

Harper Lake Association Board Meeting Minutes
August 30, 2014
10:00 AM

Board Members Present: Kathy Abbott, Sue Badalucco, Bill Mullaly, Dave Kott, John Gochis, Karen Brower, Jim Brown
Meeting was called to order by Sue Badalucco at 10:05 AM.

- Board & Membership Meeting Minutes – May 24, 2014
The minutes were approved by a motion from Karen Brower and a second by Bill Mullaly.
All were in favor.
- Treasurer’s Report – August 30, 2014
The treasurer’s report was discussed for a short time making sure all agreed with the decision to hold back on the weed control this summer. Dave Kott made a motion to approve the report with a second by Bill Mullaly. All were in favor.
- Election Of Officers
The following people were elected as board officers:
Sue Badalucco – President
Jim Brown – Vice President
Kathy Abbott – Secretary
Lisa Mullen – Treasurer
These officers were approved with a motion from Dave Kott and a second from Karen Brower. All were in favor.

The following people were voted on as board members at the membership meeting:
Kathy Abbott
Bill Mullaly
John Gochis
Karen Brower

Dave Kott will update the Board of Directors list and post on the website.
- HLA Standing Committees List Changes
The following changes and additions were made to the HLA Committee list:
Jim Brown added to be in charge of the lake buoys.
Kevin Storberg added to the directory committee in charge of advertisers.
Joe Kozak removed from the fish/waterfowl committee and Jim Brown added.
Bobbie Landis removed from the Historian committee and Bill Mullaly added.
Karen Brower and Liz Smaha added to the newsletter committee.
Jim Brown added to the road clean up committee.
Karen Brower was assigned to the new Facebook committee.
Joe Kozak removed from the weed control committee.
Kathy Abbott removed from the welcoming committee and Julie Mullaly, Sue Badalucco and Karen Brower added.

Dave Kott will update the Harper Lake Association Committee list and post on the website.
- Calendar Events 2014 - 2015
Nov. 1, 2014 Board Meeting 10:00 AM at Abbott’s
Dec. 1, 2014 Articles to Dave Kott for newsletter
Dec. 8, 2014 Newsletter Mailing
March 28, 2015 Board Meeting 10:00 AM at Kott’s
April 24, 2015 Articles to Dave Kott for newsletter
May 1, 2015 Newsletter Mailing
May 23, 2015 Membership Meeting 9:00 AM Elk Twp Hall
Board Meeting 10:00 AM Elk Twp Hall

July 4, 2015	Poker Run (Times and Location TBD)
July 5, 2015	Poker Run rain date
July 24, 2015	Articles to Dave Kott for newsletter
Aug. 3, 2015	Newsletter Mailing
Sept. 5, 2015	Membership Meeting 9:00 AM Elk Twp Hall
	Board Meeting 10:00 AM Elk Twp Hall
Nov. 7, 2015	Board Meeting 10:00 AM at Abbott's

- Committee Reports

The Harper Lake Directory Procedure was reviewed after the membership meeting and it was decided to change the wording from a fee of \$2.00 for extra directory copies to a donation of \$2.00. We also removed the wording that all addresses would be included in the directory. The directory will only include lake addresses for the property owners. A motion to approve the procedure with these changes was made by Dave Kott with a second by Bill Mullaly. All were in favor. Dave Kott will post this procedure on the bylaw page of the website.

John Gochis will continue to look through the boxes of historical items and take pictures to Bill Mullaly for scanning. He will also bring items to the November 1, 2014 board meeting so that the board can help decide what to keep and what can be thrown out.

The Poker Run was discussed with possible changes for next year. They were as follows:

- Having a rain date scheduled.

- Creating small committees for this event with board members so that one individual does not get overwhelmed with the tasks to prepare for this large event.

- Renting a port-a-potty at Abbott's house during the Poker Run.

- Having smaller prize amounts with more prizes given out for the best hands dealt.

It was decided after the discussion that Jim Brown would take these ideas to his committee and he would bring recommendations to the November 1, 2014 board meeting.

The following people have come forward to be possible dock captains for the 2015 Poker Run:

- Mullaly

- Brower

- Orłowski/ Kozłowski

- Badalucco – Apparel

- Joslin

- Brown/Walbridge/Kozak

- Krause

- Other Items for Discussion

The new Harper Lake budget will be discussed and created at the November 1, 2014 board meeting.

A new Facebook page for HLA will be created and maintained by Karen Brower. She will inform us when it is up and running.

A motion to adjourn was made by Dave Kott with a second by Bill Mullaly. All were in favor. The meeting ended at 11:20 AM.