

## OWNER'S GATHERING—JULY 1, 2018

Following is a summary of the discussions that were held at the Owner's Gathering, July 1, 2018.

The meeting was begun with announcements/reminders:

1. Please remember to use respectful communication, and be solution focused.
2. If you let your kids walk your dog, please make sure that they pick up after them.
3. Annual Meeting will be held in September. Specific date will be announced later.
4. A Nominating Committee is needed to find candidates for a 3-year term on the board, beginning January 1, 2019. Kurt Woullet's term is ending on Dec. 31, 2018. SCOTT BERGE, Vice President of the board, will chair the committee. SEAN BROWN AND ANTHONY BARTHEL will serve on the committee. They will bring their list of candidates to the Fall Annual Meeting, at which time there will also be a call of further nominations. Then the candidates will have 2 weeks to respond with a Candidacy Form, including bio, experience, and their interests. Following, there will be a 2 week period when owners will have the opportunity to vote for one person on the list. The person with the majority of votes will join the board on Jan 1, 2019.
5. Volunteers are needed to help with the fireworks on Wed. night. TARA AND JACKIE volunteered.

VOLUNTEERS ARE NEEDED FOR A NUMBER OF SPECIAL PROJECTS:

### 1. YARD SALE—SATURDAY, JULY 28

Volunteers are needed to advertise, organize tables for those who are participating (selling their wares), and generally oversee the sale.

SUE BOESE AND SHERRI WUOLLET VOLUNTEERED. **IT WOULD BE HELPFUL TO HAVE ONE OR TWO MORE. PLEASE LET SUE OR SHERRI KNOW IF YOU ARE WILLING TO HELP.**

## 2. STORE ITEMS FOR THE YARD SALE

Volunteers are needed to sort through numerous items in the store that can be sold on the sale. They will also mark/price the items and oversee the sale of these items on the 28th.

AL & KATHY, AND SHERRI VOLUNTEERED TO DO THIS PROJECT

## 3. SALE OF LARGE ITEMS:

There are several larger items in the store that could be sold on Ebay, Craig's List, or other online market. These include the ice cream freezer, a (very old) chest freezer, cash register...and possibly other items.

SHERRI AND JACKIE VOLUNTEERED.

## 4. "BEHIND THE SHOP MESS"

There are numerous items that have been 'stored' behind the shop, accumulating over the years. Volunteers are needed to go through all the items and determine their future—throw, recycle, give away, sell...

TROY, JIM T, JOHN D., KURT AND SEAN VOLUNTEERED

**\*\*NOTE: THERE ARE EXTRA FIRE RINGS THAT ANYONE CAN HAVE FOR FREE. ONLY ONE FIRE RING IS ALLOWED PER LOT.**

ALSO, THERE ARE PICNIC TABLES THAT ARE INCOMPLETE, BUT THE FRAMES ARE THERE AND POSSIBLY SOME PARTS OF THE SEATS OR TOPS. IF YOU WOULD LIKE ONE, THEY ARE FREE FOR THE TAKING.

WE DO NOT PLAN TO KEEP THIS STUFF AROUND FOR LONG SO PLEASE CLAIM SOONER RATHER THAN LATER.

## 5. OVERFLOW PARKING AREA

Volunteers are needed to figure out the best way to utilize the available space, and possible ways to expand the parking area.

JOHN D., AL, KURT, ANTHONY, SEAN, ED VOLUNTEERED.

Thank you to all who volunteered. Each group is responsible for organizing themselves and just doing it! BEFORE ITEMS ARE THROWN OUT, PLEASE CHECK WITH BOARD MEMBER TO SEE IF THERE IS SOME OTHER USE THAT IS PLANNED FOR THAT ITEM. THANKS MUCH!!

A discussion was held on things that are needed/wanted for HLC in the future. Each Committee—Grounds, Buildings, Activities, and Garden/Landscaping had a sheet of paper where lists were made.

**ACTIVITIES:** Board Rep: Heather

\*\*Evaluate the Game Room—is it still needed? is there a better use for that space? JULIE H, JACKIE, SUE B, AND TARA volunteered

**GARDENS/LANDSCAPING:** Board Rep: Carolyn

\*\*A tree plan is needed: what trees are we in need of replacing? evaluate the trees by the shoreline that are leaning and may fall

**BUILDINGS:** Board Rep: Scott

\*\*House has rotting wood that needs replacing/fixing **16 people voted for this as a top priority**

\*\*Evaluate the winter use of the house and/or shower house **9 people-top priority**

\*\*Rules and/or clear guidelines are needed for using the shop **4 people-top priority**

**GROUND:** Board Rep: Kurt

Two projects were highlighted as ones that will be addressed very soon:

1. Kurt will arrange for back dirt and gravel to be delivered and graded.
2. The sidewalk and retaining wall between the 2 back rows of lots needs to be repaired.

Others Listed in order of priorities set by those present:

\*\*Mowing—**21 owners would like to see the Association once again be responsible for mowing.** (Reminder was given that we will not hire the job out TO A LAWN SERVICE like we have in the past. Another solution **may** be found by the Board to meet this priority.)

\*\*Floating docks need repair. **14 owners listed this as top priority**

\*\*Removal of Lake Weeds: **13**

\*\*Ban on driving on roads in the Spring until frost is out: **3**

\*\*Put up fencing next to Doug's/driveway: **1**

\*\*Snowplowing on the perimeter of grounds: **0**

#### **OTHER IDEAS/CONCERNS:**

\*\* Puff is losing ground, and will need major repairs or replacement soon.

\*\*Mosquito Spraying: **22 voted yes, 2 no**

\*\*Request for the Board to Review the following Rules and Regulations:

1. Launching of boat during duck hunting: Currently this is prohibited.

**Consensus of group is to change rule to allow boats to be launched.**

2. Firearms allowed on property: Currently firearms are not allowed on property from May 1-Sept 30. Firearms are allowed during hunting season— (refer to Rules and Regs for specifics): Request is for the board to change rules to allow firearms before Sept 30 for hunting purposes only. **15 voted for the change to be considered; 4 voted for Rules to remain as is.**

3. Jet skis: Currently jet skis are not allowed on campground property, except to be parked on a trailer in overflow. Request was to allow jet skis. **26 people voted for Rule to remain as is. 3 voted to change.**

4. Cigar and pipe smoking: Currently this is not permitted. **16 voted to change the Rule. 14-remain as is.**

\*\***AED:** This has come up regularly. Tara (again!) agreed to research and bring recommendations to the Board. Board members that were present agreed to handle it as a **top priority.**

#### **Lastly, we made a list of what is positive about HLC:**

\*\*People are friendly

\*\*Relationships among people

\*\*Community works together

\*\*Amenities: pool, common areas

\*\*Lake

\*\*Fishing

\*\*Kid friendly

\*\*Pet friendly

\*\*Family friends

\*\*Peaceful

\*\*Clean

\*\*Multi-generational

\*\*Good, hard-working board of directors