

Hickory Lake Campground Cooperative Association

Board Meeting Agenda

Date: February 23, 2022

Time: 8:00 PM

Type of Meeting: Regular Monthly

Meeting Facilitator: Ed Gangl - President

Invitees: Jim Apple, Jim Boldenow, Ed Gangl, Tara Bubar and Scott Bjork

Attendees present: Jim Apple, Jim Boldenow, Ed Gangl, Tara Bubar and Scott Bjork

1) **Call to order:** Meeting was called to order at 8:05 by Ed Gangl

2) **Consent agenda**

- Site 9 Rental Application - Jeffery Foss: Application approved

3) **Treasury Report**

- Reviewed statement
- 2021 tax returns filed
- Road signs purchased
- Wifi supplies purchased
- Motion to buy table saw not to exceed \$500
 - Approved 5-0

4) **Campground License**

- Paid for 2022

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5) PLM/Weeds Around Docks

a) Scope

- Ed will work with Drew from PLM to get new and accurate dimensions to cover beach area and docks and will come up with new permit and fee

b) Fees

- Current \$739.30
- Motion to pay current fee and continue to refine dimensions as stated above under scope
 - Approved 5-0

6) Email account access

- All communication will be done through the board email. No personal emails will be used for campground business
- Anything to do with past legal issues will be archived and locked. All board members will have access to board email.

7) Rules

- a) 4.a.i. 4.Site layout a.Setback from roads i.All camping units must be at least 10 feet from any roadway. This is to be in compliance with the Aitkin County ordinances.

- Will keep this rule in place and will discuss at Spring member meeting

- b) 7.b. 7.Recreational Vehicles b.ATVs

- ORIGINAL i.ATVs are not allowed on campground property, except they can be parked on a trailer in the overflow parking area.

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- MODIFIED 2-7-22 i.ATVs are not allowed on campground property during the season, except they can be parked on a trailer in the overflow parking area. Winter use of ATVs is governed by Section 7(f)(i) below
- c) 7.a. 7.Recreational Vehicles a.Jet Skis (or the like) i.Jet Skis are not allowed on campground property, except they can be parked on a trailer in the overflow parking area.
 - Discussion about jet skis. Decision to keep rule and not change
- d) Motion by Ed Gangl and seconded by Jim Boldenow to approve rules without attorney review and send out to members
 - Motion approved 5-0

8) Projects/Old Committee Board/ Volunteer Coordinators(discussion)

- Scott Bjork will be board liaison to volunteer coordinators Bobbi and Lisa.
- Current projects we are looking at
 - Spring clean-up
 - Repair/replace railing. Replace split rail fence by fish cleaning house that was removed due to rotting. This needs to be done to deter people from going on the drain field. Cones were used this year after the fence was taken down.
 - Spring plantings
 - Picnic tables. Campground will plan on keeping 6 tables and removing the rest of them.

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- We can start to look at doing social activities again due to the decrease in covid restrictions.

9) Pet Registry

- Jim Apple will be sending out this years pet registry in the near future

10) Other / Closing Topics (discussion & informational)

- MN National Fidelity Bond- This will be added to next year's budget.
- Camp workers- Kevin and Marie will start in the middle of April. Mike is flexible on his start date.
- The house committee meeting will tentatively be on March 2nd.

11) Save the dates (informational)

- Board Meeting 02/23/2022 8 PM
- Board Meeting 03/23/2022 8 PM
- Board Meeting 04/13/2022 8PM
- Water on to Shower House **TBD Tentative 04/16/2022**
- Garbage Service Resume **TBD**
- WiFi full speed **TBD**
- Docks in **TBD Tentative 04/23/2022**
- Water on to Sites **TBD Tentative 04/30/2022**
- Board Meeting 05/15/2022 10 AM @ HLCCA
- Spring Owners Special Meeting 05/22/2022 10 AM @ HLCCA Gathering Room

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- Board Meeting 06/12/2022 10 AM @ HLCCA
- Board Meeting 07/10/2022 10 AM @ HLCCA
- Board Meeting 08/14/2022 10 AM @ HLCCA
- Board Meeting 09/11/2022 10 AM @ HLCCA
- Owners Annual Meeting 09/17/2022 10 AM @ HLCCA Gathering Room
- Board Meeting 10/09/2022 10 AM @ HLCCA
- Water off to sites **TBD Tentative 10/08/2022**
- Docks out **TBD Tentative 10/15/2022**
- Water of to Shower House **TBD Tentative 10/23/2022**
- Garbage Service Suspended **TBD**
- WiFi speed turned down **TBD**
- HLCCA Election 11/7/2022 - 11/21/2022
- Board/Organizational Meeting **TBD**

12) Adjourn Regular Meeting: Jim Boldenow motioned and Ed Gangl seconded that the meeting be adjourned. All were in favor. Meeting adjourned at 9:48PM.

Respectfully submitted,

Tara Bubar