

Harper Lake Association Board Meeting Minutes
May 28, 2016
10:40 AM

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

Meeting was called to order by Sue Badalucco at 10:40 AM.

- Board Meeting Minutes – February 20, 2016
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 at the membership meeting held before the board meeting. There was discussion about the software program along with the excel sheets being used by Lisa Mullen. Lisa brought this up because of her term being up in another year. She questioned the need to update the finances in both locations. It was decided that she would continue updating both until the next dues period. After that she will just archive the software information and continue with just the excel sheets. A motion to approve this idea was made by John Gochis with a second by Kathy Abbott. All were in favor.
- Calendar Dates
 - HLA Social Activity July 2, 2016 Location and Event TBD
 - Membership Meeting Sept 3, 2016 Location TBD 9:00 AM
 - Board Meeting Sept 3, 2016 Location TBD 10:30 AM
 - Fall Board Meeting Nov 12, 2016 at Bill Mullaly’s 10:00 AM
- HLA Standing Committees Chairman
 - Bylaws – Lisa Mullen
The new bylaw changes were approved at the membership meeting held before the board meeting. Lisa will update the bylaws and send to Karen to put on the website. A suggestion was made to remove the dues amount in the next bylaws revision. Since the bylaws were reviewed at the February 20, 2016 meeting, this would not have to be done until 2021.
 - Buoys – Jim Brown
The buoys have been placed in the correct locations on the lake for the summer.
 - Clothing/Retail – Sue Badalucco
 - Directory – Kathy Abbott
Lisa Mullen will update the directory spreadsheet with information she received from new members at the membership meeting. She will also send to Dave Kott to look over. When she feels it is the most update version, it will be sent to Jim Abbott so that he can begin the directory process. The goal is to have it to the members by the July 4th weekend.
 - Facebook – Karen Brower
 - Fish/Waterfowl/Weed Control – Jim Brown
The fish planting went very well this year. There were eight buckets of new fish distributed around the lake. Jim Brown will look into ideas for the homeowners to participate in to help with this fish stocking program. The presentation on weed control made by Jim Brown at the membership meeting was very informative for the members. It was well received.
 - Historian – John Gochis
John Gochis offered to continue with the updating of the lake history article as he receives information even though his term ends in September.
 - Lake Rake & other lake items – Bill Mullaly, Kathy Abbott
Kathy Abbott will check to see if she has the megaphone and the banner for the lake social events.
 - Newsletter – Karen Brower
A ballot will be sent out by August 1st. Please send her any other names to be put on the ballot by July 15th at the latest.
 - Poker Run – Jim Brown, Kathy Abbott

This event has been cancelled for July 2nd but Karen Brower, Lisa Mullen and Sue Badalucco will organize another fun event to replace it. The event will be from 2-4 pm. Details TBD.

Road Clean Up- Jim Brown

This continues to be done by full time residents on the lake.

Web Site – Karen Brower

Welcoming – Sue Badalucco

Welcome bags were shown to the board by Sue Badalucco. She will be handing them out to the new lake residents as needed.

- Other Discussion Items

Jeff Toy offered to get the list of residents who have not paid their dues for 2016 and their addresses. He plans to go to their residences over the July 4th weekend. He will remind them that their dues have not been paid and will also inform them where the monies from the dues go and how they benefit our Harper Lake living.

A motion to adjourn was made by Lisa Mullen with a second by Bill Mullaly. All were in favor. The meeting ended at 11:30.