HILAND LAKE IMPROVEMENT BOARD
OCTOBER 16, 2025
MEETING MINUTES

CALL TO ORDER

The meeting was called to order by Chair Brennan at 10:02 AM. The meeting was held with board members present in person. 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: Mitch Dempsey, Mark Haddlesey, Dennis Brennan, Valerie Niemiec
ABSENT WITH NOTICE: Frank Sample
ALSO PRESENT: Ron Connelly, HLPOA President

CALL TO PUBLIC: Opened and closed at 10:02 AM.

APPROVAL OF THE AGENDA

A motion was made by Niemiec and supported by Dempsey 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 09/17/25 Meeting Minutes as presented. MOTION CARRIED.

NEW BUSINESS

1. *Discuss Fahey Schultz determination:* Dempsey presented recommendations relative to the remaining HLIB funds. The funds will continue to be held by the County and spent down in a manner consistent with the original scope and practices of HLIB.
2. *Discuss key elements of transition of lake weed management from HLIB to HLPOA:*
   Timeline: HLPOA will contract directly with Savin and Aquaweed, with goal of having contracts in place by year end. Brennan is leading this effort.
   Relationship between HLIB and HLPOA: **Motion by Brennan, supported by Haddlesey, to have Mitch Dempsey draft a contract between HLIB and HLPOA that engages HLPOA to conduct lake management services on behalf of HLIB. MOTION CARRIED.**
   Financial management: HLPOA will enter into contracts with service providers and make decisions (with consultant advice) regarding treatment options, schedules, etc. HLPOA will submit invoices to HLIB for payment.
   Termination: HLIB will be dissolved when funds are exhausted.

ADJOURNMENT

Motion was made by Dempsey, supported by Haddlesey, to adjourn at 10:40 AM. MOTION CARRIED.

Prepared by: Valerie Niemiec, Secretary