

HLPA Board Meeting Minutes 10/3/22

Attendees:

Sharon Helbig
John McGrath
Michael Philipson
Lisa Eckam
Dennis Griffin

Absent:

Tony Mendicino
Mary Gentzke
Tim Fess
Brett Brien

Minutes from 9/12/22/22

Minutes were reviewed. Motion was made to approve the 9/12/22 minutes by John McGrath and seconded by Lisa Eckam. All in favor.

Treasurer's Report:

Dennis Griffin reported that we have collected \$73,498.92 in dues and \$573.78 in late charges to date. This represents 108.2% of the revenue budget. Expenses to date are \$41,664.95, which is 64.9% of the expense/operations budgets. We paid in September the school taxes, Philadelphia Insurance, and Tim Wurzer.

We reviewed the list of those members who have not paid their dues. There are some members who haven't paid for quite a while and are possibly renting their properties. Michael Philipson will check the By Laws and Rules to see if we can do anything to collect from those renting.

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

Roads Report:

Sharon Helbig reported for Tim Fess that he reached out to the sign company to order the street signs, etc. He recently planed a couple of the streets over the last month.

We are hiring a different snow plow company this year as we received too many complaints last year for the company we hired. They also seemed as though they didn't want to satisfy us. We received a quote for the snow plowing for 2022-2023 from a different company. There was a motion made to approve the expenditure by Michael Philipson and seconded by Lisa Eckam. All in favor.

Tim Fess reported he reached out to Tom Fleig regarding our issue with the flooding of our association streets. He has not heard back from him yet. He will continue to follow up with Tom to get this on his radar.

Shoreline Report: No Report. Sharon Helbig will send Brett Brien the dock/hoist waiting list to provide updates.

Parks and Recreation Report:

John McGrath reported all is good in the park. We received an email from Lake Country Landscaping regarding lawn service for next year. They are drastically reducing the amount of mowing they will be doing in 2023, so we need to find a new reputable company to maintain the park. We have six months' notice, so this gives us time to get three (3) quotes and make a decision. We were paying \$2,350.00 for the season in the past.

John McGrath also reported a member would like to donate a bench for the park. All board members were happy with this and said they would take it. You can always use more seating in the park.

Website Report: All is good. Michael Philipson will update the notices on the website remind everyone of the date to remove items from the lake. He will also add a statement regarding the 2023 invoices being sent via email and not in the U.S. Mail, as well as the shoreline restoration update.

Open Discussion:

John McGrath brought up putting the snow fence up. As the grass is still being cut, we picked Saturday, November 5th as the date to put the fence up and remove the volleyball net. All agreed this date would work and those who can assist will be there.

We agreed we should invite our legal counsel to the next meeting on Monday, November 7th. We need her input on the golf cart situation.

We also discussed the monthly email communication and whether we should keep doing it. We received many compliments regarding the communications. We will continue to do these monthly communications.

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

Next Meeting:

Please note: Our next Board of Directors' meeting is scheduled for Monday, November 7, 2022 @ 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