

HLPA Board Meeting Minutes 6/5/23

Attendees:

Lisa Eckam
Michael Philipson
Dennis Griffin
Tony Mendicino

Brett Brien
John McGrath
Sharon Helbig

Absent:

Mary Gentzke
Tim Fess

Minutes from 5/1/23

Minutes were reviewed. Motion was made to approve 5/1/23 minutes by Dennis Griffin and seconded by Lisa Eckam. All in favor.

Treasurer's Report:

Dennis Griffin reported that we have collected \$79,727.50 in dues and \$349.49 in late charges to date. This represents 100.8% of the revenue budget. Expenses to date are \$33,473.77, which is 42.5% of the expense/operations budgets. During May we paid \$6,000 for the paving and \$5,312 to Northern Supply for speed bumps. We also paid for the Masonic Temple for the annual meeting location.

There are currently thirteen (13) members who have not paid their 2023 dues. 2023 dues assessment invoices were sent out again via email to those who have not paid yet including the late fee, excluding the habitual non-payers. Two came back as invalid email addresses, so they were mailed to the members via USPS. Our bookkeeper is working on collecting all of these invoices. There are currently eight (8) members who are habitual non-payers. One is a member who is deceased and we have not been able to get information on who now owns the property.

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

Roads Report:

All the speed bumps we purchased have been placed on the roads. They have not been pinned in the road yet, so they are moving. The pins were very expensive, so Tim Fess is looking to purchase what we need at a lesser cost. It appears people are driving around the speed bumps in some locations. We agreed we need to purchase some larger speed bumps for the bigger roads, like Berkeley St., Bellevue St. and Rochester St. There was motion to purchase 10 – 10 foot speed bumps for the larger roads by Michael Philipson and seconded by Sharon Helbig. All in favor.

We discussed the planer equipment Tim Fess has been using on the roads. It's doing a really good job removing the potholes. We are only going to need a few loads of stone for this year for areas that are extremely bad.

There have been complaints regarding the dust on the roads and members speeding throughout the community. Hopefully Mother Nature will help cure the dust issue in the near future. We are purchasing additional speed bumps to help with the speeding issues.

Shoreline Report: Brett Brien reached out to the board regarding how we would like him to handle a dock issue on the south end of the community. The board agreed that the member needs to move their dock/hoist the 4 – 5 feet to accommodate the member sharing next to him.

We discussed the need for members to register their boats, golf carts, 4 wheelers, etc., so we can determine who they belong to when there is an issue or emergency. This need ties into the necessity for a new registration system for members when the shoreline restoration project is completed. We will work on this system throughout the coming months.

We talked about the shoreline restoration project. We are awaiting a new estimate from Sea Walls to do 400 – 500 ft. Our prior estimate was for 200 ft. and was much less than we anticipated. Therefore, we have requested a new estimate to restore more shoreline. We are anticipating a fall timeframe for the project to begin.

Parks and Recreation Report:

John McGrath reported there will be a delivery of sand in the next week or two as the high level of the lake this year eroded all the sand we put down last year. The park is being beautifully manicured by our new lawn service. He is weed whacking around the rocks and doing a great job mowing. He is also doing the work on Thursday, which is perfect for the park use on the weekends. We also discussed the need to weed whack by the kayak/canoe racks. We will look into having our lawn service take care of this as well.

We discussed an issue with the beach cleaning and a member. Dennis Griffin agreed to talk with our vendor about the issue and make sure he resolves the concern to everyone's satisfaction and to ensure it does not happen again.

Website Report:

Michael Philipson reported all is well with the website.

Open Discussion:**Annual Meeting:**

The board discussed engaging volunteers from the south end of the community to help solve the dock/hoist spacing issues. It would be a way to engage their support for what we are attempting to do with the shoreline there.

We also discussed the need for members to trim their bushes. They are blocking visibility on corners and blocking stop signs, which is a huge safety concern. Sharon Helbig will include this in the next email that is sent out to the association.

There was a motion made by Lisa Eckam to adjourn the meeting and it was seconded by John McGrath. All in favor.

Next Meeting:

Please note: Our next Board of Directors' meeting is scheduled for Monday, July 10, 2023 @ 6:00pm. This meeting will be held virtually. Please check your email for the link to the meeting from Lisa Eckam.

Respectfully submitted,
Sharon Helbig
Secretary, HLPB Board