

HLPOA Monthly Meeting

6/12/23

1. **Call to order:** 7:06 pm
Present: Ken, Sam, Kathy, Bonnie, Dustin, Ron
Absent: Charlie, Gary, Larry
 2. **Corrections, amendments and/or approval of May meeting minutes/treasury report:** Motion to accept May minutes, Ken. Motion carried.
 3. **Financial Report.** Motion to accept treasury report, Bonnie. Motion carried.
 4. **Officer's Reports**
President/Administrative Report: None.
Vice President. Ken to confirm details of our insurance coverage. Is contacting Auto Owners.
 5. **Board Member Reports.**
Lake/Lake Board. Val Niemiec reported that we plan significant and aggressive harvesting of weeds/lily pads this summer. Discussed a dredging permit for under Sunset Bridge and Association Bay. Ron to contact someone he knows who can handle the dredging. Motion made by Ken to allow now more than \$10,000. for dredging - motion carried.
Roads. Ron is waiting for asphalt for Sunset. Ron asked for an article in the Chanticleer regarding residents clearing landscaping/debris that spills into the street abutting their property.
HLPOA Activities. Cornhole is happening on Tuesdays at Association Building @ 6:30 p.m. Dustin to host a Fishing Tournament on July 19, after the Annual Meeting.
Building. Roof quotes - \$7300 for power washing/sealing roof, with 5 year warranty. \$12,440 for washing, repair fasteners and silicone with a 10 year warranty. Ken is having a service person out to inspect and clean the furnace, in the next few weeks.
Facebook. Gary absent.
Website. Nothing.
Little Island. Discussed getting landscape rock to Little Island. Ron and another resident have rock at their homes that needs to be moved. Article in Chanticleer about a Little Island Work Days to move rock on Aug 5, 12. Ron to check the cost for add'l rock.
 6. **Committee Reports.**
The Chanticleer. Discussed articles that should be picked up and which should be new for this edition of the newsletter. Proof to be handed out at next month's meeting (July 10). Newsletter must be in the mail by Jul 14. In hand date July 19.
Basketball equipment. Dustin checking prices on basketball equipment for the Association Building. Discussed the possibility of laying concrete/blacktop.
 7. **Old Business**
Delinquent Dues. Nothing discussed.
Gap Properties. Val Niemiec. A plan is in place to pass a resolution at the Township level regarding gap properties. If your property is platted and there is unowned property in front of it (lakeside), owner of platted property owns the unowned property. Will be filed with the registrar of deeds.
Dry Fire Hydrant Install. Fall project. Nothing discussed.
Fireworks - No update.
 8. **New Business.** Kathy received an email from a resident, who found we aren't incorporated. There was a paperwork error at Bureau of Corporations, Securities & Commercial Licensing that has been fixed. Resident had several other issues, Kathy to follow up.
 9. **Public Comments.** None.
 10. **Calendar Review/Next Meeting:** July 10, in person.
- Meeting adjourned:** Meeting adjourned 9:01 p.m.