

Hi-Land Lake Property Owners' Association

Monthly Association Meeting

September 11, 2023

In attendance:

Ron Connelly

Gale Frentz

Mark Haddlesey

Sam Napier

Ken Ruszkowski

Tony Wachocki

Kathy Weaver

Not in attendance:

Dustin Anderson

Gary Wojnaroski

The meeting was called to order at 7:03 pm

Approval of minutes

Minutes are pending, Val Niemec follow up

Approval of the Agenda

A motion was made by Ken Ruszkowski to approve the agenda, seconded by Tony Wachocki.
Motion was approved

Nominations and Elections of the 2023-2024 HLPOA Officers and Committee Chairs

President: A motion was made by Ken Ruszkowski, seconded by Tony Wachocki to nominate Ron Connelly as President. Motion was approved.

Vice President: A motion was made by Ron Connelly, seconded by Tony Wachocki to nominate Ken Ruzkowski as Vice President. Motion was approved.

Secretary: A motion was made by Mark Haddlesey, seconded by Tony Wachocki to nominate Gale Frentz as Secretary. Motion was approved.

Treasurer: A motion was made by Ken Ruzkowski, seconded by Tony Wachocki to nominate Kathy Weaver as Treasurer. Motion was approved.

Committees

The following volunteered to head the following committees.

Roads: Ron Connelly

Association Building: Ken Ruzkowski

Activities: Kathy Weaver and Sam Napier

Facebook page: Tony Wachocki

Website: Bonnie Frezell will be responsible for design, but she needs content. Tony Wachocki will assist with information from Facebook. Other possible topics are a FAQ for new people on the lake, issues of Chanticleer, a link to the Livingston County Lake Improvement Board.

Lake Improvement Board Representative: Mark Haddlesey will be a voting member of the Lake Improvement Board. He will update the Board as needed.

Short Term Rentals: Sam Napier will represent our Board and the concerns of property owners when the Township looks for feedback as they create an ordinance for short-term rentals. She will update the Board as needed.

Reports

Treasurer's report: Kathy Weaver reported that there have not been changes since the last meeting.

She will provide a budget for everyone.

A motion was made to update the signer's card with appropriate people following today's elections, by Kathy Weaver, seconded by Tony Wachocki. Motion was approved.

Ken Ruzkowski also suggested that the insurance be updated with the appropriate new board members.

Reimbursements:

Valerie Niemec was reimbursed \$60 for coffee and donuts for the Annual meeting

Ken Ruszkowski was reimbursed \$445 for furnace maintenance.

Roads: Ron Connelly updated the status of the road maintenance. He indicated that a new load of limestone will be coming in to help with the roads as needed. He continues to work on the updates to the roads needed to support the new dry hydrant installations. He is working with the Fire Chief to define the locations of dry hydrants. Livingston County will be grading and applying chloride in the coming week.

Building: Ken Ruszkowski reported the following work has been done or is in progress.

Work on the roof continues, additional lighting is in the plans and all lights will be LEDs, conduit will be run for the exit signs. A suggestion was made to add switches to control the lights on different switches, so that all the lights don't have to be turned on each time. Several new doors have been installed. Looking at possibly adding two more doors. The furnace and air conditioner have been serviced. A suggestion was made to contact Tim Stema for his help in determining what mold remediation needs to be done.

Old Business:

Public safety: It is covered in Ron's report on roads.

Little Island: Waiting for more fabric. Looking at getting crews out to do additional work on September 23, 2023, before the lake level drops.

Dredging: The drawings have been completed. The next step is to submit them to EGLE for the permit.

Short term rentals: Discussed earlier in the meeting.

Community Activities & Communications:

Fireworks: Everyone agreed it was a great show.

Fishing derby: Turned out great, the kids had a good time.

Halloween party: The adult party will be on Friday, October 27, 2023. May include Music bingo.

Kathy Weaver will do a poll to see if there is interest in having a party for the kids. She will also ask for volunteers to help.

Treasure Island: It was noted that someone has been overnight camping on the island. It is DNR property, and this is not allowed.

Call to Public:

No issues were raised.

Discussion among Trustees:

Ken Ruszkowski reminded the Board that meetings will be via Zoom November until spring.

Put a notice on Facebook so members of the Association know about the meeting and if they want to attend, they should contact a Board member for the code to join the meeting.

Tony Wachocki asked if the areas designated as lake access are being encroached by neighbors and preventing people from using the access. The Board was not aware of this happening. Kathy Weaver volunteered to send maps of plots to everyone. It was also suggested that Regrid on the internet can show property lines.

Adjournment:

A motion was made by Ken Ruszkowski and seconded by Tony Wachocki to adjourn the meeting. Motion was approved. The meeting concluded at 9:10 pm.