

**Hickory Lake Campground Cooperative Association
Annual Meeting—Sept 1, 2018**

Call to Order: 10:03 AM President Bobbie

Approve Agenda

Announcements

Kayak/Canoe: remove from beach when you leave after weekend; you may not store kayak/canoe on the ground under rental slips.

Water leaks: by site 41; to be fixed on Wed 9/4—water will be shut off

New owners: Paul & Sue Dalton #37

Poo & John Rempkowski #32

Thank all volunteers for work throughout season

Board Meeting Immediately following: Seasonal rental process

County Inspection Results

Came back very good

HLC well kept and clean/maintained

pool: level of cyanuric acid needed to be watched/lowered; checked out fine 2nd time

need new/additional pool signage

number of sites don't have back flow preventers—required by county

Budget Update: (Report handed out)

After 8 months, we are in the green, and should remain so. Additional funds (if any) at end of year will be placed in either Capital or Reserve Funds.

Jim Boldenow has agreed to do an informal audit of the books near the end of the year.

Seasonal Rental Process

Needs to be streamlined/get rid of HLC as 'middleman'

HLC requires seasonal rental agreement

New proposal: Owner rents site, charges renters at whatever cost they choose, administrative fee charged by HLC (to cover increased liability with renters as opposed to owners)

proposed flat fee: \$250

Board will meet to revise current rules regarding seasonal renters

Fall Cleanup

Ideas?

Have a weekend assigned to do as much cleanup as possible

Help those who can't do their own lots

Make late enough to catch most of leaves

hire high schoolers to help—

Vote: weekend only, owners do all: 21

Wyatt doing everything: 7

Wyatt/owner combo 5

Email will be sent out regarding date for cleanup

Committees

Neglected to assign leaders to each committee

Thoughts: Need better communication between leader/committee

People signed up, were never contacted

Sean volunteered to chair Grounds Committee (add Poo; Sherri off)

Nova volunteered for Gardening (Poo off)
Jackie volunteered to chair Social; add Tara; Sherri off
Structural: Sean will lead

2019 Employees

Options: work-campers; owners as employees; using Wyatt more;
Thoughts: work-campers know how to run a campground—positive, best option/least hassle
will still need some additional help because of 5 day work-week
make more sense to do M-F, or other days off? group: take weekend off for full time employees
ask Doug/Carolyn to take on weekends?
pool certification for others? (owners)
consensus: work-campers

Nominating Committee: Scott B, Sean, Anthony
List from committee by Sept15
Bio out to owners by Oct 1
Vote following

Snow Plowing

Sean: comes in winter; would like to have loop around outside done
have those who use it pay for it—Nova, Reggie, Sean
HLC will continue to pay for front area

AED: Tara

Cardiac Science gave best quote
Option 1: Purchase only, no service: \$1684
Option 2: Maintenance included for 4 years \$3261
case for unit
come 1/yr to insure that it's working
replace 2 sets/pads, 1 battery/year

batteries guaranteed 4 years, cost \$400, pads: \$70

Sherri motioned we purchase outright, 2nd by Sean. Motion carried. Tara will be in charge

Tara will be in charge of ordering and caring for AED.

Internet service: Jim Apple: MLEC is running fiber optics throughout county; option to run to office
and/or all sites; free installation during offering period; \$8/mo/router; 1 G=\$150/mo
No decision will need to be made until Spring

Other

Question regarding **seasonal renters having guests** when renter is not present. Owners need to let
their renters know that guests cannot be present when the seasonal renter/adult on the renters
agreement is not on site.

Fall closing: water shutdown based on weather—Scott & Sean will take lead; anyone else—let them
know.
taking out docks: Sean will take lead

Continue multiple meetings? Yes—it was appreciated by all.

Adjourn: Jim B 11:47.

Respectfully submitted
Carolyn H. Tonneson, Sec/Treas