

Meeting Minutes for Special Meeting
Sunday, June 14, 2026 1:00pm

The meeting was called to order at 1:05 for the discussion of the HLA proposed budget which had been revised for this Special Meeting. The BoG introduced themselves and President Mary-Beth Russo outlined how the meeting would precede with members having the option to speak for 2 minutes during the discussion. She also indicated that there were technical difficulties and therefore Zoom was not available at the time.

Alan Stokke made a motion to amend the current proposed HLA 2025-26 budget to remove the Road Chip Seal Fund (reserve) \$75,000 in the expenditures to the General Reserve Fund. (James Robertson seconded the motion. The motion passed 15 yes and 14 no.

Discussion followed the motion before it was passed. Discussion points included:

- Concern for technical issues with Zoom
- Concern for the rising cost of chip sealing

There was a call for the motion to accept the HLA 2025-26 budget as amended, motion was made by Mary Evelyn Wood and seconded by Mary Shea. The motion to accept the amended HLA 2025-2026 budget passed 18 yes and 11 no.

Discussion followed the motion before it passed. Discussion points included:

- Concern for liability issue due to damage from erosion on Shore Beach
- Question about Lake Preservation Funds from 2024-2025 budget

A motion to adjourn the meeting was made by Amber Trembley and seconded by Mary Evelyn Wood. The meeting adjourned at 2:10 pm.