

Hickory Lake Campground Cooperative Association

Board Meeting Agenda

Date: August 14, 2022

Time: 10:00 AM

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, Ed Gangl, Tara Bubar, and Scott Bjork

- 1) **Call to order:** Meeting was called to order by Ed Gangl at 9:58 AM
- 2) **Consent agenda**
 - a) July Board Meeting Minutes
 - b) Lot Alteration Requests
 - i) Grivna
 - ii) Wollum (verbal approval given)
 - c) All consent agenda items approved 4-0
- 3) **Treasury Report(Jim B)**
 - a) Reimbursement checks to those that need them will be sent out.
 - i) Campground debit card issue should now be resolved
- 4) **Employee Update**
 - a) Betsy and Wayne are working out well. Bathrooms and the office were power cleaned by them shortly after their arrival.
- 5) **Volunteer/Employee to do Lists**
 - a) Docks & Fall Cleanup Update
 - i) Aitkin wrestling team is not taking on any new docks. All other places we have checked will not be able to help with the docks, due to the labor.
 - (1) For now will continue to use Larry and try to get enough volunteers

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6) Overflow Outlets

- a) Work is tentatively scheduled for 8/20/22
- b) Once work is completed, next year different colored tags for those that want to use the outlets for a fee.

7) Fines

- a) Smaller list will be getting emailed to members.

8) Capital Project List (Scott)

- a) Scott and Jim A. spoke and a few more projects will get added to list (drainage by lot 27 and manifold for water well)

9) Gate

- a) Photo eyes will be installed

10) Beach

- a) Muck tablets are working

11) Share sales

- a) Certificates - No update at this time

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12) Annual Owners Meeting

- a) Wednesday October 12, 2022
 - i) 8:00 CST
 - ii) *From Bylaws: **Section 6. Notice of Meetings.** The Association secretary must deliver a notice of each annual or special meeting of the Members to each Member at least 21 days prior to an annual meeting and at least seven days prior to a special meeting, but the Secretary may not delivery the notice of meeting more than thirty days prior to an annual or special meeting. The notices must be hand delivered or mailed to all Members at the address of the Member's Unit. A Member may, by written notice delivered to the Board, designate another address for the receipt of notices of annual and special meetings. The notice must state the date, time and place of the meeting, the purposes of the meeting, and the procedures for appointing proxies.*
 - iii) Informational notice can go out anytime. "Official" notice needs to go out as early as 9/12/22 but no later than 9/21/22

13) Other / Closing Topics

- a) Laundry Room floor drain
 - i) Cannot handle drainage from washing machine, backs up worse than normal.
 - (1) Will get a camera and scope drain to find blockage.
- b) Electrical post/pedestal update
 - i) Distribution post on common element (site 12)?
 - (1) Boyd's still needs to fix this one.
- c) Request for use of email contact list
 - i) Approved 4-0

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14) Save the dates (informational)

- Board Meeting 09/11/2022 10 AM @ HLCCA
- Board Meeting 10/09/2022 10 AM @ HLCCA
- Owners Annual Meeting 10/12/2022 Virtual(google meet) 8:00 PM CST
- 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**

15) Adjourn Regular Meeting: Tara Bubar motioned and Jim Apple seconded that the meeting be adjourned. All were in favor. Meeting adjourned at 10:48AM.

Respectfully submitted,

Tara Bubar