice is attached.

Web Administrator

Member Spicer is now an administrator for the Hess Lake website and is working on uploading all the meeting minutes from 2020.

Carp

Member Roelofs will conduct a Carp Shoot. Dates have been set for May 31-June 13, 2021. Volunteers will be needed. Payout will be \$2.00/per Carp.

Flares

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

Yard Sales

Hess Lake yard sales date has been set for August 12 – 14, 2021.

HLIA moved the annual yard sales to August from June, based on a poll that was put on Facebook. 39 residents suggested June and 48 residents suggested August.

HLIA Sign (at the Boat Landing)

The HLIA sign was power washed by Sparks Contracting.
President Bosowski will make contact to have this work finished.

Newsletter

Member Spicer is working on the Fall Newsletter; and still needs the following information:

Confirmation of Boater Safety date of June 5, 2021.

Update on the Geese Roundup from Member John VanDam

2021 Dates to Remember

The following dates were set and will go out in the Spring Newsletter:

- May 17 HLIA Monthly Meeting
- May 28 Men’s and Women’s Golf Outing
- May 31 – June 13 Carp Roundup
- June 5 Boater Safety *** TENTATIVE
- June 14 HLIA Monthly Meeting
- June 19 HLIA Annual Meeting
- June 21 – July 4 Flare Sales
- July 2 Men’s and Women’s Golf Outing
- July 4 Boat Parade @ Noon
- July 4 Ring of Fire @ 10pm
- July 12 HLIA Monthly Meeting
- August 12-14 Hess Lake Yard Sales
- August 16 HLIA Monthly Meeting
- September 3 Men’s and Women’s Golf Outing
- September 13 HLIA Monthly Meeting

Reminders

The next HLIA meeting will be Monday, May 17, 2021 at 5:30 pm at the Brooks Township Hall.

Communications from the Public

President Bosowski addressed questions asked by guests relating to Wheeler Drain.

Adjournment

Motion by President Bosowski, supported by Member Bertrand, to adjourn the meeting at 6:47 pm



Mary Spicer, Secretary

5/17/2021

DATES TO REMEMBER

Thursday, September 17, 2020
at 10am

HLB SPECIAL Monthly Meeting (Public Hearing)
Via Zoom