



Board of Directors Meeting Notes

Date & Time: 8/22/2022, 7:00 PM-9:30 PM

Place: Anderson Pontoon, 5060 Edgewater Drive, Mound

Present: Jane Anderson, Jim Dustrude, Heather Cole, Sheri Wallace & Bart Halling

Absent: Phil Bowman

Recorder: Heather Cole

1. Approved last meeting minutes.
2. Financial Update by Heather Cole. There is \$27,061.88 in Cor Trust and an outstanding milfoil survey of \$2,800. Grant from LMCD will pay 35% and HBA will pay 65%.
3. Milfoil Survey Discussion
 - a. James Johnson from Freshwater Survey determined no treatment is necessary at this time.
 - b. Patrick at PLM determined that the curly leaf treatment in the spring had overlap with milfoil which is one factor in not needing treatment this fall.
 - c. Blue Green Algae has been spotted in certain areas of the bay. LMCD was notified. No swimming is recommended for people and pets where Blue Green Algae is present. Discussion around our responsibilities to the community determined that the City of Mound is responsible for the swimming areas.
4. Sheri made a motion to move \$17,6000 from checking into savings for future weed treatment. Motion carried and Heather will work with Cor Trust to open a savings account to earn more interest on the funds.
5. Fund Raiser October 3.
 - a. Jane presented the progress of the Fun Committee on ideas such as Silent Action, Donations for raffles, potential sponsorships, educational tables and key-note speakers.
 - b. Discussion on Fundraising goal. No specific amount was determined. In order to maintain our current level of programming, weed treatment and admin fees the number is in the mid – high \$30,000.
 - c. Discussion on best way to frame our fundraising to potential donors or members is to state that we are continuing to keep the health of the bay as a focus.
6. Newsletter
 - a. Discussion of newsletter content. Deadline for all submissions is September 6. Heather will provide a chart of HBA By the Numbers; Sheri an article on rain gardens, Jane an update on weeds and Bart will write an article on carp.
 - b. Jane is following up on sponsors and a fee of \$200 for ¼ sheet ad and a fee of \$125 for a 1/8 sheet ad will be charged.
 - c. Other content could include information on the HBA store, update on the new LMCD rules on wake surfing.



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- d. Skippers can personally deliver newsletters to all residences while a mailing will go to dock renters and friends of HBA.
7. Governance Presentation
 - a. Sheri presented a Governance Presentation. Discussion ensued regarding the definition of "Member" and donorship levels. It was determined that our current By-Laws and Governing documents are adequate for the phase of our Association. These issues will be revisited as our Association continues to grow and change.
8. Next Board Meeting scheduled for Tuesday, September 6, location to be determined.
9. Meeting adjourned a little after 9:30 PM