

# Hickory Lake Campground Association

## Closed Board Meeting Minutes

Date: August 21, 2023 Time: 8:30 PM

Type of Meeting: Special Closed Meeting requested by Troy Shafer

Meeting Facilitator: Jim Apple

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

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

**1. Call to order:** Meeting was called to order at 8:29 PM by Jim Apple

**2. Troy Shafer comments:**

- a. During the board meeting on 8/20/23 the board agreed to send out a survey to get input on options for the use of the house since it has been nearing completion. Since this time Troy believes that a discussion should be had at the annual meeting in October so that people can voice their opinions and discuss with everyone on what to do with the house. He does not feel a survey will get the information we are looking for.

**3. Rest of Board response**

- a. Tara stated that the board approved the survey to go out unanimously yesterday at the board meeting and wants to know what has changed in less than 24 hours? She feels a survey can get the same information as an in person meeting.
  - i. Troy doesn't see the harm in having an in person meeting if it goes along with the survey. He said that this is the biggest budget item and feels we need to get more input. He would like to see the board do the survey and then have an in person meeting so that we are getting more input.
- b. Scott Bjork and Jim Apple feel the same as Tara. It was also mentioned that this is just input from the members, and not a vote.
- c. The members voted on the board members to make decisions for the campground as a whole.. The Board has the ability to make these decisions with or without the input from the members.

**4. Decision by the Board**

- a. It was voted 3-1 in favor of just sending out the survey at this time. Vote tallies were Scott Bjork, Tara Bubar, and Jim Apple in favor and Troy Shafer against.

**5. 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
- 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

**Meeting Adjournment:** Motion made by Jim Apple and seconded by Tara Bubar at 9:16 to adjourn the meeting. Meeting adjourned.

Respectfully submitted

Tara Bubar