

Hickory Lake Campground Cooperative Association

Board Meeting Agenda

Date: April 13, 2022

Time: 8:00 PM

Type of Meeting: Regular Monthly

Meeting Facilitator: Ed Gangl

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

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

1) Call to order: Meeting was called to order at 8:00pm by Ed Gangl

2) Old Business

a) HLCCA Board Meeting Minutes 03-23-2022.docx

3) Consent agenda

a) Lot Alteration Request

i) Site 49 Shafer - Shed

(1) Site 49 Shafer R4LA

- Approved 4-0

4) Treasury Report

a) HLCCA FS 4-13-2022.xlsx

5) WiFi Speed

- Will be turned up 5/1

6) Garbage Start up

- Garbage will start on 5/5

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7) Water on to shower house

- water to shower house will be turned on 4/16, but will be shut off at pump and turned on only by Mike for work purposes until weather improves, most likely by end of week for campground use.

8) Site 39 Sale Bjork-Mittelstaedt

- All paperwork has been completed and moved into Mittelstaedt's name

9) Employee Update

a) Candidate search update

- i) Latest resumes
- ii) Indeed
- iii) MN DEED
- iv) Workamper Facebook
- v) Working Couples website
- vi) Workamper Ad \$94

- Will run this ad again

b) Mike

- i) Passed CPO 4/7/22 and feels confident about running the pool
 - Ed and Jim A. reviewed job expectations and what needs to be accomplished in his role. He stated he understood.
 - He will be expected to enforce all campground rules.

10) Rules

- Attorney has a copy of the rules and we are waiting for her to approve them and then they will go out to Owner's.

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

a) HLCCA Volunteer Request-Docks.docx

- Docks will not be able to go in on 4/23 due to weather. Hoping to look at 5/1 or 5/7. Board approved a charitable donation of up to \$300 to a local community group (ie Atkin High School group) that helps.

b) HLCCA Volunteer Request-Water turn on to sites.docx

- Plan is to turn water on 4/30

c) HLCCA Volunteer Request - Spring Clean-Up.docx

- This will no longer be done by volunteers, Mike will get this done as buildings need to be cleaned ASAP

d) HLCCA Volunteer Request - Spring Clean-Up (Grounds).docx

- Tentative date 4/30 or 5/1. Board approved charitable donation of up to \$500 to local community group (ie Atkin High School group) that helps.

12) Pet Registry (informational)

a) Sent 3/8/22

- Will send out reminder to complete after Easter

b) Spreadsheet

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13) Other / Closing Topics

- a) Working Agenda (topics for future meetings, research, or discussion)
- b) Owner Certificates
 - Reached out to a place that does them and have not heard back. Will also look into buying the software to be able to complete them ourselves.
- c) House
 - In May the committee will get together on site. House needs to be repaired per governing documents unless there is 80% agreement via vote to repurpose; 2020 poll of owners in 2020 did not meet this threshold. Committee will get estimates and have a packet ready for the May meeting.

14) Save the dates (informational)

- Water on to Shower House Tentative 04/16/2022
- Garbage Service Resume 5/5/22
- WiFi full speed 5/1/22
- Docks in Tentative 05/1/2022
- Water on to Sites Tentative 04/30/2022
- Board Meeting 05/22/2022 10 AM @ HLCCA
- Spring Owners Special Meeting 05/29/2022 10 AM @ HLCCA Gathering Room
- 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**

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- 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**

15) Adjourn Regular Meeting: Ed Gangl motioned and Jim Boldenow seconded that the meeting be adjourned. All were in favor. Meeting adjourned at 9:02PM.

Respectfully submitted,

Tara Bubar