

Hess Lake Improvement Association

MINUTES of Meeting: June 11, 2026

Location: Brooks Township Hall

CALL TO ORDER

The meeting of the Hess Lake Improvement Association was called to order by President Brian Meyer at 6 PM on June 11, 2026 at Brooks Township Hall.

Members Present:

Brian Meyer	President
Mary Spicer	Vice President/ Zone 6 Rep.
Nancy Calvi	Treasurer
Paul Dennis	Secretary / Alternate Rep
Larry Hohs	Zone 1 Rep.
Grant Bryan	Zone 3 Rep.
Jerry Swendrowski	Zone 4 Rep.
Katherin Farwell	Zone 5 Rep.
Dale Dozeman	Zone 7 Rep.

Also in attendance: **4 members**

Organizational Items

APPROVAL OF JUNE 11, 2026 AGENDA

- **Motion** by Mary Spicer Vice President, supported by Katherin Farwell Zone 5 Rep. to approve the June 11, 2026 Meeting Agenda; motion carried unanimously.

Approval of May 14, 2026 Minutes

- **Motion** by Larry Hohs Zone 1 Rep., supported by Jerry Swendrowski Zone 4 Rep. to approve the May 14, 2026 Minutes (2 spelling errors to be corrected); motion carried unanimously.

TREASURER'S REPORT: NANCY CALVI

Treasurer Report May 31, 2026 and current Treasurer Summary of Expenses 2025 - 2026 reviewed.

Gerber Federal Credit Union

Checking Account:	\$ 11,294.77
Wildlife Fund:	\$ 6,614.20
General Fund:	\$ 5,430.46
Savings: Interest	\$ 5.04
24 Month CD - 1000:	\$ 5,721.44
24 Month CD - 1001:	\$ 13,943.88

Membership: 180 paid to date and 49 members paid via PayPal, 15 via Venmo.

Requests for approval to pay monthly the annual customary fees and bills, without delay of approval at preceding monthly meeting(s).

- **Motion** by Mary Spicer Vice President, supported by Jerry Swendrowski Zone 4 Rep. to approve annual *customary fees / bills* be paid upon billing and reviewed / recorded at the next scheduled meeting; motion carried unanimously.
- **Motion** by Paul Dennis Secretary, supported by Katherin Farwell to approve the May 31, 2026 Treasurer Report; motion carried unanimously.

Media Coordinator Report Mary Spicer

~ nothing specific to report

Hess Lake Board Report GRANT BRYAN

- Lake residents should have received a Newsletter indicating a new pilot incentive program for Septic System Pumping. Details describing the importance of maintenance, the program details, and procedure for possible rebate.
 - The letter also details tips for keeping our lake healthy.
- HLB is still considering 'fish stocking'.
- A survey will be done the week of 15th for possible weed control.

Old Business

Brian Meyer reported:

- Membership Signs distributed
 - **180** current Members compared to **264** last year. Requesting Zone Reps. review last year's paid members vs. unpaid this year and make contact with these households.
- Bouys
 - Placed prior to Memorial Day weekend, any adjustments to locations will consistently be monitored.

NEW BUSINESS

BRIAN MEYER

- Corn Hole Tournament / Band
 - Registration has begun and information on the HLIA website.
 - Prizes for 1st, 2nd, 3rd place.
 - Porta John - **Nancy Calvi will contact Schultz and order.**
 - Posting for boards: Don Nowak brackets / Brian Meyer will place the 'Sandwich boards'.
 - Band
 - Confirmed and offered a discounted price. The band will be moved on the property closer to the lake.
- July 4th Boat Parade
 - Discussed purchasing 500 Frisbees with HLIA imprint to be distributed via HLIA lead boat during the parade.
 - **Motion** by Paul Dennis, supported by Mary Spicer to purchase 500 Frisbees at cost not exceeding \$650; motion carried unanimously.
 - PJ Bevelacqua distributed various **Banner** designs: design approved after review during meeting and order confirmed.
 - Prizes - current inventory of previous donations will be adequate for this year.
 - Sarah Weller has volunteered to help and will be asked to deliver prizes.

- Neighborhood Watch Update: Jerry Swendrowski
 - Training for Zone Captains is being scheduled.
 - Need a Zone Captain (Mary Ketelaar no longer resident).
 - Additional Watch Program signs to be purchased.
 - Suggest that larger signs be placed
 - PJ Bevelacqua will confirm size and cost.
- Annual Meeting
 - June 13th @ 9AM
 - Officer vacancy's:
 - Treasurer / Secretary
 - By-Law ~ no changes suggested.
- **Board Member comments / discussion**
 - Larry Hohs is donating \$79 back to our Wildlife Fund from money received for the recycling of the Carp Cages.
 - Jerry Swendrowski has discovered that there are 15 geese on the lake / surrounding area.
 - Katherin Farwell will be attending next month's meeting via phone / Zoom

Public Comments:

None

MOTION BY PAUL DENNIS SECRETARY, supported by Larry Hohs Zone 1 Rep. to adjourn; motion carried unanimously. **MEETING ADJOURNED @ 7:01 PM**

**** PUBLIC/MEMBERS SIGN-IN LOG SHEET ON FILE (SECRETARY NOTEBOOK), ALONG WITH DOCUMENTS PERTAINING TO THE JUNE 11, 2026 MEETING.**