

Hess Lake Improvement Association
Minutes of the June Monthly Meeting
Monday, June 13, 2022
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 5:32 pm on Monday, June 13, 2022 at Brooks Township Hall.

ROLL CALL

Members Present:

Mary Spicer	Secretary / Zone 6 Rep
Terry Roelofs	President / Zone 7 Rep
Mark Breen	Vice President / Zone 4 Rep
Pat Bertrand	Alternate
Bart Calvi	Alternate / HLB Rep
Grant Bryan	Zone 3 / HLB Rep
John VanDam	Zone 5

APPROVAL OF AGENDA

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

TREASURERS REPORT

Member Spicer discussed the current Treasurers Report.

Checking Account Balance: \$21,744.64

CD: \$17,011.59

168 Paid Memberships to date.

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

HESS LAKE BOARD REPORT

Nothing new at this time. Member Bryan mentioned a reminder of the next HLB meeting which is Tuesday, July 12th at 10:30am:

WEB ADMINISTRATOR

Member Spicer updated on the website. HLIA Memberships can now be paid online at www.hesslake.com.

CALENDARS

Each paid membership will receive one free Calendar. Member Byrne has asked that pictures be submitted to her by July 24th.

LEADERSHIP TEAM BY-LAWS

The By-Laws Committee met on June 1st to review the current by-laws. Changes were suggested and will be gone over during the Annual Hess Lake Improvement Association meeting on June 18th.

CARP

Approximately 200 carp have been removed from the lake via carp cages.

WELCOME BAGS

No Update.

GEESE

No Update.

MEMBERSHIP SIGNS

2022 Membership signs will be delivered in June to residents who have paid their Membership due.

FLARES

The All American North Country Store (Hess Lake) is selling flare this year. Flares are \$3.00/per flare. Membership cards are not needed to purchase.

BOAT PARADE

The Hess Lake Boat Parade will be held on July 4th @ Noon. Similar to previous years, participants can choose their own theme, prizes will be given to the top winners. Member Roelofs will handle promotions and Member Calvi will be handle Boat Parade registrations.

ADJOURNMENT

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

Mary Spicer, Secretary

REMIDERS:

June 18th – Annual HLIA Meeting

June 3rd – Ring of Fire

June 4th – Boat Parade

July 11th – Monthly HLIA Meeting