

Hickory Lake Campground Cooperative Association

Board Meeting Agenda

Date: July 23, 2023

Time: 10:00 AM

Type of Meeting: Regular Monthly

Meeting Facilitator: Jim Apple

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

Attendees: Jim Apple, Tara Bubar, Scott Bjork, Troy Shafer

1. Call to order: Meeting was called to order at 12:13PM by Jim Apple

2. House Update (Scott)

- a. Boyd will finish electrical- It is done
- b. Cabinets are onsite
- c. OSB and wrap for outside work completed, metal siding is being installed by Rick Benoit.
- d. Flooring and trim work to be completed
- e. Toilet and fixtures need to be purchased
- f. Reglaze bathtub
- g. Appliances
- h. Email to membership about furnishings
Tara B. will send out email to ask for furnishings.
White appliances Fridge, microwave, stackable washer and dryer, living room chair. Adjustable bed frame double or queen, and lamps.
- i. Scott B. went over budget of house and what is left to pay.
Will have house done on budget.

3. Shop

- a. Staff can start repairs
Will take down insulation and lights to look to see if there is any further damage that was not seen

4. Insurance

- a. Closing claim for house and shop
 - i. Question to Jake Jaskowiak, claims adjuster with North Star Mutual:

Hickory Lake Campground Cooperative Association

Board Meeting Agenda

Date: July 23, 2023

Time: 10:00 AM

“I wanted to touch base and see what you need in order to close out the claims. The claim from 2019(?) on the residence is still open to my knowledge and the repair work will finally be done sometime in August.”

ii. His reply: “you don't have to do anything and the claim just closes out.”

5. Save the dates 2023 Schedule (Informational)

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

6. Adjourn: Jim Apple motioned and Troy Shafer seconded that the meeting be adjourned. All were in favor. Meeting adjourned at 12:24PM

Respectfully submitted,
Tara Bubar