

HLPOA Monthly Meeting

May 1, 2023

1. Call to order: 7:10 pm

Present: Charlie, Ken, Kathy, Dustin, Sam

Absent: Bonnie, Ron, Gary, Larry,

2. Corrections, Amendments, and/or Approval of April meeting minutes:

- *Motion to accept, Kathy. Motion carried.*

3. Financial Report: Treasurer - Kathy Weaver (See attached)

- *Motion to accept, Charlie. Motion Carried.*

4. Officer's Reports:

- President: Charlie - None
- Vice-President: Ken - None

5. Board Member Reports:

- Lake/Lake Board: Charlie - The Aqua-Weed company will address the lake weeds again this year. The cost of last year was less than expected. DASH will no longer be used. Harvesting (cutting) & chemical treatment will be the only action taken. Treatment of the weeds on Mickey Carl Lake is currently not in the contract with the Lake Board. Any action there will be an additional cost and the HLPOA's responsibility. Two summers worth of action remain on the original 5 year Lake Board vote/contract. After the summer of 2023 the HLPOA Board will need to take action if continuing on this path is desired.
- Roads: Ron - absent
- HLPOA Activities: Kathy - The goal of having HLPOA activities to build neighborhood camaraderie is desired. To this end, a weekly Corn-Hole event will begin starting May 2nd and continue as long as interest remains. The Chile Cook-off will return on May 13th. Rock-N-Roll Bingo is still being investigated..
- Building: Ken - Three bids (J&K Coatings / Burk's Roofing / Mid-West Construction) have been received for repairs & sealing of the Association Building roof. Bids vary in the type of material used and the warranty provided. After discussion, it was determined to proceed with the Elastomeric product over the very expensive Silicone product. Two bids for the elastomeric produce were very close in value. It was resolved that the proposal from the local contractor (Mid-West Construction) for \$7,300 and a 5 Year Warranty should be rewarded. Ken will contact them to finalize. A bid from Mid-West Construction was received to complete the trim work on the overhead door. It was resolved to move forward with that work. Ken will contact them to finalize. A discussion about repairing & painting the building's exterior siding resolved with the idea of putting the costs into the FY2023/2024 budget. The budget allocation shall be between \$4,000 - \$7,000 based on one painting only proposal. Discussion about the installation of new ceiling tiles resolved that standard tiles could again be used as long as the de-humidifier that was installed remains working and the furnace is fully operational. Charlie will pursue acquiring tile quotes from suppliers. Ken will have the furnace serviced to assure proper operation.
- Facebook: Gary - absent
- Website: Bonnie - absent

6. Committee Reports:

- The Chanticleer: - It was noted that stories need to be provided by June 3rd. The following individuals have committed to writing stories; Lake Issues-Charlie, Roads - Charlie with Ron, Finances - Kathy, Building - Ken, Little Island - Dustin with Val.
- Little Island: -Dustin - Discussion related to possible action steps that can be taken to this summer to secure the banks of the Little Island. Dustin will develop a "plan of action" and implementation steps.

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- Delinquent Dues: Kathy - No communications have been received from the Association's attorney related to back dues action. Mary Weston was send a corrected invoice however no payment has been received as originally agreed.

7. Old Business:

- Invitation to HLPOA members to on-line meeting: - This item will be dropped until internet is provided into the Association building. Currently no plans, or interest exists to move this forward.
- GAP Properties: - Waiting for input from Val.
- Fire Hydrants Installation: - Plans to move forward are believed to remain intact.
- Fireworks: - Schedule for Labor Day weekend. A deposit has been sent to fireworks company.
- Millner's House Siding: - The question related to the "approval" of the exterior siding the owner desires to install was discussed and it was found that the HLPOA Board has no rules governing the aesthetic nature of member properties, therefore we have no opinion positive or negative.

8. New Business:

- Motion from Dustin - Supported by Charlie - Move to install a basketball pole, backstop, and hoop on the Association building site. The final location is to be approved at a Board meeting. A sign shall be posted indicating hours available (Sun rise to sun set suggested). Dustin to coordinate the purchase and installation with costs not to exceed \$1,000. Motion passed: (4 yays / 0 nays / 1 abstention)
- Motion from Ken - Move to award contract for sealing of the Association building roof to Mid-West Construction for \$7,300. Motion passed: (5 yays)
- Motion from Ken - Move to award Mid-West Construction a contract for \$480 to trimming out the overhead door on the Association building. Motion Passed: (5 yays)

9. Public Comments:

- Correspondence: - From Ruby ___?___ Dated: 4/18/23 - See attached - \$50 donation to improve the dock at the launch site.
- In-person: none

10. Calendar Review / Next Meeting: Monday - June 5, 2023 (Live @ Association Building)

Meeting adjourned: 8:36 pm

KMR/rh