

# Hess Lake Improvement Association

## MINUTES of Meeting: July 17, 2023

Location: 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 17, 2023 at Brooks Township Hall.

### ROLL CALL

Members Present:

Terry Roelofs	President / Zone 7 Rep
Mark Breen	Vice President / Zone 4 Rep
Nancy Calvi	Treasurer / Alternate
Paul Dennis	Secretary / Alternate
Mary Spicer	Media Coordinator / Zone 6 Rep
Larry Hohs	Zone 1
Betty Pennington	Zone 2
Grant Bryan	Zone 3 / HLB Rep
Janella Byrne	Zone 5

Also in attendance:

Pat Bertrand	Alternate
Bart Calvi	Alternate / HLB Rep
Dale Dozema	Alternate
Brent Prusinski	Alternate

\*\* additional 9 attendees

### Organizational Items

### APPROVAL OF MAY 15, 2023 AGENDA

- **Motion** by Terry Roelofs President, supported by Mark Breen Vice President to approve the July Agenda; motion carried unanimously.
- **Motion** by Nancy Calvi Treasurer to approve June 2023 Minutes, supported by Betty Pennington Zone 2 representative; motion carried unanimously

### TREASURER'S REPORT

Nancy Calvi reviewed the current Treasurer's Report.  
June 30th (draft) printed report provided doesn't include corrections that are noted below.

### Gerber Federal Credit Union

Checking Account:	<b>\$12,618.88</b>
Wildlife Fund:	<b>\$4,129.62</b>
General Fund:	<b>\$3,966.89</b>

### Independent Bank

CD:	<b>\$17,097.42</b>
Checking Account:	<b>\$2067.34</b>

**Independent Bank CD will be closed** and deposit of funds will be placed in a 24 month CD @ Gerber FCU. \$17,097.42 and additional interest will be divided into 2 CD's; one at \$12,000 + and one at \$5,000 +. **Checking account will also be closed** and the balance of \$2067.34 will be deposited into the Gerber FCU checking account.

- **Motion** by Nancy Calvi Treasurer, supported by Betty Pennington Zone 2 , to approve the rollover of current CD @ Independent Bank to Gerber FCU; Motion carried unanimously.

Current **membership** at 268 and 67 members paid via PayPal

- **Motion** by Terry Roelofs President, supported by Mark Breen Vice President to approve the June Treasurer Report; motion carried unanimously.

### **Hess Lake Board Report**

GRANT BRYAN REVIEWED DISCUSSIONS AND RESULTS OF THE HLIB MEETING & PUBLIC HEARING ON JULY 11.

APPROXIMATELY 50 INDIVIDUALS WERE IN ATTENDANCE

- Public Hearing on **Practicability of Project** was explained and discussed. Public comments were addressed. A resolution to proceed for an additional 5 years was approved.
- Public Hearing on **Special Assessment** was reviewed (no changes to assessment) and approved.
- HLIA shouldn't expect future requests for funding in respect to fish stocking in Hess Lake. Hess Lake Improvement Board now has the authority to restock.

### **Media Coordinator Report**

Mary Spicer discussed the website has updated Minutes (HLIA meetings)

### **Old Business**

- Recent Activities review
  - Band Party - Terry expressed how successful the event was and that with additional donations that evening the band continued to play beyond their scheduled time.
  - Corn Hole Tournament - Nancy reported that there were 19 teams that participated. All participants and spectators were very appreciative and would like to have the event scheduled in 2024.
    - \$265 raised via team registrations / with food provided and prizes there was a \$17 net loss.
  - Boat Parade - Nancy reported that there were 11 boats participating. Prizes donated via Den & Mary Ketelaar, and Raeanne Huskey
  - Member Picnic - Brent reported that he has purchased the pork (for approx. 100), he will have the pork prepared and delivered to the picnic site by 11:45AM. Nancy will pick up the food items, condiments, water, lemonade, serving items, trash containers and bags. > 9 tables needed and to be provided by leadership team members

- Name tags for attendees provided & 50 / 50 raffle will also take place
  - 2024 Calendar Meeting & Event Dates
    - established sub committee proposed the following:

