

Hickory Lake Campground Cooperative Association

Board Meeting Agenda

Date: September 17, 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 called to order at 11:17 by Jim Apple

2. House Update (Scott)

- a. Gutters being installed by Rick Benoit.
- b. Trim work to be completed
- c. Sinks and faucets
- d. Reglaze bathtub?
 - i. Not necessary, but looking into the price
- e. Beds/Bedding
- f. Furniture
- g. Heat tape
- h. Hose from the water heater needs to be attached
- i. House will get cleaned this week and move furniture back in and get it ready.

3. Save the dates 2023 Schedule (Informational)

- a. All annual dates have been added to the board calendar with reminders set
- b. Laundry 9/28
- c. Docks out 10/7/23
- d. Board Meeting 10/8/23 @ HLCCA 11:00 AM
- e. Owners Annual Meeting 10/11/23 Virtual(google meet) and in person at HLCCA
- f. Water off to sites 10/15/23
- g. Fall clean up 10/21/23
- h. Water off to shower house 10/28 or as weather dictates
- i. Garbage service suspend after 10/27/23 pick up
- j. Wifi speed turned down, 10/30/23
- k. Election 11/6/23 - 11/20/23
- l. Organizational Meeting/Board Meeting 12/13/23

4. Shop is also done

- a. Just putting stuff back

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- b. Extra things going on marketplace.
- 5. Adjourn:** Motion to adjourn made by Tara Bubar, Seconded by Jim Apple. Meeting adjourned at 11:21.

Respectfully submitted,

Tara Bubar