

# HLPA Board Meeting Minutes 11/7/22

## **Attendees:**

Sharon Helbig  
John McGrath  
Michael Philipson  
Lisa Eckam

Michael Philipson  
Dennis Griffin  
Mary Gentzke  
Brett Brien

## **Absent:**

Tony Mendicino  
Tim Fess

## **Minutes from 10/3/22**

Minutes were reviewed. Motion was made to approve the 10/3/22 minutes by John McGrath and seconded by Dennis Griffin. All in favor.

## **Treasurer's Report:**

Dennis Griffin reported that we have collected \$72,935.95 in dues and \$584.76 in late charges to date. This represents 108.2% of the revenue budget. Expenses to date are \$44,855.40, which is 69.8% of the expense/operations budgets. We paid Northern Supply in October for the new street signs ordered.

We discussed the fact that we have quite a bit of money in our account. This is great as we will need it for various projects we will be undertaking in the future. Dennis Griffin will investigate a money market account for this extra money, so we may possibly be able to earn some interest on the money. This would work for the emergency fund as well.

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

## **Roads Report:**

Sharon Helbig reported for Tim Fess. 2/3's of the new street signs have been installed. Tim indicated he is holding on to the south end street signs until the restoration is completed.

The contract with our new snowplow company has been finalized. We will reach out to them to get us the proof of insurance.

Tim went to a pre-cast concrete company in Lima. He got a book of products to research for the Bellevue Bridge replacement project. He now has contact information for a salesperson there. Tim also contacted the fire department to obtain a weight rating on their trucks/equipment, so we know to ask for when ordering and getting quotes.

Tim will be meeting with Tom Fleig on Wednesday regarding the flooding issues from across East Lake Road.

**Shoreline Report:** Not much to report. Brett indicated he is getting quotes for a floating dock system.

We discussed the need for permanent posts for member dock/hoist spaces to alleviate issues with people stealing spaces. We, again, discussed an online account for each HLP member. Michael Philipson will work on a user registry over the winter. It should contain registration of property, all motor vehicles (cars, trucks, golf carts, etc.), boats, hoists, docks, etc.

We also discussed the need to update the By Laws and Rules & Regulations to help put some teeth into enforcement. There needs to be repercussions if rules & regulations are not followed.

Lisa and Sharon will investigate permanent tags for the dock/hoist spaces.

## **Parks and Recreation Report:**

John McGrath reported all is good in the park. John has ordered new snow fence, a new volleyball net and toddler seat for the swing. He will start working on a new lawn mowing company over the winter months, so we are not scrambling in the Spring to find someone.

We talked about replacing the roof on the HLP shed and moving it so it is not on our member's property.

**Website Report:** All is good. Michael will work on a new registration system for members that contains all information about the member.

**Open Discussion:**

We agreed we should invite our legal counsel to the next meeting on Monday, January 9th. We need her input on the golf cart situation.

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

**Next Meeting:**

Please note: Our next Board of Directors' meeting is scheduled for Monday, January 9<sup>th</sup>, 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