

Hickory Lake Campground Cooperative Association

Board Meeting Agenda

Date: August 20, 2023

Time: 10:00 AM

Type of Meeting: Regular Monthly

Meeting Facilitator: Jim Apple

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

1. Call to order: meeting was called to order at 11:15 by Jim Apple

2. House Update (Scott)

- a. Hopefully hang cabinets on 8/24
 - i. Then Boyd will come out and do the electrical for the cabinets
- b. By the end of this week, it should be pretty much done
- c. Cabinets are onsite
 - i. Extra cabinets
 1. Sean is ok with doing whatever we want with them
- d. Metal siding and gutters being installed by Rick Benoit.
- e. Trim work to be completed
- f. Toilet purchased, faucets purchased at Beartooth half price sale
- g. Reglaze bathtub?
- h. Appliances - need refrigerator and OTC microwave.
 - i. Sean may be able to get a brand new gas stove, refrigerator, and over the stove microwave. Sean will talk to his source and get back to the board.
- i. Beds/Bedding
- j. Furniture
- k. Heat tape and pipe insulation
- l. Budget- will depend on what, if any, furnishing needs to be put into the house (bedding, etc). Will be very close to on budget, could be over or under by a very small amount.

3. Shop

- a. Jim A and Nate will complete this week. Charlie Johnson volunteered to help. Staff will supplement if needed.
- b. Will hopefully have some money left that will stay in the capital account.

4. Save the dates 2023 Schedule (Informational)

- a. All annual dates have been added to the board calendar with reminders set
- b. Pool shutdown 9/13

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- c. Board Meeting 9/17/23 @ HLCCA 10:00 AM
- d. Docks out tentative 10/7/23
- e. Board Meeting 10/8/23 @ HLCCA 11:00 AM
- f. Owners Annual Meeting tentative 10/11/23 Virtual(google meet)
- g. Water off to sites 10/15/23
- h. Fall clean up tentative 10/21/23
- i. Water off to shower house 10/28 or as weather dictates
- j. Garbage service suspend after 10/27/23 pick up
- k. Wifi speed turned down, 10/30/23
- l. Election 11/6/23 - 11/20/23
- m. Organizational Meeting/Board Meeting 12/13/23

5. Adjourn: Motion by Jim Apple, seconded by Tara Bubar. Meeting adjourned at 11:26 am

Respectfully submitted

Tara Bubar