

Hess Lake Improvement Association
Minutes of the August Monthly Meeting
August 9, 2021
5:30 pm
Brooks Township Hall – Newaygo, MI

Call to Order/Welcome

The regular monthly meeting of the Hess Lake Improvement Association was called to order by Vice-President John VanDam at 5:33 pm on Monday, August 9, 2021 at Brooks Township Hall.

Roll Call

Members Present:	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
	Nancy Calvi	Alternate
	Bart Calvi	Alternate / HLB Brooks Twp Rep
	Grant Bryan	Alternate

Guests Present: 28

Approval of Agenda

Motion by Vice-President VanDam, supported by Member Breen, to approve the August Agenda; motion carried unanimously.

Approval of Minutes

Motion by Vice-President VanDam supported by Member Breen to approve the minutes of the Annual HLIA meeting of July 19, 2021; Motion carried unanimously.

Treasurers Report

Member Calvi discussed the current Treasurers Report.

Checking Account Balance: \$22,626.92

Revenue:	\$15,130.00
Expense:	\$13,687.07

CD: \$16,996.62

Motion by Vice-President VanDam, supported by Member Pennington to the Treasurers Report as of August 9, 2021; Motion carried unanimously.

Member Spicer asked for approval to approve a quote from the Hi-Lites in the amount of \$287.13 to mail calendars to all paying HLIA members.

Motion by Vice-President VanDam supported by Member Pennington to approve the Hi-Lites quote; Motion carried unanimously.

Ken Russell and Chad Bishop asked for a donation from the HLIA for the Hess Lake Poker Run. Motion by Member Roelofs, supported by Byrne to donate \$1000.00 from the General Fund / Community Events towards the Poker Run Event.

9-aye

1-nay

Annual re-election of HLIA Officers

The following members were elected and approved unanimously as the 2021-2022 HLIA Officers

President	Terry Roelofs
Vice President	Mark Breen
Treasurer	Nancy Calvi
Secretary	Mary Spicer

The following residents were brought on as additional alternate Zone Reps:

Chad Bishop
Ken Russell
Frank Janusz
Joseph Morrow

The HLIA consists of the following members as of August 9, 2021.

Terry Roelofs	President / Zone 7 Rep
Mark Breen	Vice President / Zone 4 Rep
Nancy Calvi	Treasurer
Mary Spicer	Secretary / Web Admin / Communications / Zone 6 Rep
John VanDam	Zone 1 Rep
Betty Pennington	Zone 2 Rep
Grant Bryan	Zone 3 Rep
Janella Byrne	Zone 5 Rep
Pat Bertrand	Alternate
Nancy Calvi	Alternate
Bart Calvi	Alternate / HLB Brooks Twp Rep
Frank Janusz	Alternate
Chad Bishop	Alternate
Ken Russell	Alternate
Joseph Morrow	Alternate

Hess Lake Board Report

Member B. Calvi discussed on-going projects happening with the Hess Lake Board.

The Hess Lake Board asked for up to three HLIA members names who would like to join the HLB and fill the open seat to present the HLIA on the HLB.

Grant Bryan and Frank Janusz volunteered to join the HLB. Their names were given to the Drain Commissioners office to conduct a vote.

Web Administrator

No Update

Carp

Member Roelofs discussed the ongoing project building Carp Cages.

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.

2021 Dates to Remember

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, September 13, 2021 at 5:30 pm at the Brooks Township Hall.

Communications from the Public

President Roelofs and Vice-President Breen addressed questions asked by guests and answered accordingly.

Adjournment

Motion by President Roelofs, supported by Member Bryan, to adjourn the meeting at 6:24 pm

Mary Spicer, Secretary