

Hess Lake Improvement Association
Minutes of the Regular Meeting
June 14, 2021
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 5:31 pm on Monday, June 14, 2021 at Brooks Township Hall.

Roll Call

Members Present:	Rich Bosowski	President / Zone 4 Rep
	John VanDam	Vice-President/ 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
	Mark Breen	Zone 3 Rep
	Pat Bertrand	Alternate

Guests Present: 12

Approval of Agenda

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

Approval of Minutes

Motion by President Bosowski, supported by Member Breen to approve the minutes of the Regular HLIA meeting of May 17, 2021; Motion carried unanimously.

Treasurers Report

Member French discussed the presented the current Treasurers Report.

Checking Account Balance: \$22,626.92

Revenue: \$1,390.00

Expense: \$3,060.83

CD: \$16,985.26

Motion by President Bosowski, supported by Member Pennington to approve the Treasurers Report as of June 14, 2021; Motion carried unanimously.

Hess Lake Board Report

No Update

Web Administrator

No Update

Carp

Member Roelofs updated that 53 Carp were brought in for the Carp Shoot

Guest Chad Miller spoke about the netting of the Carp. A total of 2 carp were caught.

There is an estimated 700-1000 carp in Hess Lake. New ideas are being discussed to help eliminate the carp.

Member Roelofs spoke about creating traps that have proven to trap carp. The association will give up to \$1000 to make Carp traps. If you would like to help or volunteer to use a trap once they are built, please contact Terry Roelofs 231-652-1386.

Motion by President Bosowski, supported by Member Pennington, to use up to \$1000 to create Carp Traps; motion carried unanimously.

Geese

Project canceled; not many Geese showing up on the Lake right now. If they become a problem, please contact John VanDam 616-293-9497.

Flares

Flares will be CASH ONLY, and you must have a Membership card to purchase. Flares can be purchased from the All American North Country Store. CASH ONLY starting June 21, 2021

\$2.00/each – Members

\$3.00/each – Non Members

Calendars

Member Spicer will start working on the 2022 Calendar. All paying Members will receive one free 2022 calendar. Additional calendars will be available for purchase at the All American North Country Store for \$15.00/each. Please check the website and/or facebook for updates on calendars.

Member Spicer will be collecting info from Residents who own businesses and would like to advertise in the Hess Lake calendar. 1/8 page available for \$25.00. Must provide Member Spicer with the created advertisement.

Residents/ Businesses will also be listed on the Hess Lake website.

Boat Parade

July 4th @ Noon

Reminder for Registered Boats:

Please place a Large Sign(s) with your **assigned Registration Number** on both sides of your boat. Meet at the Dam by 11:50am and ready to line up. 1st – 5th winners receive prizes.

Contact Terry Roelofs to register for the Boat Parade

231-652-1386 or rolloffst@gmail.com

Motion by President Bosowski, supported by Member Pennington, to use up to \$300 for Boat Parade prizes; motion carried unanimously.

2021 Dates to Remember

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

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.

The next HLIA meeting will be Monday, June 14, 2021 at 5:30 pm at the Brooks Township Hall.

Communications from the Public

President Bosowski addressed questions asked by guests and answered accordingly.

Adjournment

Motion by President Bosowski, supported by Member Breen, to adjourn the meeting at 6:24 pm

Mary Spicer, Secretary