

Minutes—7/1/2018

Call to order: Bobbie Shafer

Present: President Bobbie Shafer, Vice President Scott Berg, Sec/Treas.
Carolyn Tonneson, Member at Large Kurt Wuollet

Absent: Heather Apple

Discussion regarding size of decks: Since county allows decks to be 325 sq. ft., and since some decks on HLC are already that size—

Motion was made by Kurt that we change our Rules and Regulations to allow decks up to 325 square feet, based upon approval by Aitkin County. Motion was seconded by Scott. Motion passed.

Discussion regarding fees for sale of lots: Since HLC bears the costs of background checks and attorney fees for certificate of ownership—

Bobbie made a motion to charge a Closing Administrative Fee of \$150 for each and any lot sold. Motion was seconded by Kurt. Motion passed.

Discussion regarding Nominating Committee for nominations for candidates to fill a 3 year term on HLC board, currently held by Kurt Wuollet.

Motion was made by Kurt, seconded by Bobbie to name Scott Berge as chair of Nominating Committee, with additional members: Sean Brown and Anthony Barthel (pending his approval). Motion carried.

Carolyn moved to adjourn.

Respectfully submitted,
Carolyn H. Tonneson, Secretary/Treasurer