

HLPA Board Meeting Minutes 6/7/21

Attendees:

Mary Gentzke
Sharon Helbig
Michael Philipson
Dennis Griffin

Lisa Eckam
Chris Bennett
Steve Corey
Tony Mendicino

Absent:

Tim Fess

Minutes from 5/3/21

Minutes were reviewed. Motion was made to approve 5/3/21 minutes by Mary Gentzke and seconded by Steve Corey. All in favor.

Treasurer's Report:

Dennis Griffin reported we have collected \$71,425.81 in membership dues and \$10,218.83 in late fees. This represents 120.2% of our revenue budget. There are eleven (11) members who have not paid their dues for this year, except for the habitual non-payers with liens on their properties. This number is now down to six (6) who have not paid their dues for multiple years. Expenses to date are \$31,445.19, which is 54.9% of expense budget.

It was noted that the apron expense needs to be moved from roads to the capital improvement budget line. Dennis Griffin reported expenses are not over on any budget line item. There was a motion to approve the Treasurer's Report made by Sharon Helbig and seconded by Lisa Eckam. All in favor

Roads Report:

Dennis Griffin reported all potholes have been filled with stone. We will not be laying stone on all the roads this year as it appears the only work required is to fill potholes. This will provide us with extra monies to begin work on the drainage issue on Rugby Street next year.

We discussed the need for a letter to all members regarding the speed limit of 10 miles per hour and all motor vehicles are to be driven by individuals with a drivers' license and must be 16 years of age. Sharon Helbig will put together the letter and send to the board to approve.

Shoreline Report:

Steve Corey reported he will continue to walk the south shoreline to attempt to get more spaces for members on the waiting list. He will send Sharon Helbig the new names to be added to the waiting list.

Parks and Recreation Report:

Sharon Helbig reported for Tim Fess that the basketball hoops will be repaired and the playground area will be completed on 6/23/21 with the new pea stone.

Website Report:

Michael Philipson reported all is well on the website and there is nothing new. It was requested we take Dennis Griffins' phone number off the website and indicate for emergencies to call 911.

Open Discussion:

Annual Meeting: We discussed in detail the information to be communicated in the annual meeting. Lisa will put together the powerpoint presentation to be used at the meeting. Board Members up for election are Steve Corey and Tony Mendicino. Chris Bennett is resigning, so we will ask John McGrath if he would like to run for the board. The appropriate ballot will be completed by Sharon Helbig including approval of the budget for the annual meeting.

There was a motion to adjourn the meeting by Sharon Helbig and seconded by Lisa Eckam. All in favor.

Next Meeting:

Our next meeting is scheduled for Monday, July 12, 2021 at 6:00pm via a zoom call. Lisa Eckam will send an email invite to everyone prior to the meeting.

Respectfully submitted,
Sharon Helbig
Secretary, HLP Board