

**Harper Lake Association Board Meeting  
IATA Skinner Park, Irons, MI  
Saturday, May 25, 2019  
Prior to Association Meeting**

Meeting was called to order at Skinner Park by Jim Brown at 7:23 am

Roll Call of board Members:

Jim Brown, Karen Brower, Dawn May, Ann Storberg, Bill Mullaly, Kevin Storberg, and Annette McCormack

**Secretary Report**

The minutes from the March 2, 2019 Harper Lake Association Board meeting were approved by the board. Karen Brower made motioned to accept with a second by Ann Storberg. All were in favor.

**Treasurer Report**

2019 dues payments at this time were at 73 members paid. This is down from last year at 80 members paid. The fish stocking donations are at \$852. Harper Lake Day donations are at \$100. We have 2 ads or the directory at \$25 each. Current balance is \$20,488.63  
We will review the budget at the membership meeting. We'd also like to make an amendment regarding monies allocated to supporting Harper Lake Day.  
Kevin Storberg made a motion to accept the Treasurers report with a second by Bill Mullaly. All were in favor. Motion passed.

**Standing Committee Reports**

**Harper Lake Association Web Site, Newsletter and Face Book Page  
-Karen Brower**

Karen has cleaned up the HLA web site with new board members, association minutes and board minutes. Karen will also add any new information to the web site and face book page regarding Harper Lake Day 2019.

**Directory-Annette McCormack**

Annette is working on the directory. She will add new sponsors to the directory as they come in. We will try for mailing the directory this year and include any new information regarding the SAD. Annette will look into any returned directories.

**Retail-Dawn May**

Dawn will be working towards creating a web page for members to order apparel, etc. directly from O'Keefe's Reef. We discussed not having an inventory of apparel and to promote ordering from the new web site.

**Harper Lake Day 2018-Dawn May**

The event will be held on Saturday, July 6, 2019. The theme is "Sports".  
Jim Brown and Jeff Toy will be hosting the 3<sup>rd</sup> annual fishing contest at Jeff's dock. The kid's scavenger hunt will be held on Dawn May's dock. The float parade has 4 docks currently signed up with hopes for more to come. The float parade card drop off, announcements and prize pick up will be held at Dawn May's dock.

**Buoys-Bill Mullaly**

The Buoys will be placed back into the lake. Bill will monitor the positions of the buoys and adjust when needed.

### **Granger Road Clean up-Jim Brown**

On June 1<sup>st</sup>, 2019 at 10am, we will get together to clean the part of Granger Road that has been assigned to us. Jim Brown completed the form that we continue to monitor this stretch of the road.

### **Lake Rake-Bill Mullaly**

Yes, we have a Harper Lake "Lake Rake". Yes, anyone can use it.

### **Fish & Waterfowl-Jim Brown**

At the time of the meeting there has been close to \$900 donated to the Fish Stocking program with another \$1800 allocated in the budget. The fish will be put into the lake when the company contacts Jim. Volunteers are needed to help assist in the distribution. This year we are expecting to get 1000 4-6 inch and 14,000 hybrid blue gill minnows to place into the lake.

### **Lake Weeds-Jim Brown**

As Jim will be completing his term on the board, we will need to find someone to take this job over.

The SAD has consumed many volunteer hours this past year. Jim, Karen and Annette have attended many meetings with Elk Township.

They attended the meeting on 12/11/18 to present the SAD. They also met with the Elk Township board in April to review the signatures on our petition. Out of 138 total property owners, we have 76 signatures. They only accepted 40 at this time. We would like to have a list from Lake County and the Elk Township Assessor to compare to our list to clear up any signatures not accepted.

### **Lake Water Quality-Jim Brown**

We do not have a contract to do the water testing for this year.

**Welcoming Committee-Kevin Storberg-** Need to check to make sure all new cottages have been invited to join Harper Lake Association and given a welcome packet.

### **Other Business:**

#### **Harper Isle Sign-Bill Mullaly**

Bill will be replacing the old sign with the new one.

#### **Officer's for 2019-Jim Brown**

We will have 4 openings for board member at the Fall 2019 meeting. Jim Brown has fulfilled his terms, Annette McCormack and Ann Storberg will be up for election, and we have a vacant spot to fill.

### **Motion to Adjourn**

A motion to Adjourn was made by Jim Brown and Seconded by Dawn May. All in favor. Meeting adjourned at 8:30am