

HIGHLAND LAKE ASSOCIATION

Board of Directors Meeting

September 15, 2019

Minutes

Board Members Present: Mike Szymaszek, Ashley Gaudet, Brian Branon, Donna Branon, Dan LaVoie, Barbara Crouss, Laurie Benoit, Steve Amari, Shelley Amari

HLA Members Present:

The president called the meeting to order at 10:15 A.M.

Secretary's Report: minutes of the previous meeting were distributed. Mike made a motion to accept. Steve Amari seconded the motion and it was passed.

Treasurer's Report: Mike S. made a motion to accept the Treasurer's report. Laurie B. seconded the motion and it was passed.

Old Business:

Ham & Bean – 110 meal tickets were sold compared with 88 from 2018.

53 50/50 raffle tickets compared with 44 from 2018. Bag raffle up \$400 from previous year.

Horseshoe Tournament – 32 people played; 50/50 collected \$290 (Jeff Berry won with \$145 for the Association) Overall about 75 people, great Pot Luck. Smaller crowd than last year.

Granite State Telephone (GST) update – Donna recapped email from Ron Morrison -

Roads - Jim Berry reported that the two loads of gravel on side roads is starting to pay off. It's just maintenance now the roads have survived a few hard rain storms.

Sand and Hard Pack for Stoddard Beach – delivery of hard pack or river stone for drainage. Small load needed. Mike to talk to Ron Dube, Dan made a motion to get delivery. Steve A seconded and it was passed.

New Business:

HLUA – \$20 membership, should we send more - \$200? Steve a made a motion to donate \$200 and Donna B seconded it. Motion passed.

HLA Webpage – Can we create central online location for minutes and agendas for the members to access? Shelley will look into.

WLA – Dan will ask Susanna about website – she should be at Oct meeting

Trails – we need a map for funding – Laurie Benoit has a GPS unit she can utilize to create maps.
Steve Amari has done work on trails, eventually we'll need a chipper for trails.

Trash Clean-up after Events – We need to make sure it is cleaned up and bags are taken to Dump.

Trail Cleanup – Scheduled for Saturday 10/19. Donna to send email to solicit help.

Open Questions:

None

Adjournment:

Mike Szymaszek made a motion to adjourn the meeting. The motion was seconded by Brian Branon and was passed. The meeting was adjourned at 11:03 A.M.

Respectfully Submitted,

Donna Branon, Secretary