

Harper Lake Association Board Meeting Minutes
August 31, 2013
10:00 AM

Board Members Present: Kathy Abbott, Sue Badalucco, Lisa Mullen, Dave Kott, John Gochis, Dick Blumenstein
Meeting was called to order by Dick Blumenstein at 10:05 AM.

- Board & Membership Meeting Minutes – May 25, 2013
The minutes were approved by a motion from Dave Kott and a second by Lisa Mullen.
All were in favor.

- Election Of Officers
The following people were elected as board officers:
Dick Blumenstein – President
Sue Badalucco – Vice President
Kathy Abbott – Secretary
Lisa Mullen – Treasurer
These officers were approved with a motion from Dave Kott and a second from Kathy Abbott. All were in favor.

The following people were voted on as board members at the membership meeting:
Lisa Mullen
Sue Badalucco
Dave Kott
Joe Kozak
Jim Brown

- HLA Standing Committees List and HLA Board Members Assigned
Sue Badalucco – Clothing/ Retail, HLA Web Site
John Gochis – Historian, HLA Web Site, Gypsy Moth
Dave Kott – HLA Web Site, Newsletter, Fish, Waterfowl, Weed
Kathy Abbott – Directory, Welcoming, HLA Web Site
Lisa Mullen – Bylaws
Jim Brown – Poker Run
Dick Blumenstein – Fish, Waterfowl, Weed
Joe Kozak – Fish, Waterfowl, Weed

Kathy Abbott will update the Harper Lake Association Committee list and get to Dave Kott.

- Calendar Events 2014

Nov. 2, 2013	Board Meeting 10:00 AM at Blumenstein's
Dec. 1, 2013	Articles to Dave Kott for newsletter
Dec. 7, 2013	Newsletter Mailing
March 29, 2014	Board Meeting 10:00 AM at Kott's
April 25, 2014	Articles to Dave Kott for newsletter
May 1, 2014	Newsletter Mailing
May 24, 2014	Membership Meeting 9:00 AM Elk Twp Hall
	Board Meeting 10:00 AM Elk Twp Hall
July 5, 2014	Poker Run (Times and Location TBD)
July 25, 2014	Articles to Dave Kott for newsletter
Aug. 1, 2014	Newsletter Mailing
Aug. 30, 2014	Membership Meeting 9:00 AM Elk Twp Hall
	Board Meeting 10:00 AM Elk Twp Hall
Nov. 1, 2014	Board Meeting 10:00 AM at Abbott's

- Treasurer's Report

It was decided that dues sent in before January 1 will be held and deposited after this date. This will help in getting a better idea of where we stand with our income versus expenditures.

The treasurer's report was approved with a motion from Dave Kott and a second from Kathy Abbott. All were in favor.

- Development of 2014 Budget

After a lengthy discussion, it was recommended to wait until the November board meeting to develop the budget. The board members are to come to the November meeting with their ideas of what the bottom balance should be in the HLA account. This will dictate our upcoming expenditures that we should be able to approve. The budget results will also help us decide if we can continue with the expenses pertaining to the water testing, weed control and fish stocking.

- Other Items for Discussion

Web Site Passwords – Once dues are paid by a member, we will request an email address from them in order to send the password for access to the web site directory.

It was suggested that Joe Kozak meet with Lance Lamar to learn more about the fish planting. Are we only allowed to get a permit to stock blue gill/ minnows or is it possible to stock crappies in the fall?

Sue Badalucco asked if there has ever been a major expenditure needed for Harper Lake. It was stated that yes there had been a need for a gypsy moth problem years ago. This needs to be considered when thinking about the bottom balance in the HLA account.

A short discussion was held concerning the summer and winter buoys. Dick Blumenstein will take care of these for the lake, making sure they get put where they need to be.

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