

Harper Lake Association Board Meeting Minutes
May 24, 2014
10:15 AM

Board Members Present: Kathy Abbott, Sue Badalucco, Dick Blumenstein, Jim Brown,
Dave Kott, John Gochis, Karen Brower

Meeting was called to order by Dick Blumenstein at 10:15 AM.

- Board & Membership Meeting Minutes – March 29, 2014
The minutes were approved by a motion from Dave Kott and a second by Karen Brower.
All were in favor.
- Treasurer's Report
Dick Blumenstein stated that the Native Weed and Retail budget allotment could go back into the general fund which would give us an extra \$3000 if needed. The treasurer's report was approved with a motion from Kathy Abbott and a second from John Gochis. All were in favor.
- HLA Standing Committees Reports

HLA Web Site, Newsletter & Historian – Dave Kott
Dave Kott stated that he needs help with the writing of articles for the newsletter. He also needs help with the preparation work for the newsletter mailing. Kathy Abbott offered her time to get the newsletter printed and mailed. Dave accepted the offer.

Directory – Kathy Abbott
The directories were handed out at the membership meeting and then were delivered to the homeowners after the meeting by Sue Badalucco and Dick Blumenstein. Dick would like a procedure written stating how the directory would be handled in future years. Dave Kott and Kathy Abbott will work on this before the next board meeting.
- Review of 2014 Calendar Dates

July 5, 2014	Poker Run (Time TBD)
July 25, 2014	Articles to Dave Kott for newsletter
August 1, 2014	Newsletter mailing (ballot included)
August 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
- Other Items for Discussion

August membership meeting will be held on August 30, 2014. Sue Badalucco was asked to lead the meeting in Dick's absence.

The following people will be on the ballot for the upcoming election of board members: Kathy Abbott, Karen Brower, John Gochis and Bill Mullaly

Jim Brown offered to put out the buoys this weekend. He brought a crew and did so right after the meeting.

A motion to adjourn was made by Dave Kott with a second by Karen Brower. All were in favor. The meeting ended at 10:45.

