HCPA MONTHLY BOARD MEETING MINUTES

June 21rst, 2024

The meeting was called to order at 7pm.

Pledge of Allegiance and a moment of silence.

Roll call:

Chairperson Debbie Thompson Present Vice Chairman **Bradley Graham** Present William Street Corporate Secretary Present Financial Secretary Pat Bach Present Tracey Mc Veigh-Mooney Treasurer Present Roads Don Ellis Present **Building & Grounds** Jeff Williams Present Director of Lakes Bill Minnick Present Cheryl Mahmde Communications Present

Approval of previous Board meeting minutes:

Motion: Graham Second: Thompson

Board Members Committees Reports:

Chairperson Thompson:

Working with Contractor to get the road repairs completed

Started work on determining the cost of operation and maintenance of the current office.

Motion: Bach Second: Williams

Vice Chairman Graham:

No Police report provided this month and still waiting on Police reports reguarding gate hits.

New Employee was hired for work crew.

Motion: Mooney Second: Bach

Corporate Secretary:

Studying Roberts rules of order to ensure proper recording of minutes and procedures for Moti

Motion: Graham Second: Thompson

Financial Secretary:

*See attached report.

Motion: Graham Second: Williams

Treasurer:

*See attached report.

Motion: Williams Second: Graham

Road Master:

Reviewing pot hole repairs done by shiffer, creating a punch list before payment is made. Working with HP Work Crew on gravel road repair and pot hole filling with recycled concrete.

Motion: Graham Second: Williams

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Board Members Committees Reports continued:

Buildings and Grounds:

Working with HP Work Crew to get Lake ready for 4th of July Celebration.

Getting quotes for maintenance needed for Office Building.

Motion: Graham Second: Bach

Director of Lakes:

Water Report in and Swimming Lake is safe and ready for use.

Motion: Williams Second: Graham

Communications Director:

Forming a Nomination Committee for up coming elections Looking for volunteers to help with 4th of July Picnic at the Lake

Three Directors up for election this year: Don Ellis, Brad Graham and Cheryl Mahmde

Upcoming Events for 2024

July 6th Independence Day celebration at the beach and parade.

October 12th General membership meeting and bon-fire.

October 26th Trick or treating.

December 21st Children's Christmas party.

Motion: Graham Second: Bach

Unfinished Business:

Discussion on raising assessments, We need figures and reasons for the increase.

New Business:

Request to untable the motion to buy a tractor for road and property maintenance.

Quotes are coming in for a new Pick up truck for snow plowing.

The Office is in need of additional maintenance and there are issues with the A/C and water.

Questions from the floor

Q: What is the board doing about the requests made by the Fire Chief?

A. We are working on roaads and drainage as well as tree trimming once pot hole

is complete we can put more effort into the other recommendations using our road crew.

Q: What about the suggestion of renting a bucket truck to trim trees?

A. Once we get the potholes filled we will have time to focus on trees.

We don't want to rent a truck just to have it sit. We need to have a plan in place first.

Number of members in attendance 24

Motion to Adjourn

Motion: Thompson Second: Bach