



HLPA MINUTES

AUGUST 2025

August 13, 2025

MEMBERS PRESENT: Michael Philipson, Lisa Madera, Colleen Snyder, Keith Rotach, Kevin Waden, Dan Rivera, Mary Gantzke

Quorum is reached

Membership Guests: Pam Harvey, Nancy Ruskin, Steve Burgoine

CALL TO ORDER: 6:12 PM

MINUTES: The approval of the previous months minutes is tabled until the next meeting as Colleen Snyder was confused by the summary. We agreed that she could send corrections and the minutes approval will be tabled until the next meeting.

TREASURER'S REPORT: Michael reported that we had \$62,288 in the checking account and \$42,293.56 in the CD. Motion as made and seconded to approve the treasurer's report

ROADS REPORT: Tim Fess was not in attendance so there was no Roads report presented.

PARKS REPORT: More sand was put down at the beach. Colleen Snyder shared insights about a recent Park community event, emphasizing its success despite limited attendance.

She announced her resignation from the board, citing her move to a different time zone, and recommended Nancy Ockenden Ragus as her successor. Nancy, who has extensive experience in community events and economic development, expressed her enthusiasm for joining the board.

SHORELINE REPORT: Keith reported that they had put more people in the water since the last meeting. Out of the 14 people or so who were on the list we're down to 3 or 4 left at this time. We're also looking to see what we could do in terms of a community Doc, costs, how to implement, etc., We also need to hire drone photography so we can see who is in the water right now to start pairing the cottages with the slip spaces.

OTHER BUSINESS:

Further discussions included hiring an accounting firm for financial management and streamlining payment systems for dues.

The meeting concluded with a focus on filling key positions and improving financial oversight, while also addressing the need for community engagement and support in navigating challenges.

OLD BUSINESS

NEW BUSINESS

NEXT MEETING: Thursday, September 4, 2025, 6:00pm. Lisa will send agenda and meeting link.

MEETING ADJOURNED AT 7:05 pm