

Minutes of HLCCA Board Meeting—February 17, 2018

The HLCCA Board met on 2/17/18 with 5 members present: President, Bobbie Shafer, members-at-large: Heather Apple, Scott Berge, Kurt Woullet, and Treasurer Carolyn Tonneson via phone conference.

1. Discussion was held on employee accommodations, with considerations given to proposals from Scott Bjork for lease, and Scott Tonneson and Jamie/Kim Atkins for sale of their lots. After much discussion of the options, **the motion was made by Kurt, seconded by Bobbie to accept the offer from Scott Tonneson to purchase lot #38 for \$9000 on a contract for deed.**

2. Discussion was held regarding options for store opening/closing in the future. Several considerations were discussed: 1) the store is a break-even proposition—no revenue is gained; 2) the equipment in the store—i.e. freezers, refrigeration unit—is old and inefficient; 3) the store hours take up managers time which may be used more effectively in other ways; 4) both Farm Island and Aitkin are both conveniently located close by. While the store served a larger purpose when we had weekend campers, it's purpose now has become more one of convenience, for a limited number of owners.

Therefore, a motion was made by Bobbie, seconded by Scott, to close the store.

3. The Board approved the opening of a small (\$3000?) Ready Reserve account at Security State. Carolyn will meet with the bank in April to set this up.

Carolyn H. Tonneson