

# HCPA MONTHLY BOARD MEETING MINUTES

DECEMBER 15<sup>th</sup>, 2023

The meeting was called to order at 7pm.

Pledge of Allegiance and a moment of silence.

Roll call:

Chairperson- Debbie Thompson	present
Vice Chair- Bradley Graham	present
Corporate Secretary- Keith Harman	absent
Financial Secretary- Pat Bach	present
Treasurer- Tracy McVeigh-Mooney	absent
Roads- William Street	present
Building & Grounds- Jeff Williams	present
Lakes- Bill Minnick	present
Communications- Cheryl Mahmde	present

Approval of previous Board meeting minutes:

Motion- Williams            2<sup>nd</sup> -Bach



Financial Secretary- Bach

\* Eight CD's totaling \$ 94,697.19.

Motion- Thompson

2<sup>nd</sup>- Williams

Treasurer- Bach

\* See attached report.

Motion- Williams

2<sup>nd</sup>- Graham

Roads- William Street

\* Potholes are being filled; trees are being trimmed back from the roadsides, the pickup was inspected and serviced. The 450-dump truck is being inspected serviced. The road crew cleaned up trees and branches from last week's storm.

Motion- Williams

2<sup>nd</sup>- Bach

Building & Grounds- Williams

\*The parking lot light was replaced at the clubhouse. The clubhouse and office were decorated for Christmas. The cinder shed building project was completed. The outbuildings have been winterized.

I closed the inlet value to lake Placid.

I opened the outlet value at lake Placid.

I cut down a hazardous tree at the clubhouse.

The work crew cleaned up dumped rubbish on Fox Haven.

I opened the rifle range after hunting season ended.

I placed 7 handicap flags at the driveways.

I replaced worn out flags on driveway flags.

Motion- Graham

2<sup>nd</sup>-Bach

#### Lakes- Minnick

\* Carp will be places into Holiday Lake to control to plant growth.

\* An additional fountain will be placed in Holiday Lake.

Motion- Bach

2<sup>nd</sup>- Williams

## Communications- Mahmde

- \* Reminder children's Christmas party is December 16<sup>th</sup> @ 12 noon. We have thirty-four children signed up.
- \* The newsletter is being prepared for publication and will be sent to the printer in mid-January. We are working on getting ads to reduce costs.

Motion- Graham

2<sup>nd</sup>- Bach

## Unfinished Business-

- \* Vote to approve audit- Passed

Motion- Graham

2<sup>nd</sup>- Williams

## New Business-

- \* Vote to approve 2024 budget- Passed

Motion- Graham

2<sup>nd</sup>- Bach

- \* Vote to approve Landscaping bid- Passed

Motion- Thompson

2<sup>nd</sup>- Williams

- \* Vote to approve employee Christmas bonuses- Passed

Motion- Bach

2<sup>nd</sup>- Graham

## Upcoming Events-

See the communications report.

## Questions from the floor-

\* Discussions on the following items.

Speed bumps, the chipper, roads as to dirt and or paving maintenance.

## Number of members in attendance-

Nine of which three refused to sign in.

## Motion to adjournment

Motion- Graham

2<sup>nd</sup> – Williams

Passed