



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:** Greg Semack, **Secretary:** Herb Weatherly, **Treasurer:** Bruce Carleton
Directors: Wayne Brooks, Jack Cornell, Curt DeVoe, Bob McKellar, John Ogren, Fred Swinehart, Herb Weatherly

Higgins Lake Property Owners Association
July 18, 2022, Board Meeting Minutes
ZOOM Virtual Meeting

The meeting was called to order by President Charlene Cornell at 9:00 A.M.

Board Members Present: Charlene Cornell, Greg Semack, Bruce Carleton, Herb Weatherly, Jack Cornell, Bob McKellar, John Ogren, Fred Swinehart, Wayne Brooks, Becky Gibson, and Curt Devoe.

President's Comments: Since business was discussed at Saturday's annual meeting, Charlene asked that we skip the committee reports and move forward with the election of officers.

Election of Officers: Herb moved to elect Charlene Cornell as president, seconded by Bob McKellar. As there were no other nominations, a vote was called, and motion passed.

Herb called for nominations for vice-president. John Ogren moved that Greg Semack be vice-president, seconded by Bob McKellar. As there were no other nominations, a vote was called, and motion passed.

Herb called for nominations for treasurer. Fred Swinehart moved that Bruce Carleton be treasurer, seconded by John Ogren. As there were no other nominations, a vote was called, and motion passed.

Herb called for nominations for secretary. John Ogren moved that Herb Weatherly be secretary, seconded by Greg Semack. As there were no other nominations, a vote was called, and motion passed.

June Minutes: The June 20, 2022, Minutes were accepted as written.

Business: Fred mentioned he is working on the PFAS study and found an EGLE contact, Michael Alexander, who can provide an analysis. Wayne asked if wells should be tested or is the lake analysis sufficient? Bob offered another company to contact, SOS. Fred will also see if a cost will be associated with this.

Bruce stated that we need to pay a portion of the RLS study. Jack said he will get some funds from the HLLC for this project. Thank you, Jack!

Greg stated that we will send an email blast today about the County Commissioner Candidates, Tim O'Rourke and Eric Ostergren. Greg noted that the PAC Committee interviewed both candidates and we will provide the Q & A interviews in the email.

Greg also said he has a meeting today with Ken Borton, the current representative in the Gaylord area, as he has heard that Ken is opposed to the sewer project. Representative Borton is also running for State Rep in our area in the August 2nd primary, as districts have changed involving elections in November.

Dedicated to preserving the quality and beauty of Higgins Lake

Wayne informed us that we would stuff directory envelopes tomorrow at 9:00 A.M. He also asked for volunteers.

Greg initiated a discussion about how the annual meeting was received. Bruce commented that the in-person meeting vs ZOOM is costly, with all the expenses. Charlene added that it is too early to decide for next year. Greg also suggested we determine a plan to try and get more members to attend next year.

Bruce asked about getting HLPOA information to new owners and Charlene said we have “new property owner packets” available. Also, Wayne will contact realtor Dave McDonald, for a list of riparian homes recently purchased.

Greg reminded everyone about the HLSIO fund-raiser dinner on August 18th at 6:00 P.M. It will again be at Jim Witt’s barn. Greg asked Board members to help promote the event and ticket sales.

Greg said he is trying to schedule political fund-raisers in August, for legislators who support the sewer project. He is looking for venues to host these and will see that GLUA supporters will be involved.

Charlene stated that HLPOA volunteers took part in the AIS Landing Blitz on July 1, 2022. Thanks to John, Fred, and Sue and Wayne Brooks who gave Aquatic Invasive Species/boat wash materials to 79 boaters at DNR Launch sites, thank you!

Last, a discussion was held about qualifications of HLPOA members.

Adjournment: Curt moved to adjourn the meeting, seconded by John. Motion passed. The meeting adjourned at 9:48 P.M.

The next meeting will be August 15, 2022, at 9:00 A.M.