

**Harper Lake Association Board Meeting Minutes**  
**September 5, 2015**  
**10:50 AM**

Board Members Present: Kathy Abbott, Sue Badalucco, Bill Mullaly, Jim Brown, John Gochis, Karen Brower  
Absent: Lisa Mullen, Jeff Toy

Meeting was called to order by Sue Badalucco at 10:50 AM.

- Board Meeting Minutes – May 23, 2015  
The minutes were approved by a motion from Karen Brower and a second by Bill Mullaly.  
All were in favor.
- Treasurer's Report  
The treasurer's report was approved with a motion from Kathy Abbott and a second from Sue Badalucco. All were in favor.
- HLA Board Officer Appointments  
Sue Badalucco – President  
Jim Brown – Vice President  
Lisa Mullen – Treasurer  
Kathy Abbott – Secretary
- Calendar Dates (Sue will check on Elk Twp Hall)

Fall Board meeting	Nov 7, 2015 at Kathy Abbott's 10:00 AM
Spring Board meeting	Feb 27, 2016 at Jim Brown's 10:00 AM
Membership Meeting	May 28, 2016 at Elk Twp Hall 9:00 AM
Board Meeting	May 28, 2016 at Elk Twp Hall 10:30 AM
Poker Run	July 2, 2016 Harper Lake & Abbott's House 2:00 PM
Membership Meeting	Sept 3, 2016 at Elk Twp Hall 9:00 AM
Board Meeting	Sept 3, 2016 at Elk Twp Hall 10:30 AM
Fall Board Meeting	Nov 12, 2016 at Bill Mullaly's 10:00 AM
- HLA Standing Committees Chairman
  - Bylaws – Lisa Mullen
  - Buoys – Jim Brown
  - Clothing/Retail – Sue Badalucco
  - Directory – Kathy Abbott
  - Facebook – Karen Brower
  - Fish/Waterfowl – Jim Brown
  - Historian – John Gochis
  - Lake Rake – Bill Mullaly, Kathy Abbott
  - Newsletter – Karen Brower
  - Poker Run – Jim Brown, Kathy Abbott
  - Road Clean Up- Jim Brown
  - Web Site – Karen Brower
  - Weed Control – Jim Brown
  - Welcoming – Sue Badalucco
- Other Items for Discussion

Karen Brower will take over the duties of the Web Site, Newsletter and Newsletter mailing. She will give us dates for the newsletter articles deadlines and dates of the newsletter mailings. It was decided to only have two newsletters. The November newsletter will include summer event reports, calendar dates and dues notices. The April newsletter will include upcoming events, membership meeting notices and board member nominations.

Kathy Abbott will take over picking up mail and sorting through it. She will make sure the mail gets to the appropriate board members and make any bank deposits with notification getting to Lisa Mullen about these deposits.

Jim Brown will look over PLM contract and call PLM with questions so that it can be signed and returned by September 15, 2015.

Lisa Mullen will update and keep the current membership list.

Sue Badalucco will check with Dave Kott about the software he has been using for the membership database. We need to decide if this is something we should continue to use.

Jim Abbott will be asked to include the Harper Lake boating rules on a page in the directory. Also a note about homeowners' additional addresses being on the website "harperlakeassociation.org" will be included in the directory.

Sue Badalucco will contact Nancy Randall about new homeowners on the lake. She will take charge of making up packets of information to be given to people when they move to the lake. These packets will include a directory, latest newsletter and lake rules.

Bill Mullaly will check into getting new signs for the Harper Lake Island.

Sue Badalucco will fill out our nonprofit registration and send it in.

A motion to adjourn was made by Kathy Abbott with a second by John Gochis. All were in favor. The meeting ended at 12:10.