**May 6: HLIA Meeting @ Brooks Twp 6:00 PM**

**May 25: Meet & Greet @ Hess Lake Dr & Clearwater 9:00 - 11:00 AM**

**June 6,7, 8: Garage Sales**

**June 15: HLIA Annual Meeting @ Brooks Township Hall 10:00 AM - Noon**

**June 22: Corn Hole & Band on the Lake (location TBA)**

**July 4: Boat Parade & Ring of Fire**

**July 15: HLIA Meeting @ Brooks Twp 6:00 PM**

**July 20: Membership Picnic @ Hess Lake Dr / Clearwater 12:00 - 2:00 PM**

**August 8,9,10: Garage Sales**

**August 19: HLIA Meeting @ Brooks Twp 6:00 PM**

**September 16: HLIA Meeting @ Brooks Twp 6:00 PM**

- **Motion** by Betty Pennington Zone 2 representative, supported by Mark Breen Vice to approve 2024 Membership Payment to include a 'line item' for Band Party donation; motion carried unanimously.
  - further discussion pertaining to having just the Annual HLIA Meeting in June, if more preparation is required for Annual Meeting then a special meeting may be requested.

### **NEW BUSINESS**

- **GARAGE SALES AUGUST**
  - JANELLA WILL HAVE SIGNS IN PLACE PRIOR TO AUGUST 10TH AND ADVERTISEMENT PLACED IN THE HI LITES
- **DESIGN CHANGE OF HLIA MEMBERSHIP SIGNS**
  - MOVED TO AUGUST 21ST MEETING
- **FUNDRAISING 2024**
  - 2024 MEET & GREET WILL INCLUDE CLOTHING APPAREL (T-SHIRTS ETC.) THAT CAN BE ORDERED IN SUPPORT OF HLIA. JANELLA EXPECTED TO HAVE MORE DETAILS AT FUTURE MEETINGS.
- **NEWSLETTER**
  - DETERMINED THAT OUR **FALL NEWSLETTER** WILL BE SENT VIA EMAIL, POSTED ON OUR WEBSITE, AND FACEBOOK. NO PRINTED MAILING WILL BE SENT.
- **GENERAL DISCUSSION**
  - INCLUDED POTENTIALLY NOT PROVIDING CALENDARS IN THE FUTURE SINCE IT MAY BE COST PROHIBITIVE.

- WEBSITE SURVEY WILL BE PLACED ASKING HOW MANY MEMBERS WANT A CALENDAR IN 2024. SURVEY WILL HELP DETERMINE QUANTITY TO ORDER
- POSSIBILITY TO INCLUDE IN 2024 SPRING NEWSLETTER PROMOTION OF THE POKER RUN & GOLF TOURNAMENTS. THIS POSTING WILL HAVE EMPHASIS THAT NEITHER IS A HLIA SPONSORED EVENT
- **PUBLIC COMMENTS**
  - KATHERIN FARWELL
    - IN REGARDS TO THE 2024 CALENDAR I SUGGEST THAT A 'DROP DOWN' OPTION BE PLACED ON THE WEBSITE FOR EVERYONE TO VIEW ALL THE PICTURES PROVIDED FOR CONSIDERATION ON THE CALENDAR
    - IN REGARDS TO THE 2024 ANNUAL HLIA MEETING THAT A SPECIAL EMPHASIS BE PLACED ON THE WEBSITE THAT ELECTIONS FOR HLIA LEADERSHIP TEAM WILL BE ON AGENDA.
    - KATHERIN IS WILLING TO BECOME AN ALTERNATE ZONE REPRESENTATIVE
- **CURRENTLY AN OPEN POSITION AVAILABLE FOR ZONE ALTERNATE & KATHERIN FARWELL ELECTED BY unanimous vote.**

**> Mary Spicer requested that next meeting agenda include Hess Lake Fishery (Randy Epema)**

**ADJOURNMENT:**

**MOTION:** BY TERRY ROELOFS PRESIDENT TO ADJOURN, SUPPORTED BY MARK BREEN VICE PRESIDENT; MOTION CARRIED UNANIMOUSLY.

**MEETING ADJOURNED @ 6:51 PM**

**\*\* PUBLIC/MEMBERS SIGN-IN LOG SHEET ON FILE (SECRETARY NOTEBOOK), ALONG WITH DOCUMENTS PERTAINING TO THIS EVENING'S MEETING.**