HILAND LAKE IMPROVEMENT BOARD
FEBRUARY 28, 2023
MEETING MINUTES

CALL TO ORDER

The meeting was called to order by Chair Brennan at 4:05 PM. The meeting was held with board members present in person, with electronic remote access available for the public. The meeting was held subject to the requirements of the Open Meetings Act, as amended by 2020 PA 228, and was noticed in accordance with the Open Meetings Act (P.A. 1976. No. 267).

ROLL CALL

MEMBERS PRESENT: Dennis Brennan, Frank Sample, Mitch Dempsey, Valerie Niemiec
MEMBERS ABSENT: Charlie Gabbard, with notice
ALSO PRESENT via Zoom: Mark Kieser from Kieser & Associates

CALL TO PUBLIC

Opened at 4:05 PM. No public in attendance. Closed at 4:05 PM

APPROVAL OF THE AGENDA

A motion was made by Dempsey and supported by Sample to approve the agenda as presented. MOTION CARRIED.

APPROVAL OF PRIOR MEETING MINUTES

A motion was made by Niemiec and supported by Brennan to approve the 4/5/22 Meeting Minutes as presented. MOTION CARRIED.

NEW BUSINESS

1. *Introduce new Board member:* Frank Sample, District 3 County Commissioner, joined us to replace Doug Helzerman, who we thank for his service on this Board.
2. *Review and approve annual report from the lake consultant regarding 2022 season:* The report acknowledges the efficacy of Aquaweed herbicide treatments and Savin harvesting.
3. *Discuss plans for weed control for 2023 season:* **Motion was made by Brennan and supported by Dempsey to approve renewal of contract with Kieser and Associates for amount not to exceed $16,600 pending review of scope of 2023 services. MOTION CARRIED.** The Aquaweed contract covers three years (through 2024 treatment season). We intend to continue with Savin for the 2023 treatment season.
4. *Mickey Carl Lake:* The Board discussed the unintentional exclusion of Mickey Carl from the HLIB definition of scope. The HiLand Lake Home Owners Association (HLPOA) has agreed to pay for MC Aquaweed treatments for the duration of this special assessment period.

SECOND CALL TO PUBLIC

Opened and closed at 5:15 PM

ADJOURNMENT

Motion was made by Dempsey and supported by Sample to adjourn at 5:17 PM. MOTION CARRIED.

Submitted by: Valerie Niemiec, Secretary