

HLPA Board Meeting Minutes 11/1/21

Attendees:

Lisa Eckam
Michael Philipson
Dennis Griffin
Mary Gentzke

Steve Corey
John McGrath
Sharon Helbig
Tim Fess

Absent:

Tony Mendicino
Tim Fess

Guest:

Mark Vittore

Guest Concern:

Mark Vittore, new homeowner on Oxford Street was wondering if we could have two trees taken down that are dead, one ash and one willow on HLPAs property. The Board agreed to look into this request in the Spring when we do all the tree trimming and removal. The homeowner agreed this would be fine.

Minutes from 10/4/21

Minutes were reviewed. Motion was made to approve 10/4/21 minutes by Steve Corey and seconded by Dennis Griffin. All in favor.

Treasurer's Report:

Dennis Griffin reported we have collected \$76,456.90 in membership dues and \$11,221.52 in late fees. This represents 129.1% of our revenue budget. There are eight (8) 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.

Dennis Griffin reported there is no change in the revenue intake. No new payments were made this month. We are getting close to having all members current on their dues, with the exception of the habitual non-payers.

There was a motion to approve the Treasurer's Report made by Steve Corey and seconded by Lisa Eckam. All in favor

Roads Report:

Due to the very heavy rain situation, some of the roads have been washed out. Rugby Street and Colgate Street are in bad shape and need to be repaired prior to the winter season. We need to check all the streets for possible damage. Tim Fess will call Tim Wurzer to see if he can take care of this for us.

We discussed the snow removal situation. Extreme Lawncare will be plowing our streets for the 2021/2022 winter season. They agreed to \$8,500.00 for the season and \$450.00 per trip for any salting. Salt has doubled in price for this year. They have ten (10) trucks, so there is back-up if a truck goes down. They have provided us with their proof of insurance. Sharon Helbig will reach out to them to make sure we receive a contract to sign and request they call Dennis Griffin to review all the roads prior to any snowfall activity.

We discussed the need for salting and agreed we would send out an email to the community requesting they use the flatter roads to exit the property during snow events, so we do not have to salt as much. Sharon Helbig and Michael Philipson will put together the email with reminders about docks/hoists, winter roads, etc. and send out to the board for approval.

Shoreline Report:

Steve Corey again wanted to know when we are going to put together the shoreline restoration plan. We agreed at the last meeting it made sense to combine restoration and the shoreline committee, so we do not duplicate our efforts. The Board agreed to meet on Saturday, November 13th @ 10:30am at Lisa Eckam's home to begin the process of putting the plans together. Sharon Helbig will bring the existing restoration plan, so we can add to it. We need to put together a very strong communication plan with the community homeowners.

We discussed the dock/hoist marking project and agreed to do it as we are doing the restoration. We will utilize rebar for marking first and Tim Fess will reach out to a contact to get the plates made for the pins. Tim also mentioned there is a hunting app that can be used and it will GPS everything for us. Utilizing the drone information and the GPS, we should be in really good shape to start at the south end and work our way to the north end.

Parks and Recreation Report:

John McGrath reported he purchased the two new nets and put them up. He also purchased the two new collapsible rims. It was decided not to put up the collapsible rims until spring time as the use of the basketball court is dying down. John McGrath will store the rims for the winter and put them up in the spring.

Website Report:

Michael Philipson reported all is well with the website.

Open Discussion:

Mary Gentzke received a complaint from some homeowners regarding Duck Dynasty. Apparently they were very rude to the homeowners and would not move so the homeowner could get their boat out of the water. Words were exchanged. Steve Corey has their contact information and will reach out to Duck Dynasty to discuss and resolve.

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

Next Meeting:

Please note: Our next Board of Directors' meeting is scheduled for Monday, January 3, 2022 @ 6:00pm. Due to COVID-19 this meeting will be held virtually. Please check your email on January 3rd for the link to the meeting.

Respectfully submitted,
Sharon Helbig
Secretary, HLP Board