

## HHLA Meeting Minutes November 17, 2022

Board members in attendance: Paul Irving, Jan Siotkowski and Joanne Lindsay. A quorum was not present, so this is not an official meeting.

The meeting was called to order by Paul Irving at 7:34pm

### AGENDA:

#### Approval of the September 15, 2022, Minutes

- a. P. Irving moved to approve September 15, 2022 minutes; the motion was seconded by J. Siotkowski.

#### New Business-P. Irving

- a. Sediment Study Report from Aqua Doc is attached for your review.

#### Financial Report

- a. P. Irving evaluated the 2022 budget with board members and set guidelines for 2023 budget.

#### Committee Reports

##### Lake Quality

- a. P. Irving reviewed current lake conditions. The sediment report provided gives lake conditions update.

##### Water Level

- a. M. Bruhl reported that the lake level is down 6.5 inches from this time last year.

#### Old Business

- a. P. Irving reviewed the largemouth bass conditions. The bass conditions will be monitored throughout the winter season.
- b. Baja Amenities- Surveys will be sent to owners and reviewed by board members before the spring general meeting in regard to issues that could enhance the Baja.
- c. Villa Association--P. Irving continues to negotiate conditions for Villa's homeowners' association in hopes that they will return to the HHLA.

Meeting adjourned at 8:00pm.

Respectfully submitted by Joanne Lindsay

Please note a few corrections on board members contacts

BOARD MEMBER CONTACT:

Michael Bruhl	<a href="mailto:michaelbruhl@gmail.com">michaelbruhl@gmail.com</a>	419-878-6776	AT LARGE
Todd Dunkle	<a href="mailto:trdunkle@yahoo.com">trdunkle@yahoo.com</a>	419-868-8829	CONDO
Paul Irving	<a href="mailto:pirving29@gmail.com">pirving29@gmail.com</a>	419-279-6735	HOA
Andy Klumb	<a href="mailto:andrewklumb@gmail.com">andrewklumb@gmail.com</a>	419-215-5291	HOA
Joanne Lindsay	<a href="mailto:jklinds20@gmail.com">jklinds20@gmail.com</a>	310-466-7892	CONDO
Jan Siotkowski	<a href="mailto:siotkowski@sbcglobal.net">siotkowski@sbcglobal.net</a>	419-265-2770	CONDO