

Hess Lake Improvement Association Leadership Team Meeting Agenda

Monday, July 11, 2022, 5:30 p.m.

Brooks Township Hall

CALL TO ORDER/WELCOME

The regular monthly meeting of the Hess Lake Improvement Association was called to order by President Roelofs at 5:30 pm on Monday, July 11, 2022 at Brooks Township Hall.

ROLL CALL

Members Present:

Mary Spicer	Secretary / Zone 6 Rep
Terry Roelofs	President / Zone 7 Rep
Nancy Calvi	Treasurer / Alternate
Mark Breen	Vice President / Zone 4 Rep
Pat Bertrand	Alternate
Bart Calvi	Alternate / HLB Rep
Betty Pennington	Zone 2
Joseph Morrow	Alternate
Larry Hohns	Alternate
Janella Byrne	Zone 5

APPROVAL OF AGENDA

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

APPROVAL OF JUNE MEETING MINUTES

There were corrections made to June Meeting minutes to add additional members that were present.

Motion by President Roelofs, supported by member Calvi, to approve the June meeting minutes; motion carried unanimously.

TREASURERS REPORT

Member Calvi discussed the current Treasurers Report.

Checking Account Balance:	\$22,365.45
Wildlife Fund:	\$2,420.79
General Fund:	\$1,769.98

CD:	\$17,011.59
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240 Paid Memberships to date.

Approval needed to pay \$347.00 to White Agency for insurance. Motion by Roelofs, supported by Breen to approve payment; motion carried unanimously.

Motion by President Roelofs, supported by Member Breen to approve the Treasurers Report as of July 11, 2022; Motion carried unanimously.

HESS LAKE BOARD REPORT

Member Calvi discussed Carp Solutions will on the lake either the end of July or the middle of August to help determine the number of Carp in the Lake. Progressive AE completed a Aquatic plant survey in June; very little milfoil was found and no treatment was needed. Member Calvi mentioned a reminder of the next HLB meeting which is Tuesday, July 12th at 10:30am:

WEB ADMINISTRATOR

Nothing new to report.

CARP CAGES

Over 200 Carp were removed using Carp Cages, and 34 removed during the Carp Round up.

Additional cages will be built to use in 2023, volunteers needed. Please contact Terry Roelofs.

FLARES

All American North Country Store bought and sold Flares this year. Raeanne Huskey reported there was some confusion by residents not needing membership cards, but overall selling of the Flares went well. We will continue this for 2023.

AUGUST GARAGE SALES

President Roelofs will put signs out, Member Bertrand will advertise in the local papers, Member Spicer will post on Social Media.

ZONE REP CHANGES

On July 11, 2022 John VanDam send an email to the HLIA leadership team that he wished to resign from his Zone 1 position with the HLIA.

Member Spicer nominated Larry Hohs, alternate who lives in Zone 1, to take over Zone 1 Rep term. Motion by Breen, supported by Pennington to approve Larry Hohs as Zone 1 Rep, motion carried unanimously.

Thank you Larry Hohs!

ADJOURNMENT

Motion by President Roelofs, supported by Member Breen to adjourn the meeting at 6:46 pm.

Upcoming 2022 Events

August 8th HLIA Monthly Meeting

August 11-13th Hess Lake Yard Sales

August 20th HLIA Membership Pic Nic

September 12th HLIA Monthly Meeting