

Meeting Minutes

HLCA

Date April 14, 2025

Time: 7:00pm

Meeting called to order by: President Julie Mathewson

Roll Call: Present: Julie Mathewson, Jan Rennie, Joe Rhyne, Margaret Boyer, Heather Jones, Daryl Lang, Leslie Butler, Mike Eller. **Absent:** Mike Town, Ann Gonsler. Two Friends of the Hubbard Lake Center representatives, Phyllis Vander Vlucht and Mary Jane Barkley, in attendance. 8 guests present.

Pledge of Allegiance recited.

Special Meeting Minutes for March 24, 2025 read by Jan Rennie. Motion to approve 3/24/25 minutes by Daryl Lang, seconded by Heather Jones, all in favor, motion to accept 03/24/25 carried.

Financial Reports:

HLCA financial report for March 2025 read by Joe Rhyne. Motion to accept HLCA financial report made by Janet Rennie, seconded by Heather Jones, all in favor, motion to accept the HLCA financial report for March carried.

Fire Department financial report for March 2025 read by Mike Eller. Motion to accept the fire department financial report for March 2025 made by Heather Jones, seconded by Janet Rennie. All in favor, motion to accept fire department financial report for March 2025 carried.

Public Comments Diane Diamond felt there was a lack of communication during the recent power outage.

The new building will have a standby generator, donated in full by a community member.

Sue Eller verbalized that the HLCA does not do enough for community.

Margaret discussed the HLCA board's involvement with her outreach projects.

Roger Bartles verbalized working together in a positive way and the need for an emergency plan.

Old Business:

Construction-

-Update- Drywall to start this week. Crew is 1 week behind related to the ice storm and power outages. After the drywall completion the installation of Acoustic ceiling will begin.

Dumpster S & C -\$265 for 2 weeks. We would like to stay local, if possible. Corey will hold a dumpster.

-Invoices to Approve

Payment to	Invoice #	Date	Amount
Wilson & Sons Septic	26512	04/02/2025	\$140.00

Total Amount Approved \$140.00

Motion to approve invoice by Joe Rhyne, with second by Heather Jones, all in favor, motion passed to approve invoice.

Federal Grant-The federal grant was denied with the new administration. HLCA will resubmit for 2026. HLCA is back in fund raising mode.

Library Appreciation Day 50 people attended Library Appreciation Day.

\$350 made with additional \$346 from the Bucket raffle. Margaret requests to keep the funds for future community outreach programs. Motion to have Margaret maintain \$547 funds for future outreach made by Mike Eller, seconded by Janet Rennie. All in favor and motion was carried. Margaret has expressed interest in a Christmas concert for community outreach.

Website-Website is up and running

HubbardLakeCommunityassociation.com

Phyllis has been working with Tom Syma, Heather is now training on the web site

Invoice will come in November.

Motion made by Margaret Boyer to reimburse Tom Syma \$78 initial invoice for web site, seconded by Daryl Lang, all in favor, motion carried.

Library Lease-The HLCA board has met with Caledonia board over the last several months, with no agreement reached. HLCA will move forward without Caledonia Township assistance. Rent funds will come from Alcona library and fund raising.

5K Fun Run will be held Saturday, July 19, 2025, starting at the Northend park. Registration is now open. Funds will go to the building fund for the new community center building. HLCA Board members will assist with the race. HLCA will supply water using paper cups on the course.

New Business:

Membership Drive-The membership flyer will be sent out this week with option to pay for 2 years.

Nomination Committee-Phyllis VanderVlucht, Mary Jane Barkley and Cathy Bond will be on the committee. Leslie Butler declines to run again and nominates Keith Butler to run in her place. June 9th is the annual meeting.

Monthly Meeting Date Change-Discussion to change the meeting date to the third Monday of the month, effective with the July 2025 meeting. Motion to change meeting times starting in July to third Monday of the month by Julie Mathewson seconded by Heather Jones. All in favor and motion carried.

Golf Package Raffle-Drawing on June 14th at noon for the Jewel Mackinac golf course. Raffle has been approved now tickets can be ordered. Only 250 tickets will be sold

Summer Golf Outing-Begin outreach for sponsors and golf packages by board members Heather Jones has a spread sheet on businesses that are not brick and mortar.

Library Meetings at Community Center-Denise Bearre has reached out for a few dates to meet at the community center. First is Friends of the Alcona County Library on June 4th and September 24 at 2 pm for Alcona County Library Board.

Mike Eller states the fire department will complete separation from HLCA in the next few months. Fire Department will be having a public meeting April 22 @ 7pm. Flyer is on Facebook

Motion to adjourn by Julie Mathewson, seconded by Janet Rennie, all in favor, motion to adjourn carried.

Adjournment 8:18pm

Respectfully submitted .

Janet Rennie
Secretary
Hubbard Lake Community Association