

Harper Lake Association Board Meeting
Elk Township Hall, Irons, MI
Saturday, June 27, 2020
7:30 A.M.

Meeting was called to order at Elk Township Hall by Karen Brower at 7:30 A.M.

Roll call of board members:

Karen Brower, Annette McCormack, Anne Storberg, Dawn May, Kevin Storberg, and Heather Davis

A motion was made by Karen Brower to remove Bob Hayes from the board due to lack of meeting attendance. Seconded by Heather Davis. All in favor. Motion passed.

We are saddened to report that Bill Mullaly, long term board member, passed away recently.

Secretary Report

The minutes from the February 8, 2020 Harper Lake Association Board meeting were approved by the Board. Kevin Storberg made motioned to accept with a second by Annette McCormack. All were in favor. Motion passed.

Treasurer Report

The Bank Statement Balance as of June 26, 2020 was \$17,409.24. We have received Harper Lake Association Membership dues from 81 people at the time of this meeting. We budget for 85 paying members.

We currently have \$300 in Directory ads for the 2020 year. We budgeted \$75.

There has been \$1007.50 donated to this year's Fish Stocking program. We budgeted \$800. We have \$207.50 left over to use towards an additional fish stocking or carry over until next year.

We budgeted \$100 for Harper Lake Day and received \$237.50 at this time.

Elk Township will need to reimburse HLA for the Milfoil Permit that we paid by mistake. The township is responsible for the bill under the SAD contract. The amount is \$400 and Karen has the invoice.

Expenses included the buoy maintenance, website, P.O. box, corporate fees, and insurance for the association.

Heather Davis made a motion to accept the Treasurers report with a second by Kevin Storberg. All were in favor. Motion passed.

Preparation for upcoming Board Meeting

1. Committee Report Assignments:

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|---------------------------------|-------------------------------|
| 1. Harper Lake Day-Dawn | 2. Fish & Waterfowl-Kevin |
| 3. Weed Control-Kevin | 4. Directory-Heather |
| 5. Newsletter-Karen | 6. Website-Karen |
| 7. Facebook-Karen | 8. HL Apparel-Heather |
| 9. Boat Launch/Buoys/Rake-Kevin | |
| 10. Road Cleanup-Kevin & Ann | 11. Welcoming Committee- OPEN |
| 12. By-Laws-Dawn | |

2. SAD:

We paid the Milfoil Permit by mistake. This should have been paid for by the Township as part of the SAD. The amount to be reimbursed from the Township to the HLA is \$400. We budgeted \$3000 in the SAD for this year. We've spent \$1573.90 to date.

3. Guests and Speakers:

Dave Bass, liaison to Elk Township, was present at our board meeting. He complimented the HLA on our Website (thank you, Karen) and our Spring mailing we did to our members. He also praised the HLA for their great work on keeping up with the Weed Control on HL.

Sherriff Martin will be attending our Member meeting.

Our hope is that he speaks toward educating our members of common lake rules.

4. Room Set up:

We will be moving our membership meeting to the pavilion outside of the Elk Township Hall. This is due to the Covid virus and the Governors mandates. This will be easier for social distancing of 6 feet. We will also have hand sanitizer available for our HLA members.

5. Handouts and Greeters:

Heather was our Greeter at the Membership meeting. She made sure the members signed in, filled out name tags, and directed them to the handout information. She also cleaned any clip boards and pens in between use.

Board of Directors Business:

1. Harper Lake Day:

We will start the day with the Kids Annual Fishing Contest hosted by the Toy family and the Brown Family. Registration will be at 6:30 A.M. and the contest will end at 9 A.M. 1ST place awarded for the best 3 bluegill catch-total length. 2nd place awarded for the longest bluegill. Volunteers are always welcome to participate. The Scavenger Hunt will be hosted at the May family dock again this year. Modifications will be made to accommodate for Covid restrictions.

After a slow sign up for the Float Parade dock captains we are happy to report we have a full crew this year with 8 Docks! Cards can be picked up at any participating dock from 2-4. Turn in completed cards by 4:30 and the drawing will take place at 5:30.

2. 2021 Dues Reduction:

The board has recommended reducing the dues to \$40 or \$45. We will present this at the Membership meeting. Our By-Laws, Article VIII, Section II require a prior written notification, which was completed, and a vote at the Membership meeting.

3. 2020 Meeting Schedule and Locations:

We will continue to use Elk Township for Membership meeting for the upcoming year. We will determine the dates for future board meetings at the fall meeting on Sept. 5, 2020.

4. Board of Directors Election:

Ballots need to go out in July. Those up for re-election are Karen Brower (pending By-law Amendment), Kevin Storberg and Dawn May. We removed Bob Hayes, therefore we have 2 positions available. We will be asking for a By-law amendment to change the term limits from 3 consecutive two-year terms to 4 consecutive two-year terms. We as a board would like Karen Brower to maintain the position of president for the REST OF HER LIFE.



5. May 2020 Mailing debrief:

This mailing was very well received by our Membership. Great work everyone.

6. Google Drive:

All flash drives will be moved to our joint Google documents.

7. Lake Association Co-Op Group:

Harper Lake has been participating in a Lake Association Co-Op which shares information about water and weed treatments. Kevin has been participating as a representative from Harper Lake. Due to Covid restrictions the group hasn't meet on a regular basis.

8. Board Assignments and Responsibilities:

A list of responsibilities for board member has been created. It is located on the back of the Board Meeting Agenda.

9. Yearly Calendar for Association Duties:

Karen would like for us to write a time line and description of each board members duties. This information will be used to create a yearly timeline to make sure all tasks are completed on time and consistently.

10. Other Business:

*Sound System-Dave and Donna Kott donated their sound system to the Faith Fellowship Church. The church would like to know if we would like to buy it. We decided to hold off and look into buying our own. Kevin offered to look into this.

*Heather and Dawn will work on preparing a list of rental properties on Harper Lake. This list will include the property owner's names and contact information. The board would like list for informational purposes only. Occasionally there are complaints about a renter and the board is contacted. We would like address any issues communicably with our Harper Lake property owners.

*Fall meeting agenda add: Gypsy Moths and how the board would like to address this issue.

A motion to adjourn was made by Kevin Storberg, seconded by Dawn May.