

Hess Lake Improvement Association

MINUTES of Meeting: July 9, 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 July 9, 2026 at Brooks Township Hall.

Members Present:

Brian Meyer	President	Present
Mary Spicer	Vice President/ Zone 6 Rep.	Present
Nancy Calvi	Treasurer	Present
Paul Dennis	Secretary / Alternate Rep	Present
Phyllis Sano	Secretary / Alternate Rep	Present
Larry Hohns	Zone 1 Rep.	Absent
Grant Bryan	Zone 3 Rep.	Present
Jerry Swendrowski	Zone 4 Rep.	Present
Katherin Farwell	Zone 5 Rep.	Absent
Dale Dozeman	Zone 7 Rep.	Present
Barb Hemmeke	Zone 2 Rep.	Present

Also in attendance: 5 members

Organizational Items

APPROVAL OF JUNE 11, 2026 AGENDA

- **Motion** by Nancy Calvi supported by Mary Spicer to approve the July 9, 2026 Meeting Agenda; motion carried unanimously.

Approval of June , 2026 Minutes

- **Motion** by Nancy Calvi, supported by Grant Bryan to approve the June 2026 Minutes; motion carried unanimously.
- **Motion** by Grant Bryan, supported by Nancy Calvi to approve the minutes from the June 13, 2026 Annual meeting; motion carried unanimously.

TREASURER'S REPORT: NANCY CALVI

- Treasurer Report July 9, 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:** 220 paid dues to date. This is down from 264 from last year.
- Dues collected \$ 6656.03
- Expenses:
 - Band paid \$ 400.00
 - Portable toilets paid \$ 250.00
- Liability insurance cost has increased \$ 300.00. Nancy Calvi is evaluating better pricing.
- Brian Meyer revisited plan to combine checking account and general fund. This will leave 2 primary accounts: Checking and Wildlife fund.
- **Motion** by Paul Dennis to combine the checking and general fund accounts. Supported by Mary Spicer. Motion was carried unanimously.
- **Brian Meyer** will be the second name on the account per bylaws.
- **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.

Media Coordinator Report Mary Spicer

- Bylaws previously approved 2025 /2026 will be uploaded to website.
- Upcoming events will be posted
- Members will be asked to submit ideas for future events, both summer and winter.

HESS LAKE BOARD REPORT GRANT BRYAN

- 19 residents have received incentive Septic System Pumping.
Discussion of encouraging people to participate before it closes.
- Next HLB meeting is July 14th at 9:30. Fish stocking will be discussed.

Old Business

- Boat Parade
 - Thank you to Sarah Weller for her efforts for the boat parade.
 - Thank you to all the sponsors.
 - The board expressed that it was very successful and consider using frisbees again next year.

NEW BUSINESS

- **Picnic BRIAN MEYER**
 - August 15, 2026
 - 11-1:30 at Smugglers
 - Menu to be determined. Must have dessert. Brian Meyer to discuss with Smugglers for pricing and send email to board for approval.
- **Neighborhood watch Jerry Swendrowski**
 - Neighborhood lights on July 3rd had good participation. Next date is August 7th.
 - Jon Forner is working to set training dates for neighborhood watch. Dates will be released when available
 - New signs are complete and ready for use. 12" x 18"
 - The original plan was to add 8 additional signs. After the board saw the new signs it was discussed to replace all the small signs with larger ones and add the additional ones where needed.

- **Motion** by Paul Dennis to purchase signs for a total of 24 at \$ 14.00 each for a total cost of \$ 336.00. Motion supported by Dale Dozeman. Motion carried unanimously.
- Association Alternate
 - Motion Paul Dennis, supported by Jerry Swendrowski to approve Holly Coppock as a zone alternate. Motion carried unanimously.
- Treasurer Position
 - Holly Coppock has volunteered to take the position.
 - Brian Meyer has spoken to her and she is very qualified.
 - **Motion** by Jerry Swendrowski and supported by Barb Hemmeke to accept Holly Coppock as incoming treasurer; motion carried unanimously.
 - Brian Meyer, President, and Holly Coppock, Treasurer, will be added to the bank accounts at Gerber FCU. Outgoing officers Paul Dennis and Nancy Calvi will be removed from all the Gerber FCU bank accounts.
- A discussion on possible change of meeting dates will be held at a future meeting due to Holly being unavailable on Thursday.
- Audit
 - The financial audit will be scheduled as per bylaws. Mary Spicer will assist in identifying possible volunteers for the audit committee.
- Future Event ideas
 - Brian Meyer is looking for ideas for future events. Suggestions included:
 - Association Golf Outing
 - Children focused events possible bike parade and ice cream
 - Winterfest
 Topics to be discussed more at a future meeting.
- **Board Member comments / discussion**
 - Paul Dennis recommended mailing the newsletter again next year. It was also discussed that this may help to increase membership numbers. It was suggested that KCI (Kent Community Inc) may be used for mailings.
 - Paul Dennis expressed concerns that cars parking on the dam are creating a potentially dangerous situation. Jerry Swendrowski states he is planning to post on the sign a message reminding all to be courteous and share the road.
 - Additional window stickers need to be printed.

Public Comments:

None

MOTION BY MARY SPICER to adjourn; supported by Barb Hemmeke: motion carried unanimously. **MEETING ADJOURNED AT 7:00 PM**

**** PUBLIC/MEMBERS SIGN-IN LOG SHEET ON FILE (SECRETARY NOTEBOOK), ALONG WITH DOCUMENTS PERTAINING TO THE JULY 13, 2026 MEETING.**

MINUTES COMPLETED BY PHYLLIS SANO, SECRETARY.