

## **Board Meeting – February 27, 2020**

Present: Ed Gangl, Scott Berge, Jim Boldenow, Kurt Wuollet (via phone) & Kathy Duderstadt (via phone)

### **Ed called the meeting to order at 7:13 PM**

**Motion** (Jim/Scott) to approve minutes from September 21, 2019 meeting. Carried.

### **2020 Budget Review**

Surplus amount from 2019 - \$10,000

Capital fund balance - \$13,886

Reserve fund balance - \$8,818

Insurance proceeds from house claim - \$7,170

**Motion** (Ed/Kurt) to approve 2020 budget. Carried

**Motion** (Jim/Scott) to approve application for sale of site #55 to Klint and Susan Snider. Carried.

**Motion** (Jim/Scott) to approve application for sale of site #56 to Craig and Charlotte Grivna. Carried.

**Discussion** – confirmation and review of definition of when a contribution is required to be made to the working capital fund. Previous board meeting from May 25, 2019 confirmed that the \$300 fee only applied to the original sale of the lots.

**Discussion** - Proposed Amendment to Bylaws Art.V Sec. 7 of HLCCA Bylaws tabled with full revision of Bylaws, declarations, etc. to reflect the operation of the association post the sale of the majority of sites.

**Discussion** – topic for future association meeting is clarifying policy relating to the sheds at HLCCA and whether or not the dog breed policy should be reevaluated

**Update** – Site 1 dead log being removed from shoreline

**Motion** (Ed/Jim) request for approval of shed plans for site 1. Denied.

**Motion** (Jim/Scott) to approve deck platform and a budget of up to \$700 for caretaker site 38

### **Discussion – 2020 employees**

- Dave Ondris will be offered job for 2020 season working Wednesday through Saturday
- Scott Bjork will be offered job for 2020 season working Sunday, Monday and Tuesday to open and close pool and clean bathrooms
- Looking for a part-time candidate to work Wednesday through Friday. An email will be sent to association members to see if any interest in applying.

### **Updates -**

- Propane tank needs to be filled, ideally prior to water on. Tank is at 20-25% and is estimated to cost between \$700 - \$800 to fill
- Septic Check's last two reports show septic and pump tanks #1 tanks need to be pumped and is estimated to cost around \$700
- Pump/Pool House Bracket for pressure tank and lines need repair prior to water on estimated to be around \$100
- Scott Berge will be on the CPO, Pool & Campground License which requires a \$688 fee
- Old well needs to be capped past 2 years at least been on MNDH list.
- WIFI/Internet budget for repeaters was previously at \$500. Jim Apple will evaluate and recommend what is needed.

**Discussion** - Winter Electric Costs need to be evaluated as HLCCA is a seasonal campground and the costs / benefits of when to close need to be evaluated

- Shower House
- Pool/Pump House
- House

### **Insurance claim on house**

- Kurt will reach out to the adjuster in March as the amount paid is well under the actual damages

### **Committee discussion**

- Budgets

Social (Jim) - \$500

Landscape (Kathy) - \$500

Grounds (Kurt) – tbd (part of existing grounds budget)

Buildings (Scott) – tbd (part of existing building budget)

Overflow (Ed) – tbd (part of existing grounds budget)

Task Board – discussed various items of need in each of the areas

**Save the Dates**

Next meeting is March 29<sup>th</sup> at Hickory Lake 2:00 – 4:00

**Adjourn:** 9:22 PM

Respectfully submitted

James P. Boldenow, Secretary and Treasurer