

Hi-Land Lake Property Owners' Association

Monthly Association Meeting

October 1, 2024

In attendance:

Ron Connelly

Kathy Weaver

Gale Frentz

Samantha Napier

Mark Haddlesey

Tony Wachocki

Brandon Roche

Cory Whitney

Not in attendance:

Gary Wojnaroski

The meeting was called to order at 7:03 pm.

Approval of the Minutes

A motion was made by Mark Haddlesey, seconded by Tony Wachocki to approve the September 10, 2024 minutes. The motion was approved.

Approval of the Agenda

A motion was made by Kathy Weaver, seconded by Tony Wachocki to approve the October 1, 2024 minutes. The motion was approved.

Selection of Officers:

Ron Connelly explained the process to select officers for the 2024 – 2025 term.

Office of the President: Tony Wachocki nominated and made a motion to elect Ron Connelly as president. Samantha Napier seconded the motion. The motion was approved.

Office of the Vice President: Kathy Weaver nominated and made a motion to elect Cory Whitney as vice president. Brandon Roche seconded the motion. The motion was approved.

Office of the Treasurer: Samantha Napier nominated and made a motion to elect Kathy Weaver as Treasurer. Cory Whitney seconded the motion. The motion was approved.

Office of the Secretary: Kathy Weaver nominated and made a motion to elect Gale Frentz as secretary. Tony Wachocki seconded the motion. The motion was approved.

Call to the Public:

Ron Connelly asked if there were any issues to be addressed. No issues were raised at this time.

Reports

Treasurer

Kathy Weaver indicated that not much has changed since the last report. A Rock Connection payment was made recently. The utilities haven't been received yet.

She will need to have the signing cards changed for the bank account.

Cory Whitney suggested checking into an account that will pay interest on the association funds.

Roads

Ron Connelly informed the group that the County would be trimming trees on the roads they are responsible to maintain.

Building

Tony Wachocki reported that he met with Ron Connelly and Gil Charles to look at the building lights and determine what is needed. They discussed purchasing 12 LED lights and the additional supplies needed to make the changes. Cory Whitney asked if we have dry storage to keep the supplies in good condition. Tony and Ron assured him that adequate dry storage is available.

A motion was made by Gale Frentz, seconded Tony Wachocki to allot \$1,000 for the supplies needed to upgrade the interior lights at the Association building. The motion was approved.

Also discussed was researching the cost to put two motion sensor lights on the exterior of the building.

The current furnace's condition was discussed. Tony Wachocki indicated that the furnace is old, has problems and it is not a good idea to invest more into repairing it. He said replacing it would be a better option. He thought this could be done for \$800 to \$1,000. He will research pricing. Ron Connelly, Cory Whitney and Tony will investigate the condition and value of the current furnace in the next few weeks.

Tony and Ron adjusted the controls on the humidifier and it seems to be working better.

Lake Board

Mark Haddlesey explained that the Lake Board has not met recently. They have treated the weeds in the bay outside the Association building.

He did some research on getting a buoy in the area of the state land. He found out the request must come from Putnam Township. He will forward the information to Valerie Niemiec.

Ron Connelly noted that we need to order additional buoys. Kathy Weaver will check to see if she has the information from the last order. Four additional buoys are needed.

Little Island

Two weeks ago, a work day was held. Logs and sand were added to the island. Ron Connelly has ordered more logs and additional stone is needed. Several more workdays are anticipated.

Facebook

No report was given.

Events

Halloween planning continues for the events on October 26, 2024 at 7 :00 pm. Kathy is checking to see if there is any interest in holding an event for children.

Mark Haddlesey indicated that the Michigan vs Michigan State game may be on October 26, 2024.

(Special note: At a later date the adult Halloween party's date was changed to October 25, 2024.)

Follow-up Items

Access Property usage/dock removal: Ron Connelly has called the lawyer twice to see if the Highland Court letters have gone out. Kathy Weaver has also checked several times to see if the letters have gone out. At this time, we have not received any information from the lawyer.

Sunken pontoon update: Mark Haddlesey indicated that the boat is not sunken it is floating. Ron Connelly indicated that the Association does not have responsibility for this situation. Ron will talk to the owner and see if they are open to selling it or having it towed away.

Fall dredging update: Ron Connelly said that we are still looking at the first few weeks in November. He still needs to hear back from the dredging company.

Ron said he will also work on removing the excess road materials on the bridge at that time.

Dry hydrants: Ron Connelly said the preparation has begun. They are still waiting for the permits for the bulk of the work to be done.

Fish Projects: Nothing to report at this time

Speed limits: The GPS indicates the roads speed limits are 55 mph. This would need to be changed to 25mph.

Ron Connelly indicated that we do have several association 25 mph speed limit signs. Brandon Roche asked if we could get "No lake access" signs and add them to the speed limit signs. After discussion Brandon is going to research the cost of this type of sign.

New Business

Brandon Roche asked if the Association could get a few life jackets and have them at the Association building/ boat launch available for boaters that need them. The group liked this idea. It was determined that Tony Wachocki would put an item on Facebook requesting people donate any extra life jackets they have for this purpose. The donated life jackets would be displayed at the Association building for people to use.

The buoys need to be taken out of the water this fall. Tony Wachocki was asked to place an item on Facebook asking for volunteer to remove the buoys.

Next meeting date

The next meeting will be on Tuesday, November 12, 2024.

(Special note: The date has been moved to November 19, 2024.)

Adjournment

Motion was made by Samantha Napier, seconded by Tony Wachocki to adjourn the meeting. The motion was approved.

The meeting concluded at 8:14 pm.

