

HLPA Board Meeting Minutes 6/3/24

Attendees:

Dennis Griffin
Michael Philipson
Tony Mendicino
Lisa Eckam
Mary Gentzke

Discussion from Association:

Annual Meeting. Unable to reach the Masonic Lodge to book. All in favor for holding the meeting virtually. Date will be June 29th at 10:00 am. Michael and Lisa to work on polling for votes and link to meeting.

Michael to send email blast to the community members for new date.

New board members – looking for new members.
Current open spots – Shoremaster and Parks

Treasurer's Report:

Paid \$1K for roads
Timmy is doing the beach
Paid \$500 to Liberty Tree for tree removal
CD is doing good
Past Due Annual Fees:
Steve Corey – update contact information with bookkeeper
Jason Webb – Reverse late fee, Michael 1st, Tony 2nd, all in favor
Connie Kimball property – Update bookkeeper with new owner information
Balance of past due, have bookkeeper send another email

Roads Report: Speedbumps – Call Woody's to get a date for installation.

Shoreline Report:

Seawalls is awaiting permits from Army Corps

Parks and Recreation Report:

Nothing to report.

Website Report:

Michael to send updated Newsletter with link to Annual Meeting

Open Discussion:

Members: We are in need of board members. Everyone is encouraged to join who has an interest in helping.

A motion to adjourn the meeting was made by Dennis Griffin and seconded by Tony Mendicino.

Next Meeting:

Our next meeting is scheduled for Monday, July 1st, 2024 at 6:00pm Via Google meets..

