

Harper Lake Association Board Meeting
September 3, 2016

Board Members Present: Sue Badalucco, Jim Brown, Bill Mullaly, Dawn May, Jeff Toy, Kevin Storberg and Karen Brower.

Members Absent: Lisa Mullen

Meeting was called to order by Sue Badalucco at 10:55 AM

Board Meeting Minutes – May 28, 2016

A motion was made by Sue Badalucco to approve the minutes and was seconded by Bill Mullaly. All in favor.

Harper Lake Board Officers

President – Susan Badalucco

Vice-President – Jim Brown

Treasurer – Lisa Mullen

Secretary – Dawn May

A motion was made by Karen Brower to approve the Harper Lake Association Board officers for 2017 and was seconded Dawn May. All in favor.

Treasurer's Report

A motion to approve the Treasurer's Report by Karen Brower and seconded by Jeff Toy. 2017 budget will be discussed during the November Board Meeting. All in favor.

Calendars Dates

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|--------------------------|--|
| Fall Board Meeting | Nov 12 th at Bill Mullaly's at 10:00 AM |
| Spring Board Meeting | TBD |
| May Membership Meeting | May 27, 2017 at 9:00 AM |
| May Board Meeting | May 27,2017 following general meeting |
| Sept. Membership Meeting | Sept 2, 2017 at 9:00 AM |
| Sept. Board Meeting | Sept 2, 2017 following general meeting |
| Fall Board Meeting | TBD |
| Fall Newsletter | Newsletter input by Oct 10 th . |
| Annual Member Event | July 4 th weekend. |

HLA Standing Committee Changes

By-Laws – Lisa Mullens

Bouys – Jim Brown

Clothing/Retail – Sue Badalucco

Directory – Sue Badalucco and Bill Mullaly

Facebook – Karen Brower

Fish/Waterfowl – Jim Brown

Lake Rake – Bill Mullaly and Dave Kott

Newsletter – Karen Brower (everyone is encouraged to contribute)

Road Clean Up – Jim Brown

Website – Karen Brower

Weed Control – Jim Brown

Welcoming – Jeff Toy, Jim Brown and Kevin Storberg

Other Items

- Will discuss Spring Meeting Dates during the November 12th Board Meeting
- Remove Kathy Abbott from the checking account and add Sue Badalucco and Jim Brown.
- Make 100 copies of the Lake Rules

A motion to adjourn was made by Karen Brower and seconded by Kevin Storberg. Meeting ended at 12:00 PM