

HLPA Board Meeting Minutes 4/4/22

Attendees:

Lisa Eckam
Michael Philipson
Dennis Griffin
Mary Gentzke

Tim Fess
John McGrath
Sharon Helbig
Tony Mendicino

Absent:

Steve Corey

Guest:

Brett Brien

Minutes from 3/7/22

Minutes were reviewed. Motion was made to approve 3/7/22 minutes by Dennis Griffin and seconded by Tony Mendicino. All in favor.

Treasurer's Report:

Dennis Griffin reported that we have collected \$66,650.00 in dues to date. This represents 98.1% of the revenue budget. Expenses to date are \$14,062.39, which is 21.9% of the expense/operations budgets.

During March we paid for the google suite and insurance. Dennis also reported there are 25 – 30 members not paid. These members will now be charged the late fee. An email will be sent to those who have not paid reminding them they will become a “member NOT in good standing.”

We talked about one of the members not being happy with the snow plowing and she has not paid her dues as she says she did not receive it. Sharon Helbig sent her another copy and Tim Fess offered to pay her late fee.

There was a motion to approve the Treasurer's Report made by Michael Philipson and seconded by Tim Fess. All in favor

Roads Report:

The roads are full of potholes from the continuous warming and freezing. We can't do anything to repair them right now. Tim Fess mentioned he would like to try utilizing a planer to see if that will repair the roads without having to purchase stone. He can get the equipment for the test free. Tim will obtain a quote for renting the equipment to do all the roads if the test goes well. Sharon Helbig will call Tim Wurzer to confirm what maintenance activities he will be doing for us in 2022 and then text Tim Fess with the results.

Tim Fess obtained a quote for the posts for the new signs required this year. The 10 ft. posts are \$43.00 apiece and the 12 ft. posts are \$54.00 apiece.

Shoreline Report: No report. There is a dead ash tree at the end of Bellevue St. that needs to come down. Joe Eckam and Jeff Woodcock offered to remove the tree at no cost to the association. There was a motion to have Joe and Jeff remove the tree at the end of Bellevue St. made by Sharon Helbig and seconded by Tim Fess. All in favor.

Parks and Recreation Report:

John McGrath reported all is good in the park. The snow fence has been removed and put away. We discussed the painting of the basketball court. Tim Fess has a friend who is excellent at putting the lines, etc. on the courts. John McGrath is just waiting for Spring to put everything up in the park. Dennis Griffin will call the lawn mowing company to ensure they will be cutting the park grass this year.

We also discussed the need for sand this year. Everyone agreed we need to get more sand for the beach this year.

Website Report:

Michael Philipson reported all is well with the website. He will load the minutes to bring it up to date and change the announcements on the home page to reflect the discussion about the roads. The website has been updated to charge the late fee when members pay their dues.

Open Discussion:

We discussed the shoreline restoration. Our guest on the call, Brett Brien, has contacts for equipment operators and can reach out to them when we begin the restoration to assist with what we need done. They could also assist with the cleaning of the park beach or spreading of the new sand.

We again discussed options for getting members off the waiting list. We talked about putting in a dock just for jet skis. This would alleviate some space. Brett Brien agreed to obtain an estimate for the jet ski dock. We also discussed the possibility of having ala carte dues. If you have a slip space, you pay extra.

The Board then discussed the dues for 2023. This was quite a lengthy conversation, but due to the increase in all our costs, we decided we had no choice but to increase the dues to \$375.00/year. There was a motion to increase the member dues to 375.00/ year made by Sharon Helbig and seconded by Lisa Eckam. All in favor

We then talked about the annual meeting. We are using the same venue and the date is June 11th @ 10:00am. Sharon Helbig has booked the venue for the meeting. The notice to the members will be in the annual newsletter and in an email in May.

There was a motion made by Michael Philipson to adjourn the meeting and it was seconded by Tim Fess. All in favor.

Next Meeting:

Please note: Our next Board of Directors' meeting is scheduled for Monday, May 2, 2022 @ 6:00pm. This meeting will be held virtually. Please check your email for the link to the meeting Lisa Eckam sends out.

Respectfully submitted,
Sharon Helbig
Secretary, HLP Board