Hi-Land Lake Property Owners' Association Monthly Association Meeting October 2, 2023

In attendance:

Ron Connelly

Gale Frentz

Tony Wachocki

Mark Haddlesey

Samantha Napier

Not in Attendance:

Ken Ruszkowski

Kathy Weaver

Gary Wojnaroski

Dustin Anderson

The meeting was called to order at 7:01 pm

Approval of the minutes

A motion was made by Mark Haddlesey to approve the minutes from the September 11, 2023 meeting, seconded by Tony Wachocki. The motion was approved.

Approval of the agenda

A motion was made by Ron Connelly to approve the agenda, seconded by Tony Wachocki.

Motion was approved.

Reports

Treasurer's report: No report was given

A suggestion was made to increase the building allotment in the 2024 budget. This would be used to continue improvements to the building.

It was noted that a collection was made of past dues totaling \$6,300.

Valerie Niemec suggested that a short version of the Chanticleer be included with the dues statement. Not everyone has a computer to get Facebook for updates. We should try and determine this soon.

It was also suggested that it would be a good idea to include an explanation in the dues letter of what improvements are still needed in the building and how donations would help reach this goal sooner.

Roads: Ron Connelly informed the group that work has been completed on Inner Drive and Outer Drive. Sunset will be next. He has found a new less expensive source for millings used on the roads. The county road work will be completed this week. It was delayed due to the weather.

<u>Building:</u> Ron Connelly told the group that work on the roof had begun and was anticipating it will be completed this week. He has also requested a price to paint the building and change the doors. Updated lighting is on hold until the roof work is completed.

A discussion of what color to paint the building followed. Suggestions included dark grey with white trim, light grey with white trim and medium blue with white trim.

It was determined that more discussion was needed before a final decision is made.

<u>Hi-Land Lake Improvement Board:</u> Mark Haddlesey reported that he sent photos of the extensive algae in Sunset Bay to Valerie Niemec. This resulted in a spraying treatment for algae. The resulted in a vast improvement within days.

Valerie Niemec discussed a new hybrid weed that has been found in the Association Bay. It grows very fast, and it chokes out natural vegetation. The HLIB has worked with the lake consultants and the weed spraying company to create a plan. Once the lake level has dropped and the temperature gets cooler, they will spray to handle it.

The need to remove the buoys was discussed. Robert Miller (Foz) volunteered with the help of Dustin Anderson to remove them. Ron Connely also noted that additional buoys will be ordered.

Valerie Nemec stated that the form had been completed and submitted to request the dredging permit. The Board does need to figure out where to take the spoils when the dredging is done. The dredging will take place at the boat launch and the Sunset Bay bridge.

Community Activities and Communications:

Facebook/Website: Tony Wachocki's goal is to put a calendar of events on Facebook.

<u>Little Island:</u> Ron Connelly provided an update. Nine people worked on the little island putting in additional fabric and limestone to build the island back up. The next step is to bring out cement blocks throughout the week to use on the Saturday October 7, 2023 workday. They will also be setting logs with limestone around the perimeter of the island so boats pulling in won't hit the island. Valerie Niemec will send out the notice on Facebook.

<u>Activities/Events:</u> Samantha Napier reported that the planning meeting for the Halloween party is this Wednesday, October 4, 2023. They are looking for volunteers for both adult and children's parties.

Old Business:

Dry hydrants: Ron Connelly updated the group on the dry hydrant plans. Working with the fire department it has been determined that two dry hydrants will be placed on ech side of the dam. Other placements include the boat launch, the bridge to Sunset Bay and one on Outer Drive.

Short term rentals: There is a meeting of the Township Advisory group in October. Samantha Napier is our representative and will attend the meeting.

Call to Public:

No Issues were raised

Discussion Among Trustees:

WIFI at the Association was discussed but research in the past indicated it would be too expensive. It might be possible with satellite if someone wants to do the research.

Adjournment:

A motion was made by Ron Connelly and seconded by Tony Wachocki to adjourn the meeting. The motion was approved. The meeting concluded at 8:15 pm.

The next meeting will be via Zoom on November 6, 2023 at 7:00 pm

Ken Ruszkowski will send out the information about the Zoom link.