

Hess Lake Improvement Association
Minutes of the September Monthly Meeting
September 13, 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 President Roelofs at 5:33 pm on Monday, September 13, 2021 at Brooks Township Hall.

Roll Call

Members Present:	John VanDam	Zone 1 Rep
	Mary Spicer	Secretary / Zone 6 Rep
	Janella Byrne	Zone 5 Rep
	Terry Roelofs	President / Zone 7 Rep
	Mark Breen	Vice President / Zone 3 Rep
	Pat Bertrand	Alternate
	Nancy Calvi	Treasurer /Alternate
	Bart Calvi	Alternate / HLB Brooks Twp Rep
	Grant Bryan	Alternate
	Frank Janusz	Alternate
	Chad Bishop	Alternate
	Joseph Morrow	Alternate

Guests Present: 48

Approval of Agenda

Motion by President Roelofs, supported by Vice-President Breen, to approve the September Agenda; motion carried unanimously.

Approval of Minutes

Motion by President Roelofs supported by Member Byrne to approve the minutes of the Annual HLIA meeting of August 9, 2021; Motion carried unanimously.

Public Comment

Raeanne Huskey and her family updated the HLIA and guests on Smuggler's Cove. There is a need from residents to help support the rebuild of Smuggler's. Look for an update in the HLIA Fall Newsletter on how residents can help.

Jerry Swendrowski spoke to the HLIA and guests about his idea for a memorial stone/boulder to honor our late President, Rich Bosowski. Jerry to present all costs to the HLIA.

Motion by President Roelofs supported by Member Byrne to approve paying for all costs related to a memorial to Rich Bosowski; Motion carried unanimously.

Treasurers Report

Member Calvi discussed the current Treasurers Report.

Checking Account Balance: \$22,626.92

Revenue:	\$15,155.00
Expense:	\$14,415.58

CD: \$16,996.62

Motion by President Roelofs, supported by Member Bryan to approve the Treasurers Report as of September 13, 2021; Motion carried unanimously.

Hess Lake Board Report

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

Web Administrator

Member Spicer is working on updating the Hess Lake website. There have been some issues updating some of the information and she is currently working to fix that.

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.

Flares

Raeanne Huskey, of the All American North Country Store, has offered to purchase and sell Flares in 2022. The HLIA will not be involved in the sale of Flares for 2022.

2022 Dates of Events

The 2022 dates of events will be listed in the Fall 2021 Newsletter and on www.hesslake.com

Reminders

The next HLIA meeting will be Monday, October 4, 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 7:02 pm

Mary Spicer, Secretary