

Hickory Lake Campground Cooperative Association

Board Meeting Agenda

Date: October 8, 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, and Troy Shafer

1. Call to order: Called to order by Jim Apple at 10:00

2. House Update

- a. Gutters being installed by Rick Benoit.
- b. Reglaze bathtub - too expensive
 - i. DIY kit?
 - 1. Not right now. Scott will do more research on it
- c. Heat tape is being installed
 - i. In process, it was started but ran out of tape
- d. Caulk
 - i. Still needs to be done
- e. Furnishings
 - i. Call for donations
 - 1. Not right now. Board members will bring some stuff next weekend and see where we are at.
 - a. Need right now are glasses, silverware, other utensils
 - ii. Work with candidate to see what is needed

3. Save the dates 2023 Schedule (Informational)

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

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- 4. Adjourn:** Motion to adjourn by Jim Apple and seconded by Tara Bubar. Meeting adjourned at 10:03.

Respectfully submitted,
Tara Bubar