

Hickory Lake Campground Cooperative Association

Board Meeting Agenda

Date: June 25, 2023

Time: 10:00 AM

Type of Meeting: Regular Monthly

Meeting Facilitator: Jim Apple

Invitees: Jim Apple, Tara Bubar, Scott Bjork, Sean Brown, Troy Shafer

1. Call to order: Meeting was called to order by Jim Apple at 10:00

2. Lot alteration Request

a. Lot 17: build platform in front of camper

Approve with conditions that it meets the county requirements 5-0

3. Treasury Report (Scott)

a. Current Balances

i. Operating Fund \$37,600

ii. Operating Reserves \$10,932

iii. Capital Fund \$35,230

1. Capital spreadsheet updates

2. Insurance Proceeds \$4,061

3. Retaining Wall TBD

b. Financial Summary

c. Propane

i. Question about prepaying for gas for next year.

4. Insurance

a. Open claims

i. No change from last month in regards to previous open claims

ii. Workers Compensation settlement accepted

1. \$14,000 wages

2. \$35,000 medical expenses

3. Hearing on June 29, 2023

5. House Update (Scott)

a. Permits

i. Went to the county twice asking about needed permits and stated we only needed electrical.

Hickory Lake Campground Cooperative Association

Board Meeting Agenda

Date: June 25, 2023

Time: 10:00 AM

- ii. Called Jeff Larson from MN Department of Labor and Industry who also stated electrical permit was all we needed.
- iii. Sean concerned that we need permits and that the county is not telling us the right information. Due to his concern with his license, Sean will no longer help with the house.
- b. Boyd will finish electrical
 - i. Switch for heat tape, will make sure it is installed
- c. Cabinets, doors, window, paint and various supplies are onsite
- d. OSB and wrap for outside work onsite. Rick Benoit helping with metal siding.
- e. Flooring to be purchased tomorrow
- f. Toilet, water heater, and fixtures need to be purchased
- g. Replace west patio door and fix sill plate this week.
- h. Install window in bedroom.
- i. Plan to have the inside and outside done by the end of July.
- j. Sending out email to members in regards to furniture for the house.
 - i. Member will send picture to board for approval
 - ii. Will buy new bedding as we don't want it used.
 - iii. Will send out an email after the 4th to submit pictures to the board and then the board will give a date to bring it if it is approved.

6. Shop

- a. Troy- find any contractors?
 - i. Contacted three contractors with no call backs.
- b. Staff can start when the house is done.

7. Lake and Dock Area Weeding

- a. DNR permit that we need to follow, there is no wiggle room with this permit.
 - b. Idea of moving the north newer dock to the south 20 feet to make it closer to the boat landing and moving the slips that are on the south dock to this dock. The slips would be on the north side facing the other older boat dock.
 - i. This moves the boat slips from the south side of the landing dock to the north landing dock where there are less weeds.
- Board members will go out and measure to see if it is a viable option.

Hickory Lake Campground Cooperative Association

Board Meeting Agenda

Date: June 25, 2023

Time: 10:00 AM

8. Overflow Lot

- a. Stump Grinding
 - i. Approve 5-0 stump grinding in the overflow lot. Ballpark cost is \$1000

9. Gate

- a. Photo eyes installed to trigger opening.
- b. Need a second set to keep from closing on vehicles.
 - i. Will get done at some point after the house is done.
 - ii. In winter two orange flags will be placed so they don't get hit by plow

10. WiFi

- a. Speed limits put in place for social media, web services, and online games on 6/19/23. This accounts for only about 20% of network traffic. Jim A will continue to monitor and adjust as needed.
- b. HLCIoT network for smart devices (plugs, thermostats, Amazon or Google assistants) may need to be enforced in the future to minimize network issues.
- c. Broken cable back to Boldenows, needs to be replaced at some point. Cable is onsite.

11. Volunteer/Employee To-Do Lists

- a. To Do List for employees and volunteers
- b. If you see something that needs to be done, add it to the list. Staff checks the list daily.

12. 4th of July

- a. Email to members
 - i. Ice Cream Social
 - 1. Will get ice cream sandwiches for after potluck.
 - a. Troy
 - ii. Potluck
 - 1. 4:00-5:30
 - 2. Tara will send out email
 - iii. Games
 - 1. Saturday 9:30 horse shoes
 - 2. Saturday 1:00 for bags in front of pool

Hickory Lake Campground Cooperative Association

Board Meeting Agenda

Date: June 25, 2023

Time: 10:00 AM

3. Sunday 11:00 minnow races
- iv. Entertainment
 1. Rollie Show at 6:00pm on Saturday on deck of gathering room
- v. Rules
 1. Parking
 - a. Overflow
 - b. Sites
 - i. If over flow is full, then it will be allowed to park an extra vehicle at sites as long as second vehicle is 10 feet from road so that emergency vehicles can get through and boat/trailers can navigate roadways.
 - c. Common areas (front of house, fenceline)
 - i. No parking in common areas
 2. Dock space
 - a. Smaller boats need to park closer to shore to allow for larger boats to park deeper
 3. Noise/Dogs
 - a. Radios need to be at quiet enjoyment level
 4. Fireworks
 - a. Only on the 4th, MN legal, on the beach

13. Survey

- a. Survey of members of what we are doing right, what we could improve on.
 - b. Will do through Google forms and it will be anonymous
 - c. Will give board an idea of where community is at
- Approved. Will do sometime after the 4th

14. Other / Closing Topics

- a. Mark email as unread
- b. Sign emails (signature line added)
- c. Site 30/32 tree will be trimmed or taken down this week.
- d. Slip expansion tabled
- e. CD discussion tabled
- f. Site 40 will get email regarding rule violation
- g. Site 5 will get email regarding the condition of site

Hickory Lake Campground Cooperative Association

Board Meeting Agenda

Date: June 25, 2023

Time: 10:00 AM

- h. Several members have asked about the future of the house once it is completed.
 - i. Board will discuss in future meetings what will be done with the house.

15. Prior Actions of the Board (Informational)

- a. Approve planting grapevine Lot 16 (Duant-Turney)
- b. Approve planting hostas Lot 28 (Pietrzak)
- c. Approve propane tank Lot 20 (DeHaan)
- d. Approve black dirt Lot 28 (Pieterzak)
- e. Approve platform Lot 39 (Wuollet & Wilson)
- f. Approve shed and propane tank Lot 8 (Benoit)

16. Save the dates 2023 Schedule (Informational)

- a. All annual dates have been added to the board calendar with reminders set
- b. Board Meeting 7/23/23 @ HLCCA 10:00 AM
- c. Board Meeting 8/20/23 @ HLCCA 10:00 AM
- d. Board Meeting 9/17/23 @ HLCCA 10:00 AM
- e. Docks out 10/7/23
- f. Board Meeting 10/8/23 @ HLCCA 11:00 AM
- g. Owners Annual Meeting tentative 10/11/23 Virtual(google meet)
- h. Water off to sites 10/14/23
- i. Fall clean up tentative 10/21/23
- j. Water off to shower house TBD
- k. Garbage service suspended TBD
- l. Wifi speed turned down, 10/30/23
- m. Election 11/6/23 - 11/20/23
- n. Organizational Meeting/Board Meeting 12/13/23

- 17. Adjourn:** Tara Bubar motioned and Troy Shafer seconded that the meeting be adjourned.
All were in favor. Meeting adjourned at 11:49AM

Respectfully submitted,

Tara Bubar