



- VII. **Treasurer's Report** – Faith Wheeler/Cynthia
- a. Balance of Accounts; Checking and Reserve Accounts and bills due for payment: \$4063.81  
Motion to approve treasurers report and pay the bills as amended: Brian Second: Scott

Favor: 9 Opposed: 0 Motion carried

- VIII. **Committee Reports** – members to be prepared to determine how Committees to be consolidated and format discussed at October meeting. Scott said he is willing to field phone calls.

Motion to reorganize the committees into six categories: Scott Second: Tom

Favor: 9 Opposed: 0 Motion carried

Election and registration are only committees included in the bylaws.

Legal rep into operations and government

Social Media to registration and election

Township Cleanup under property

Flood control to Lake Committee?

Flags and Buoys to Boating Committee

1) Lake Committee: Bruce, Scott

2) Boating Committee: Scott, Mark, Bruce

3) Property: Faith, Brian, Marty, Renee

4) Road: Thomas (George)

5) Operations and Government Committee: George, Lisa, Scott, Brian, Chuck

6) Registration and Election: 2 year term needed. George, Joan, Joan and Mark and Dawn

Make a motion to accept George, Joan, Joan, Mark and Dawn for registration and election: Brian

Second: Thomas

Favor: 9 Opposed: 0 Motion carried

- IX. **Unfinished Business**

a. Marty's letter to Leocadia residents to notify of beautification options and communications  
Tom and Marty have a letter to send out regarding the beautification.

b. Status of HLC books/booklets

Cynthia went through the booklets.

The board thanked Cynthia for organization of the HLC books/booklets.

c. Welcome package

Cynthia is going to update.

X.

**New Business**

- a. Beautification Project- Chair Person, approval of this budget, and how bills are to be submitted for payment  
Convertible bench and picnic table wanted. Perennials will be done this spring.  
There was discussion about how each subdivision needs to be contacted.
- b. Bill from NFT – Schrum bridge engineering invoices to be paid?  
OHM bill for inspection: \$437.50 and \$375.00.  
There was discussion about who was responsible for this bill, the township or HLC. Howard Fink, Township Supervisor, was present.  
Motion to call OHM, find out their position for the bill: Marty                      Second: Renee  
Favor: 9    Against: 0    Motion carried
- c. Clarifications from meeting with lawyer Dale Shaler – Lisa and George  
Suggested way to notify public of DEL members (through posting a copy of summarized minutes from HLC BOT meeting), sample of key holing ordinance, boat launch dock, BBQ stands on easement lots, allowing members to vote not matter if they are DEL, etc.

XI.

**Subdivision Reports**

- a. Schrum                      b. Shady Beach                      c. Leocadia                      d. Lincoln

XII.

**Next Meeting: Tuesday November 1<sup>st</sup>? , NFT Public Safety Building @ 7pm**

XIII.

**Adjournment**

Motion: Brian                                      Second: Scott

Meeting ended at 10:04 pm