



Higgins Lake Property Owners AssociationSM

PO Box 55 308-B Lake Street Roscommon, MI 48653

Website: hlpoa.org email: hlpoa0@gmail.com

Ph.: (989) 275-9181 Fax: (989) 275-9182

President: Charlene Cornell, **Vice Pres:** Brad Gibson, **Secretary:** Herb Weatherly, **Treasurer:** Greg Semack
Directors: Wayne Brooks, Bruce Carleton, Mark Lutz, Bob McKellar, Fred Swinehart, Jim Vondale, Dianne Wagner

Higgins Lake Property Owners Association

Board Meeting Minutes

June 18, 2018

The meeting was called to order by President Charlene Cornell at 9:03 A.M.

Agenda: No changes.

Board Members Present: Charlene Cornell, Brad Gibson, Herb Weatherly, Jim Vondale, Bob McKellar, Greg Semack, Bruce Carleton, Dianne Wagner, Wayne Brooks and Mark Lutz. Fred Swinehart was absent.

President's Comments: None.

May Minutes: Herb moved to accept the May 21, 2018 Minutes as written, which was seconded by Bruce. All ayes, no opposition, motion passed.

Committee Reports:

Secretary/Office: Herb said that he has been working with Greg regarding our online virus protection with McAfee, which expires this month. While other options were reviewed, Greg stated the McAfee protection program has worked well for us and he was able to purchase a one-year McAfee subscription at a lesser cost than last year. Greg added that our Dell Concierge subscription, which provides computer maintenance, will expire in September and he will renew at that time.

Treasurer's Report: The financials through May 31, 2018 were presented.

Greg said that due to a website problem, he is looking into another website host. He has discussed this situation with Chuck Brick, who previously worked on our website updates. The Board would like to thank Chuck for all his continued support in this area!

Greg shared that it appears the HLPOA is no longer responsible for the maintenance of the North State Park boat wash, as the contract is now the responsibility of the fiduciary.

Greg has been researching options that would allow membership payments online but stated that the fees and upkeep of other systems were not feasible.

Greg shared that he attended a meeting at Camp Curnalia on June 2, to obtain more memberships.

Dedicated to preserving the quality and beauty of Higgins Lake

As chair of the Financial Committee, Greg discussed appointing Bruce to this committee, as Bruce's professional career was in banking. After discussion, Brad moved to appoint Bruce to the Financial Committee, which was seconded by Herb. All ayes, no opposition, motion passed.

The Board then reviewed the financial statements for the year-end period of December 31, 2017, prepared by Robert F. Murray and Company. These will be shown at the annual meeting.

Last, Greg stated that we saw a \$6000.00 profit from our 2018 Members Directory and thanked those involved with the advertising sales!

Membership and Communication Committee: Wayne stated that we had budgeted 500 members for 2018 and to date we have 477. A discussion was held regarding our new property owners' packets and acquiring the names of new property owners.

Wayne reminded everyone that we are stuffing the annual meeting packets tomorrow at 9:00 a.m.

Riparian Committee: Jim commented that the Riparian Rights document was available on the HLPOA website. It was a good team effort and Bill Carey made a significant contribution to the content of the document to ensure it was complete and accurate. The plan is to update the document later this summer to address other important riparian issues.

Environmental Committee: In Fred's absence, Charlene shared that the HLF has provided a \$6000.00 grant to the HLPOA to assist with the student water-testing program. A big thank you to the HLF.

Bob added that there will be a two-day meeting with John Blizzard this week, regarding the data obtained from recent testing.

PAC: Brad said there is a meeting today following our Board meeting, where involvement in various political races will be discussed. A mailing with a questionnaire to candidates will follow this week.

HLSIO: Jim stated that the Higgins Lake trap and relocation program is underway with the HLSIO and MISIP. Jim added that trap and relocation programs on 4 other lakes (Glen, Lime, Crystal & Leelanau) are also underway and that more effectiveness data will be coming from these lakes. Dr. Blankespoor will continue to update his "Itching Questions" column on the HLPOA website. HLSIO and Crystal Lake are working together with Dr. Blankespoor to train three local high school teachers to conduct trap and relocation next year. The goal is to make trap and relocation control programs more available and affordable and to free up more money to spend on SI research that can further reduce SI. Jim noted that another \$250,000 state appropriation is included in the new state budget which is awaiting the governor's signature. This third appropriation will provide more support for Higgins Lake and the other 30 members of the MISIP in the fight against SI.

