

**Harper Lake Association Board Meeting  
Elk Township Hall  
Saturday, February 19, 2021  
5:00 P.M.**

Meeting was called to order by Karen Brower

Roll call of board members: Karen Brower, Brian Ritsema, Ann Storberg, Dawn May, Craig Fazakerly, Steve May, Heather Davis. Rich Walker-Zoom

**A. Secretary Report**

Motion to approve the minutes from December 5, 2021 was made by Ann Storberg and seconded by Heather Davis

**B. Treasurer Report**

No official report at this time but we do have 67 dues paid (budget for 85) a bit behind compared to last year (2021-80 paid dues at end of year)

Donations:	Fish Stocking	\$1,425
	Harper Lake Day	\$555
	Environmental Reserve Donation	\$175
Balance	\$21,562.15 (Minus 10,000 In the Environmental Reserve)	

MOTION: A motion was made, by Brian Ritsema, to send out an additional mailing about dues seconded by Heather Davis. Ann will update the list to see who hasn't paid their dues.

Karen Brower updated addresses in the Google Doc's and re-named the one no longer used as "OLD".

We also discussed sending a mass email confirming who we have received dues from and confirming emails.

**C. Committee Reports**

**1. Harper Lake Day – Saturday, July 2, 2022-Theme: Luau**

Dawn is looking for someone to take over the Scavenger Hunt. We discussed getting more donations from local businesses. Rich Walker offered to look into getting donations from local golf courses. Dawn would like to be allotted more money for Harper Lake Day. The cost of items has gone up and it is the main event of the summer. Ann will look into the budget and get back to her. We will be asking for doc captains and prize donations at the spring meeting.

**2. Fish & Waterfowl**

Craig will be looking into the cost of a spring planting and obtaining the permits The MLSA conference is in May. Craig will not be able to attend. There are funds in the budget allocated if anyone would like to attend.

**3. Weed Control**

Craig offered to be the township liaison and attend the township meetings. This is the HLA SAD breakdown:

December \$4745.48

End of month \$1400.00

Total Balance \$5745.90

We would like Bri from PLM to attend an association meeting this year to discuss our lakes condition and share her plans for the year. Karen will email her.

**4. Directory**

The directory and mailing list are slightly different. We need to work on making sure all lists are the same. Karen needs information from the Directory ads to place on the website. We will be using the same printing place as last year for the directory. Heather will remain point person on this.

**5. Newsletter**

Karen will be sending the spring newsletter.

## **6 & 7. Website & Facebook**

Karen and Dawn need to update the past minutes on the website

## **8. Clothing and Retail-no changes at this time**

## **9. Boat Launch/Buoys/Rake**

Dawn is working on getting stickers for the new and old buoys. We need 2 “slow no wake” stickers for the channel, 1 “shallow water” for sunken island and 2/3 “shallow water” for old buoys on the other side of the island. Dawn has a quote for \$20 a piece for the stickers. Old buoys are at Craig’s and the new ones are at Dawn and Steve’s. Brian has one Lake Rake and Craig has the other.

## **10. Road Clean up-no report at this time-It’s cold outside.**

## **11. Welcoming**

Abott’s house sold to the Dalt family. We need to get them a welcome packet.

## **12. Bylaws-no report at this time**

## **13. Gypsy Moths**

Brian is still waiting to hear back from Hamilton Helicopter for a final quote. He has offered to go to Nunica, where Hamilton is based out of, to fill out the necessary paperwork for this process. We discussed how to best handle contacting our association members regarding the spraying. Email, a letter and posting on our web site have all been suggested. Motion: Brian Ritsema made a motion for Karen Brower (HLA President) and Brian Ritsema (Vice President) to execute the agreement and payment up to \$9,000 for the 2022 Spring Aerial Application. Rich Walker 2<sup>nd</sup> this motion All in favor Motion passed

We also discussed how we will go about replenishing these funds in the future. We plan on discussing this with the HLA members at future meetings.

## **D.**

### **1. Gypsy Moth Contract, Notification and Monitoring-see above**

**2. May 2022 Mailing-** information is due at the beginning of May.

### **3. 2022 Meeting schedule and locations**

May 28, 2022	Board and Membership Meeting	Elk Township Hall
July 2, 2022	Harper Lake Day	
September 3, 2022	Board and Membership Meeting	Elk Township Hall

**4. Other New business:** The first HLA Winter Social was held after this meeting. We had a great turn out, great food and a ton of fun!

## **2021-2022 Board Officers:**

**President-**Karen Brower (last year on board)

**Vice-President-**Brian Ritsema (one year left on 1<sup>st</sup> term)

**Treasurer-**Ann Storberg (re-elected 3<sup>rd</sup> term on board)

\*Ann would like this to be her last year as treasurer. She will remain on the board though.

**Secretary-**Dawn May (one year left on 3<sup>rd</sup> term)

**Trustee’s-**

Heather Davis (re-elected for 2<sup>nd</sup> term)

Craig Fazakerly (Elected for 1<sup>st</sup> term/appointed last year for a 1-year term)

Rich Walker (elected for 1<sup>st</sup> term)

Steve May (appointed for one year)