

# October 2024 Meeting Minutes

Held October 18, 2024 at 7:00 PM at the Clubhouse

➤ Call to Order by Chairman:

Pledge of Allegiance and a moment of silence.

➤ Roll Call:

Chairman: Don Searfoss - Present

Road Master: Vacant

Vice Chairman: Bob Lange - Present

Buildings & Grounds: John Struble - Present

Corporate Secretary: Cheryl Mahmde - Present

Director of Lakes: Bill Minnick - Present

Financial Secretary: Wendy Schwenk - Present

Communications: Vacant

Treasurer: Tracey McVeigh – Not Present

➤ Approval of previous Board Meeting minutes: Motion to approve by Don Searfoss, seconded by Bob Lange, All in agreement, September Meeting Minutes approved

➤ Board Member and Committee Reports:

- Treasurer's Report Read by Wendy Schwenk including Financial Sec Report. (attached) Also included that everyone should be clear on By Laws and Rules & Regulations, copies provided
- Corporate Secretary Report Cheryl Mahmde informed that meeting minutes would no longer be posted until approved at next meeting. Upcoming events, Halloween Parade – looking for volunteers.
- Chairman's Report – need budget, events roads committee, sign up sheet put by door. Suggested putting on Facebook. Suggested getting control of HPCA Information Facebook page. Discussion of where we are with truck purchase, closing postponed due to board membership change and new signers on bank accounts.

➤ Reading of Police Report by Bob Lange

➤ Correspondence - no new correspondence

➤ Reports of Committee Chairman – no committees at this time

➤ Unfinished Business: - none

➤ New Business: Gutters needed on building by fishing lake, has 2 bids for seamless gutters, bids with leaf guards to be added. Suggested drainage system. There is already gravel, will be added after gutters are completed.

Thanks to everyone who helped with the bonfire.

Nomination to Roads director, approved and seconded

- Questions from the floor: How to engage younger members of community to volunteer, participate. Suggestions: putting on Facebook, word of mouth, flyers at bus stop, child friendly meetings.

Questions about draining and stocking of lake. Discussion ensued. It would be discussed Director of Lakes and engineer, issues would be remedied to allow stocking. Resident thinks musk rats are gone.

Question about erosion at back of lake. Will be discussed with engineer.

- Motion to Adjourn: Motion and second

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