

Hickory Lake Campground Cooperative Association

Annual Meeting – September 21, 2019

Welcome/Intro

President Ed opened meeting at 10:00

Employees

- Dave Ondris and Scott Bjork will be returning next season
- We had a late start this year with getting the mowing help. Evaluating staff to determine whether we need to look for alternatives for next season

Season Shutdowns

- Tentative dates for docks and site water supply shut down is the weekend of October 12&13 with Scott Bergie coordination
- Shower house will be open until sometime in November as a few people still want it open

House Update

- Kurt Wuollet working with the adjuster for a rebuild estimate
- Build back is planned for during off season

Fiber/Internet

- Terminations now at house, so best case scenario internet next year season start

Election

- 3 open positions - (2x) 3 year, (1x) 2 year
- Email list for ballots (clipboard passed around to confirm accuracy)
- Completed candidacy forms need to be to Association Board by October 1

- Ballots will be out by the end of October
- Same process as last time with Jim Apple sending out the links
- Election closes in mid-November

Storage Units

A lot of discussion was had around the rules for storage units.

Current rules allow for 1 storage unit per site, maximum 8 x 10

Need approval from board before putting one on a site

Items for board consideration:

- Deck boxes can be on a deck
- Request to follow states rules of 10 x 12
- Consider redefining storage units, in addition address additional structures
- No grandfathering is the consensus of those in attendance
- Clarification of definitions to be sent out and will be considered for a poll to assist board in decision making

Dogs

Per the current rules certain dogs not allowed

Question posed whether the restriction of breeds is still needed or whether every dog should be evaluated just all bad dogs go

Some in attendance opposed to allowing certain breeds

Board needs to check into city ordinance and insurance costs if restriction removed

It was also brought up that prolonged dog barking is not allowed and that dogs are not to be left unattended

Board needs to evaluate input and determine whether a change is warranted and the impact to current owners or renters

Committees

- President Ed sent thank you notes to the committees thanking them for their service
- Future plan is to have Board members more involved next year
- Committees will be responsible for bringing ideas as well as how to execute them
- Grounds
 1. Docks - looking into more slips and extending current docks
 2. Roads - did outer loop in 2019, will be looking at other areas for 2020
- Structural/Buildings
- Gardening/Landscaping
- Social/Activities
- A request for resending committees to the community was made (it was noted that the information is all on the website)
- Overflow
- Nominating
 1. Present Nominees
 2. Nominations from the floor

Budget

- 2019 – on track to have excess funds that will go into the capital or reserve funds
- 2020 – handed out budget , annual dues to remain at \$1,200 per site for next season

Questions/Comments

A request for charging on the common dock was brought forward and dismissed

No snow plowing will be done this winter as only one site paid for the service last year

A motion to replace the holey chest waiters was motioned and approved for up to \$500

Adjourn: 12:05

Respectfully submitted

James P. Boldenow, Secretary and Treasurer