

Type of Meeting: Owners Special Meeting

Meeting Facilitator: Jim Apple, Vice President

Board Members present: Jim Apple, Jim Boldenow, Tara Bubar, Scott Bjork (via google meet)

Jim Apple called the meeting to order at 10:01AM

Welcome/Introduction

- Board Members
 1. Ed Gangl, President-term expiring this year
 2. Jim Apple, Vice President
 3. Jim Boldenow, Treasurer-term expiring this year
 4. Tara Bubar, member at large
 5. Scott Bjork, member at large
- Nomination Committee for two open Board positions, looking for volunteers to join the committee
 1. Renee Justin and Nova Steinke volunteered.

Volunteer Organizer

- Bobbie and Lisa
 - They receive jobs from the board and then will email out for volunteers if needed.
 - Please reply to email so they know you received it, even if you can't volunteer. Looking into sending email with receipt attached.
 - Working with high school volleyball team for spring clean up went well. Will look into wrestling team for docks and another team for fall clean up.
- Thank you
 - Bobbie/Troy -retaining wall
 - Nova/Tim, Joe/Lynn, Kevin/Renee, Tara - flowerbeds, dirt and mulch

Budget (Jim B)

- Budget has been sent out to all members

Caretakers, Heather and Ron Brandon

- hlccacaretaker@gmail.com
- Started on May 16th and will be here until mid September

House

- Will be being worked on and restored over the summer

Overflow

- Tag trailers
- If your trailer will not be used, notify the board or staff that they can move your trailer to the septic mound and staff will move it
- ID cards in vehicle windshields with site number, name, and phone number

WiFi Update

- Wired leg between volleyball court and access point on site 20 was completed 5/23/22.
- The first holiday weekend the system was deployed was Labor Day 2020 the maximum number of devices on the network that weekend was 73. This past weekend there were 80 client devices. Those devices used 391 GB of data and the peak usage time was between 11:00 and 1:00 on Sunday, so the usage is growing but the network has the capacity to handle it. The most usage has come from web/internet usage followed by streaming services.

Tool Check-Out/Liability Waiver

- If you need a form, the staff has them in the shop
- Liability waiver needs to be completed only once, not every season
- Please check out tools so we know where they are

Floor Discussion

- Daylilies for sale outside of garage. \$10 per bundle. Pay Tara Bubar and she will venmo money to treasurer.
- Kevin Justin Site 13
 - Power pole on site 13 loose.
 - Other members stated the same.
 - Email will go out to see who is all having the problem and then work with Boyd electric.
- Renee Justin Site 13
 - Asked about social activities now that covid limitation are over
 - Heather Brandon (caretaker) will be working with volunteer coordinators to put together activities for 4th of July and Labor Day

- Lisa Boldenow (volunteer coordinator) stated that we will have ice cream sandwiches for 4th of July and will need volunteers.
- Scott Bjork Site 47
 - Asking if liability forms are good for life or redo each season.
 - They are good for life
 - They can be found in the shop

Adjourn

Tara Bubar moved that the meeting be adjourned at 10:25AM. Motion seconded by Jim Boldenow and passed.

Respectfully submitted,
Tara Bubar