

HLPA Board Meeting Minutes 1/9/23

Attendees:

Sharon Helbig
John McGrath
Michael Philipson
Lisa Eckam

Michael Philipson
Dennis Griffin
Mary Gentzke
Brett Brien

Absent:

Tony Mendicino
Tim Fess

Minutes from 11/7/22

Minutes were reviewed. Motion was made to approve the 11/7/22 minutes by John McGrath and seconded by Lisa Eckam. All in favor.

Treasurer's Report:

Dennis Griffin reported that we have collected \$73,268.39 in dues and \$624.82 in late charges to date. This represents 108.8% of the revenue budget. Dennis reported we received a check today and it will clear up some old dues that are owed. Expenses to date are \$50,266.56, which is 78.3% of the expense/operations budgets. We paid ½ of the snow plow contract.

We discussed the fact that we have quite a bit of money in our account. We decided it was best to move some of the money (emergency fund) into a five-month CD, so we can make some money from what is sitting idle in our account. We will reassess this decision after five months.

Our accounting person has started working on the 2023 dues and will have done in the next week. Sharon will send out an email to remind the members the dues invoices will be sent out via email and to be watching for them around the end of January, beginning of February. Those that do not have an email will be sent via snail mail. Remind members the dues are \$375.00.

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

Roads Report:

No report

Shoreline Report: No report.

Parks and Recreation Report:

John McGrath reported all is good in the park. John reported the new volleyball net and the new toddler swing seat have arrived and are in John's shed. Joe Eckam was able to acquire snow fence to replace the flimsy stuff we have now. Some of the snow fence has ripped. John will continue working on a new lawn mowing company over the winter months, so we are not scrambling in the Spring to find someone.

Website Report: All is good. Dues can be paid online now.

Open Discussion:

We discussed a request we received to sub-divide and annex a members' properties. The board agreed this could be done as it is already two properties and the subdivide will have at least 5 ½ lots. There was a motion to approve the request to sub-divide and annex a members' properties made by Michael Philipson and seconded by Lisa Eckam. All in favor.

We received a request from two members to install a speed bump on Columbia St. and Hobart St. in the Spring. The Board of Directors agreed we can do this and will take care of it in the Spring. Sharon responded back to the members to let them know of our decision. We will have Tim Fess look into HLPAs approved speed bumps for the community. These speed bumps will be board approved and placed in the Spring and removed in the Fall so we don't have all the dangerous, unsafe homemade speed bumps on the community roads.

There was then a motion to adjourn the meeting made by John McGrath and seconded by Dennis Griffin. All in favor.

Next Meeting:

Please note: Our next Board of Directors' meeting is scheduled for Monday, February 6th, 2023 @ 6:00pm. This meeting will be held virtually. Please check your email for the link to the meeting.

Respectfully submitted,
Sharon Helbig
Secretary, HLP Board