

**Harper Lake Association Board Meeting Minutes
August 18, 2012
10:30 AM**

Board Members Present: Dick Blumenstein, Kathy Abbott, Fletcher MacGregor, Lisa Mullen, Randy Heemstra, Dave Kott and John Gochis

Meeting was called to order at Irons Union Church by Dick Blumenstein at 10:30 am.

- Board Meeting Minutes – May 26, 2012
The minutes were approved by a motion from Dave Kott and a second by Dick Blumenstein. All were in favor.
- Treasurer’s Report
The treasurer’s report had already been handed out at the membership meeting and approved.
- Election of New Officers

Dick Blumenstein – President
Randy Heemstra – Vice President (Fletcher MacGregor will observe Randy’s duties this year for future reference)
Kathy Abbott – Secretary
Lisa Mullen – Treasurer
A motion was made by Dave Kott to approve the new officers. A second was made by John Gochis. All were in favor.

- HLA Standing Committees List and HLA Board Members Assigned

Dave Kott	HLA Web Site, Newsletter & Historian
Randy Heemstra	Directory, Clothing/ Retail
Kathy Abbott	Picnic, Welcoming
Lance Lamar	Fish, Waterfowl/Weed Control, Lake Maintenance/ Water Testing
Fletcher MacGregor	By-Laws, Poker Run
John Gochis	Gypsy Moths, Picnic

- Calendar of Events

The HLA Picnic is under review and a decision will be made by the committee as to the future of this lake event.

Saturday, Nov 10, 2012	Harper Lake Board Meeting / Blumenstein’s 10:00 am
Sunday, Nov 25, 2012	Newsletter Articles due to Dave Kott
Saturday, Dec 8, 2012	Newsletter Mailing
Saturday, March 16, 2013	Harper Lake Board Meeting / Kott’s 10:00 am
Thursday, April 25, 2013	Newsletter Articles due to Dave Kott
Wednesday, May 8, 2013	Newsletter Mailing
Saturday, May 25, 2013	Membership Meeting / Elk Twp Hall 9:00 am
Saturday, May 25, 2013	Harper Lake Board Meeting/Elk Twp Hall after member meeting
Saturday, July 6, 2013	Harper Lake Poker Run (Times and Location TBD)
Thursday, July 25, 2013	Newsletter Articles due to Dave Kott
Thursday, Aug 8, 2013	Newsletter Mailing
Saturday, Aug 31, 2013	Membership Meeting / Elk Twp Hall 9:00 am
Saturday, Aug 31, 2013	Harper Lake Board Meeting/Elk Twp Hall after member meeting

- 2013 Budget Development
Changes to the budget for 2013 are as follows:

Milfoil Control/Lake Maintenance/Water Quality	
Water Quality Testing	\$600
Lake Survey & Planning	\$400
Extra	\$400

We removed line items for Misc. Office Expenses and Donations. All other budget line items were kept the same as 2012 budget.

A motion was made by Dick Blumenstein to approve the new budget. A second was made by John Gochis. All were in favor.

- Other Items for Discussion

The HLA Directory will be mailed this year only to dues paying members. It was discussed that members could purchase a directory for \$10. After some thought by a few board members, we are not sure if being able to purchase the directory is a good idea. Maybe the only way you can receive a directory is pay the dues. Thoughts on this should be expressed before a definite decision will be made. The directories should go out around Labor Day.

The Harper Lake Board of Directors list will be updated and given to Roger Zeh for the directory by Randy Heemstra.

Lisa Mullen and Dave Kott will meet to discuss the confusion about who is to update address list. Lisa feels that there are too many places to update information and needs to reorganize the system. If we need a better system, then we might have to look at software which covers both financial and directory issues.

A motion to adjourn was made by Kathy Abbott with a second by Lisa Mullen. All were in favor. The meeting ended at 11:45 AM.