Jim noted the Canada Goose removal program is scheduled for June 22 using the Goosebusters firm. There are a number of reasons to remove the geese as noted in the recent article in the Michigan Lake and Stream Newsletter.ds

Dianne reminded everyone that the HLSIO fund-raising dinner is on August 16, 2018, from 6:00 – 9:00 P.M. and she dispersed tickets to the Board members.

Ongoing Business: Regarding the annual meeting, Dianne reviewed the set-up and registration process.

Dedicated to preserving the quality and beauty of Higgins Lake

Wayne reported that our AIS task force committee will be meeting with the DNR and the HLF to discuss the boat wash program and that Vicki Springstead said the reception has been good. Discussion will include the amount of water usage and data on information collected from the boat wash employees. They will also secure dates to assess the program and review finances. Also, Wayne noted that Anna Sylvester from the DNR will show a demo on a waterless boat wash.

Adjournment: Herb moved to adjourn the meeting, which was seconded by Brad. All ayes, no opposition, motion passed. The meeting adjourned at 12:03 P.M.

The next meeting will be July 16, 2016 at 9:00 A.M.

HIGGINS LAKE PROPERTY OWNERS ASSOCIATION
STATEMENT OF FINANCIAL POSITION
JUNE 30, 2018

ASSETS

Current Assets	42596
Cash and Cash Equivalents	\$ 42,596
Accounts Receivable	<u>\$ -</u>
Total Current Assets	42,596
Other Assets	
Prepaid Rent	-
Restricted Cash	<u>12,969</u>
Total Other Assets	<u>12,969</u>
Total Assets	<u><u>\$ 55,565</u></u>

LIABILITIES

Current Liabilities	
Accounts Payable	\$ -
Accrued Payroll and Withholdings Payable	538
Accrued Expenses	450
Prepaid Membership Dues	-
Total Current Liabilities	<u>988</u>
Total Liabilities	988

NET ASSETS

Unrestricted :	
Unrestricted	52,460
Temporarily Restricted	2,117
Permanently Restricted	-
Total Net Assets	<u>54,577</u>
Total Liabilities and Net Assets	<u><u>\$ 55,565</u></u>

Higgins Lake Property Owners Association
6 Months Ending June 30, 2018

	Members	Dues	Temporarily			Annual Budget	Variance Fav/(Unfav)
			Unrestricted	Restricted	Total		
REVENUES:						500 Members	
Membership Dues	480	\$ 90	\$ 43,200	\$ -	\$ 43,200	\$ 45,000	\$ (1,800)
Legal Fund			\$ -	\$ 300	\$ 300	\$ 1,900	\$ (1,600)
AmVets Fund				\$ -	\$ -	\$ -	\$ -
Other (Gen'l/Lobbyist Fund)			\$ 645	\$ -	\$ 645	\$ 8,500	\$ (7,855)
Directory Advertising			\$ 7,850	\$ -	\$ 7,850	\$ 6,425	\$ 1,425
Environmental Fund			\$ -	\$ 6,390	\$ 6,390	\$ 1,900	\$ 4,490
Investment Income			\$ 25	\$ -	\$ 25	\$ -	\$ 25
TOTAL REVENUE			\$ 51,720	\$ 6,690	\$ 58,410	\$ 63,725	\$ (5,315)
OPERATING EXPENSES:							
Lobbyist			\$ 6,000	\$ -	\$ 6,000	\$ 12,000	\$ (6,000)
Legal Fees Paid			\$ -	\$ -	\$ -	\$ -	\$ -
Satisfaction of Legal Costs			\$ -	\$ 719	\$ 719	\$ 4,500	\$ (3,781)
Payroll			\$ 6,125	\$ -	\$ 6,125	\$ 11,130	\$ (5,005)
Office			\$ 3,418	\$ -	\$ 3,418	\$ 9,710	\$ (6,292)
Other Administrative			\$ 6,185	\$ -	\$ 6,185	\$ 9,725	\$ (3,540)
Satisfaction of Environmental Costs			\$ -	\$ -	\$ -	\$ 4,000	\$ (4,000)
Organizational Support			\$ 500	\$ -	\$ 500	\$ 2,650	\$ (2,150)
Miscellaneous Expense			\$ 85	\$ -	\$ 85	\$ 2,185	\$ (2,100)
TOTAL EXPENSE			\$ 22,313	\$ 719	\$ 23,032	\$ 55,900	\$ (32,868)
CHANGE IN NET ASSETS			\$ 29,407	\$ 5,971	\$ 35,378	\$ 7,825	\$ 27,553