

# HLPA Board Meeting Minutes 7/11/22

## **Attendees:**

Lisa Eckam  
Michael Philipson  
Dennis Griffin

Brett Brien  
John McGrath  
Sharon Helbig

Tony Mendicino  
Tim Fess  
Mary Gentzke

## **Guests:**

Dawn Grosso

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## **Minutes from 6/6/22**

Minutes were reviewed. Motion was made to approve 6/6/22 minutes by Dennis Griffin and seconded by Lisa Eckam. All in favor.

## **Minutes from 2022 Annual Meeting**

Minutes were reviewed. Motion was made to approve minutes from the 2022 Annual Meeting by Dennis Griffin and seconded by Lisa Eckam. All in favor.

## **Treasurer's Report:**

Dennis Griffin reported that we have collected \$72,500.33 in dues and \$523.21 in late charges to date. This represents 107.5% of the revenue budget. Expenses to date are \$20439.60, which is 31.8% of the expense/operations budgets.

Dennis Griffin reported we paid the other half of our insurance, Bryant Griffin for something he replaced in the park and 40 tons of sand on the beach. We spoke about a new member who never received an invoice. Her late fee will be waived, and an invoice has been sent to her.

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

## **Roads Report:**

Tim Fess reported he contacted Greg Ward at T & L Excavating to get a quote on the apron work we need done and he does not want to do our work. Lisa Eckam gave Tim another name of an excavating company to call. We discussed the need to gather a list of all the signs we need. Sharon Helbig and Lisa Eckam will go around all the streets and put together the list of requirements. (Speed Limit, Street and stop signs – speed bump locations and bushes to be trimmed)

We discussed the speeding delivery vehicles within the community. Amazon is no longer allowed to come into our community to make deliveries per their headquarters. Sharon Helbig agreed to reach out to UPS regarding speeding vehicles within the community.

**Shoreline Report:** Brett Brien communicated that we should be getting a few more members off the dock/slip space waiting list soon. He has located some folks willing to move/share. He feels the photo book is archaic and we need to come up with something better. He suggested a profile on each member and that all members should be required to register their docks, boats, property, everything, etc. We need to put some teeth in it. Michael Philipson will check to see if there is a way to import the current master member list into the profiles.

## **Parks and Recreation Report:**

John McGrath reported he has decided not to sell his property right now. Rick Helbig and Joe Eckam are working on the new basketball backboards and hoops as John has an injury. We ran into an issue with the delivery of the backboards. Will get new items installed as soon as possible.

## **Website Report:**

Michael Philipson reported all is well with the website. He will update the approved minutes.

## **Open Discussion:**

We discussed the association purchasing and installing one dock in the park for everyone to use for fishing. We need to investigate the need for and cost of insurance if this dock is HLPAs owned. Lisa Eckam will call her

insurance agent to gather information on the association dock for fishing and what it would cost for a floating dock system as well.

**Election of Officers:**

President – Sharon Helbig nominated Michael Philpson and Lisa Eckam seconded the motion. All were in favor.

Vice President – Dennis Griffin nominated Lisa Eckam and Sharon Helbig seconded the motion. All were in favor.

Secretary – Lisa Eckam nominated Sharon Helbig and John McGrath seconded the motion. All were in favor.

Treasurer – Tony Mendicino nominated Dennis Griffin and Tim Fess seconded the motion. All were in favor.

**Next Meeting:**

Please note: Our next Board of Directors' meeting is scheduled for Monday, August 1, 2022 @ 6:00pm. This meeting will be held virtually. Please check your email for the link to the meeting.

Respectfully submitted,  
Sharon Helbig  
Secretary, HLPB Board