

Hi-Land Lake Property Owners' Association

Monthly Association Meeting via Zoom

February 6, 2024

(Revised 3/6/24)

**In attendance:**

Ron Connelly

Ken Ruszkowski

Gale Frentz

Kathy Weaver

Tony Wachocki

Samantha Napier

**Not in Attendance:**

Gary Wojnaroski

Mark Haddlesey

Dustin Anderson

**Guests:**

None

The meeting was called to order at 7:05 pm

**Approval of the minutes**

A motion was made by Ken Ruszkowski, seconded by Tony Wachocki to approve the minutes from the November 6, 2023, meeting. The motion was approved.

### **Approval of the agenda**

A motion was made by Kathy Weaver, seconded by Tony Wachocki to approve the agenda. The motion was approved.

### **Reports**

#### **Treasurer's Report**

Kathy Weaver outlined the Treasurer's report. She discussed the additional charges that have come in since the report was distributed. This included costs for road upkeep, and supplies for the dues mailing. The dues letters were mailed at the end of January 2024.

The finalized 2024 budget was reviewed. A question was asked about money allotted for the small island. Kathy explained that the small island has its own non-profit and the association does not provide funds for it.

A discussion followed on homeowners with outstanding dues. It included information on the homeowners that have paid and plans for the remaining homeowners to make payments to settle their outstanding dues.

#### **Roads**

Ron Connelly reported that currently the roads are in poor shape due to the weather. The county is coming out this week to work on the roads it is responsible for maintaining. Ron has more limestone coming this week to fill in holes created from the recent weather.

#### **Building**

Ken Ruszkowski let the group know that Edison cleared the electrical line to the building. It may have been causing problems related to the furnace. Kathy and Ron discussed that the furnace needed to be checked on to make sure it was in working order. Ron volunteered to give it a look on Wednesday. Ken discussed that additional work would need to be done in the spring that includes the ceiling panels, lights and exit signs. Also discussed was possible painting of the building this year.

## **Facebook/Website**

Tony Wachocki indicated that there was not an update at this time.

## **Dredging**

Ron Connelly reported that the permits are back and approved. He is looking at starting with the Sunset Bridge area. It will take about 4 days to bring in the equipment, set-up and do the work. Ron is interviewing several companies to determine which company will be hired to do the job. He is also going to talk to the Lake Board to see if they have funds to help with the costs.

## **Dry Hydrants**

Ron Connelly updated the group on the possible locations of the dry hydrants. He is working with the fire department on the placement of dry hydrants. They had originally looked at putting two at the dam but have found that that will not work. The locations are being adjusted to find the best coverage.

## **Short Term Rentals**

Samantha Napier reported that a meeting was held in November with the township and representatives from impacted lake areas. The group provided suggestions to the township during the meeting. Samantha has not received any additional information following the meeting.

## **Little Island Update**

Ron Connelly let the group know that rocks were placed around the little island in the fall. He will need to order more stone in the spring and is looking for some dead trees/logs to place around the island for boat docking.

## **Activities/Events**

The group discussed possible upcoming association events.

Kathy Weaver suggested holding Winterfest chili cook-off. Possible dates of March 2 or March 9, 2024, were suggested. Kathy also said that possibly it could be combined with music bingo or an euchre tournament.

Breakfast with the Easter bunny on March 30, 2024, was suggested. The Association has the bunny outfit, they just need to find a volunteer to be the bunny.

In addition, cornhole on Thursday and possibly kayaking on Tuesday was suggested. Kathy said she will see if there is interest in the events.

**Discussion Among the Trustees:** No Discussion occurred

### **Next Meetings**

The next meeting will be held on March 4, 2024, via Zoom

The following meeting will be held on April 8, 2024, at the Association building.

A motion was made by Ken Ruszkowski, seconded by Tony Wachocki to adjourn the meeting. The motion was approved. The meeting concluded at 8:35 pm.