

# Owners Special Meeting 5-24-20

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Board members present: Ed Gangl, Scott Berge, Jim Boldenow, Kurt Wuollet & Kathy Duderstadt

## Meeting called to order at 10:00 AM

### Welcome/Introduction

- Board Members
- New Owners – Craig and Charlotte site 56, Klint and Suzanne site 55

### Communication

- Use Board Email
- Request for Lot Alterations

### Covid-19

- Pool/Gathering Room/Game Room – Closed until further notice. Pool will be started up June 3 in order to be ready once / if conditions allow for it.
- Fish House - open. Protocol is written and posted on door of the Fish cleaning house. Next step is for it to be emailed and posted on website. Policy will be will be modified as needed.
- Laundry- equipment has been started and supplies purchased. Before opening a cleaning and use protocol needs to be written and published. Latest guidance was sent out to Board on 5-22 and needs to be evaluated. Tentatively planning opening in the next couple of weeks.
- Shower House- Is cleaned and being kept clean until we open. Making a few improvements yet. Replacing ceiling tiles. Motion sensors for lights. Touchless soap dispensers.
- Covid 19 policy is posted on the HLCCA website

### Budget

- Covid-19 – as a result of the epidemic additional costs have been and will continue to be spent to comply with additional rules and regulations
- Committees – each of the committees has a budget of \$500 to be used at the committees discretion with larger projects to be brought to the board for consideration and approval
- Jim Boldenow updated that currently no owners dues are delinquent

## WIFI

- Overview – The original plan sold to HLCCA by MLEC has fallen short of what was understood to be part of the process. Other options have been evaluated and range in price from \$4k - \$20.
- Likely moving forward with a CAT5 system hardwired to wireless routers to allow for coverage throughout the campground.
- Thanks to Jim Apple for all of his work and efforts in getting our system up and running.

## Cleanup

- Shoreline, grounds, Thank you Jim and Zachary-Kayaks, paddleboat. Lost and found
- HLC is not a dumping ground! Don't bring outside trash (including old tires)
- Recycling- With today's climate (Covid-19) please recycle on your own.

## Docks

- New docks – New ramps were ordered and are here, need to install. Originally wanted to add 20' to each one this year. Ramps \$900 40' of dock \$2600. Looking at options for utilizing one side of the new docks as reserved.
- Beach Dock – is being resurfaced this year.
- Slip Dock – Boards are being replaced by surplus from old floaters and beach dock. Working on budgeting to resurface next year completely.

## Parking

- Has been pretty good this Memorial Day weekend all things considered.
- Each site is to be designed to have parking for one vehicle on it.

## Overflow

- Is designated for
  - Boats and boat trailers
  - Extra vehicles (i.e. guests)
  - Trailers specific to your stay at HLC
- Trailers are to be tagged (Site # & Last Name). Vehicles need ID card in window (Site #, Name, Phone #). The main purpose for the information is so that you can be contacted if your trailer or vehicle needs to be moved. Supplies are in plastic box mounted on the outside of the Gathering Room on the SW corner.
- No more rule of two items per site
- Off Season use to be addressed at a future meeting

## **Committees**

- Overview
- Gardening/Landscape- Thank you for planting this weekend!
- Grounds
- Buildings
- Social
- Overflow

## **Other**

- Hickory Lake Campground is not your personal campground or private cabin.
- Hickory Lake Campground is a seasonal campground and is required to follow the rules from Aitkin County and other governmental bodies that regulate their usage.

## **Proposed storage unit language**

- Proposed storage unit language is on the website
- Owners are requested to send comments and suggestions to the board email for consideration
- The placement and size of storage units may impact where a neighboring site may be allowed to place a camper, priority will be given to camper placement.

Meeting adjourned 10:50 AM

Respectfully submitted

James P. Boldenow – HLCCA Secretary and Treasurer