

Hess Lake Improvement Association
Minutes of the ANNUAL Meeting
June 19, 2021
Brooks Township Meeting Room

Call to Order/Welcome

The annual meeting of the Hess Lake Improvement Association was called to order by President Rich Bosowski at 10:0am on Saturday, June 19, 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
	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: 9

Approval of Agenda

Motion by President Bosowski, supported by Member VanDam, to approve the Annual meeting 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 June 14, 2021; Motion carried unanimously.

Treasurers Report

President Bosowski discussed the presented the current Treasurers Report.

Checking Account Balance: \$23,786.50

Revenue:	\$9,585.00
Expense:	\$8,425.42

CD: \$16,996.62

Motion by President Bosowski, supported by Member Pennington to approve the Treasurers Report as of June 19, 2021; Motion carried unanimously.

Election of Zone Representatives

The following Zone terms were up, and they will remain with the same Representatives.

Zone 5 –Janella Byrne
Zone 6 – Mary Spicer
Zone 7 – Terry Roelofs

New Alternates:

Grant Bryan

Burt Calvi

Nancy Calv-

Bylaws

No update

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.

Please email maryhlia@yahoo.com if you would like an advertisement of your business in the calendar and on the website. You will receive an Invoice via email for payment. All payments due by August 1, 2021.

Web Administrator – www.hesslake.com

No Update

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

Hess Lake Board Report

Bart Calvi from the HLB gave an update on the Health of the Lake. The HLB is currently on a 5-year plan to observe the Health and the amount of Recreation on the lake. The HLB and HLIA together are working to improve our lake. We need to remove the carp, bring back good plants, and kill off the milfoil. The HLB is on track to back decisions on an Alum Chemical treatment by 2024. **ALUM (aluminum sulfate)** is a nontoxic material commonly used in water **treatment** plants to clarify drinking water. In **lakes alum** is used to reduce the amount of the nutrient phosphorus in the water. To be able to use this treatment, we must prepare our lake.

Carp

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

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 Reolofs 231-652-1386. More information regarding this can be seen on our Facebook page.

The netting of carp wasn't a big success, but we appreciate the residents that volunteered their time. Ryan Pendergast will receive \$100 from the HLIA for the use of his boats (gas).

Motion by President Bosowski, supported by Member Roelofs to approve a payment of \$100 to Ryan Pendergast; Motion carried unanimously

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.

WHAT'S NEW - HLIA Sponsored Community Events

Movie Night – September 3, 2021

Member Byrne presented the idea of a movie night on the lake. The date will be Friday, September 3rd. The location will be at Smuggler's Cove. A large screen will be brought in, you can watch from your boat. More details to come.

Motion by President Bosowski, supported by Member Spicer to approve Movie Night on the Lake and provide up to \$1000 towards the costs; Motion carried unanimously.

Poker Run – September 4, 2021

President Bosowski suggested we sponsor the Hess Lake Poker Run by providing funds towards paying for the Music / Band. More details to come.

2021 Dates to Remember

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 VanDam to adjourn the meeting at 11:02am

Mary Spicer, Secretary