

# HCPA MONTHLY BOARD MEETING MINUTES

June 21st, 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
Corporate Secretary	William Street	Present
Financial Secretary	Pat Bach	Present
Treasurer	Tracey Mc Veigh-Mooney	Present
Roads	Don Ellis	Present
Building & Grounds	Jeff Williams	Present
Director of Lakes	Bill Minnick	Present
Communications	Cheryl Mahmde	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 regarding 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:

Motion: Graham                      Second: Williams                      \*See attached report.

### Treasurer:

Motion: Williams                      Second: Graham                      \*See attached report.

### 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

