

**Hickory Lake Campground Cooperative
Association
Summer Meeting—July 6,
2019**

Call to Order: 10:00 AM President Ed

Welcome announcement and introduction of the board members present at the meeting.

Ed Gangl – President
Kurt Wuollet – Member at large
Jim Boldenow – Treasurer/Secretary
(Absent) Scott Berge- Vice President

Staff Update

David is doing a great job as a caretaker.

It is anticipated that Wyatt will be back soon to assist in the mowing. This should free up to time focus on other areas of the grounds.

Committees

Nominating – duties to include soliciting nominees and getting bios

Scott Berge is the Counsel liaison for the committee

Open positions to be filled

- 3 year term currently being held by Ed Gangl – President
- 3 year term currently being held by Jim Boldenow – Treasurer/Secretary
- 2 year term currently vacated

Scott Berge will be the liaison for the committee

Others committees noted without any specifics were

- Grounds
- Structural/Building
- Gardening/Landscaping
- Social/Activities

Internet

The status of the internet is that it has been delay due to the main lines not yet being installed. Hoping by the end of July, but in the control of the provider.

House

Kurt gave a brief update on water damage that occurred in the house.
Contacting insurance and determining next steps.
Once in working order various options for renting out the house will be explored

Other Updates/Comments

Discussed looking into budgeting for resurfacing the slip and swim/fishing dock, until then will be repurposing deck boards from the old docks.

Carolyn requested assistance with taking the recycling to town and making sure that items are separated into the correct bins.

Leann noted that Farm Island Store no longer has rolls of quarters available so the bank or other means will need to be explored by individuals needing change.

Discussion was had on options for changing road sign or other ways to indicate that we are no longer an active campground.

Adjourned 10:39

Respectfully submitted
James P. Boldenow
Treasurer/Secretary