

Harper Lake Association Board Meeting Minutes
May 25, 2013
10:25 AM

Board Members Present: Kathy Abbott, Sue Badalucco, Lisa Mullen, Lance Lamar, Randy Heemstra,
Dave Kott, John Gochis

Meeting was called to order by Randy Heemstra at 10:25 AM.

- Board & Membership Meeting Minutes – March 16, 2013
The minutes were approved by a motion from Lisa Mullen and a second by John Gochis.
All were in favor.

- Treasurer's Report
Lisa Mullen stated that a bill for the fish planting and the PO Box had been received so payment would be made. Also a deposit would be made from the apparel sales at the membership meeting.
The treasurer's report was approved with a motion from Kathy Abbott and a second from Randy Heemstra.
All were in favor.

- HLA Standing Committees Reports

HLA Web Site, Newsletter & Historian – Dave Kott
The possibility of having the website password protected so that the directory could be listed on the site was discussed.
Please send Dave Kott names for the election ballot which will be included in the next newsletter. The ballots can either be mailed back in or brought to the membership meeting in August.
Articles for the next newsletter need to be sent to Dave Kott by the third week of July.

Directory, Clothing/ Retail – Sue Badalucco
Sue stated that she had new women's shirts and new men's shirts with a simpler logo. She can order more sizes and different types at any time through O'Keefe's. The possibility of selling the apparel at the Poker Run was discussed. It was decided that Sue should sell them from her dock during this event. She will look into a special Poker Run shirt with the possibility of pre orders being taken.

Picnic, Welcoming – Kathy Abbott
We need to remove the picnic date from any correspondence to the members. There might be a spontaneous pontoon picnic in August which will be posted on the website.

- Other Items for Discussion

A discussion about the road cleanup was held. It was decided that Dave Kott would call the road commissioner to find out if we could just do cleanup around Harper Lake area. He will find out the exact locations needed for the cleanup. The Kotts and Jesse Smith will take care of Granger Road from 10 ½ Mile to Fox Bridge. Bob MacDonald offered to help with other areas.

Dave Kott stated that Jesse and Scott Smith who live on Blackbird Lane would like to become members of the Harper Lake Association and get involved. They do not actually live on the lake. Dave Kott made a motion to approve this with a second by Lance Lamar.

A motion to donate \$50 to Elk Township for the use of the hall was made by Dave Kott with a second by Randy Heemstra.

A motion to adjourn was made by Lisa Mullen with a second by Sue Badalucco. All were in favor. The meeting ended at 11:00 AM.

