

Hitchcock Lake Improvement Association
Board Meeting Minutes
Monday, September 28, 2020

Type of Meeting: Board (Only) Meeting by Google Meets
Meeting Facilitator: President Kathy Mrazik

- I. Call to Order at 7:07 by Vice President Lina Marunas
- II. Roll Call – Board Members: Dave Judd, Lina Marunas, Cheryl Corey, Jeremy Chicano, Ed Sullivan, Judy Miceli, Rob Browne, Laurie Greco, Noreo Gabriel, Andy Giordino, Ed Sullivan, (Kathy Mrazik joined after the roll call). Member – Mark Sussman
- III. Approval of Minutes from August 31, 2020 meeting that were posted to website. Laurie Greco made a motion to accept the minutes. Cheryl Corey seconded. The motion carried.
- IV. Treasurer’s Report
Treasurer Dave Judd presented the Treasurer’s Report for the July-August 2020 period. Dues through August \$20,175 with an additional \$2,500.00 in September. HLIA is on budget for lakefront properties, \$125 over budget for off lake membership and \$675 ahead of budget on Century memberships. The CDC and Renew the Lake donations are running less than budget. Total income through August \$30,318.91.
The biggest expense is the weed treatment, and one payment is outstanding. HLIA had not yet been billed for our portion of the Land Trust Insurance. Overall, \$9,368 ahead in Income/expense through date of financial.
Payment of dues had been 56% PayPal and 44% checks.
- V. CDC (Community Development Committee)
 - a. Laurie Greco reported that the Boat Parades were a success on both lakes. No other activities are planned.
- VI. Environmental and Safety
 - a. Kathy Mrazik reminded the Board that there will not be a lake drawdown this year. She received a few comments after the membership was notified.
 - b. Solitude weed inspection will take place on September 2. Kathy received a report from Solitude citing curly pond weed and tape grass. Solitude advises treating curly weed in the spring and also suggest the Board may want to consider a stronger treatment for tape grass.
- VII. Correspondence
A member expressed concern for some of the boat decorations at the boat parade. President Mrazik responded to the issue.

A member suggested that boats with gas motors be charged more for a lake sticker than electric motor boats. Kathy Mrazik responded to the suggestion.

IX. Old Business:

- a. Nominating Committee met on September 24. The Committee will meet again and report at the October meeting.
- b. Half-sunken sailboat update – Kathy Mrazik is still waiting to hear from property owner. Grove Beach Association has given permission to use property for removal. Mark Sussman phoned the owner. The owner reported he is working on getting it out of the water.
- c. Review Proposed Bylaws revisions
A committee of Mark Sussman, Lina Marunas and Cindy Cayer presented draft copies of: revised bylaws, Conflict of Interest Policy, amended Certificate of Incorporation and a memo summarizing the changes. Board members had a lengthy discussion on the presented drafts. The Board will meet again on October 19 for a working meeting on the documents.
- d. HLIA has a Certificate of Deposit of \$76,400 due on October 9. The current bank, Webster is offering .3% interest for eight (8) months. Member Andy Giordino offered to do some research on CD interest rates at other banks. He will report back to Kathy Mrazik and she will notify the board by email.

XI. Adjournment

Judy Miceli made a motion to adjourn. Rob Browne seconded. The motion passed. The meeting adjourned at 8:24 p.m.