

Meeting Minutes

HLCA

Date May 12, 2025

Time: 7:00pm

Meeting called to order by: President Julie Mathewson

Call to order

Pledge of Allegiance

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

Minutes- HLCA meeting Minutes for April 14, 2025 read by Janet Rennie, correction to one item by Joe Rhyne. Motion to accept the minutes with correction by Heather Jones seconded by Daryl Lang, all in favor, motion carried.

Financial Report- HLCA financials for April 2025 read by Joe Rhyne, motion to accept treasurers report for April made by Janet Rennie seconded by Mike Town. All in favor and motion to accept HLCA treasurers report for April approved.

Motion to reimburse Margaret Boyer for \$100.00 deposit she made to Hubbard Lake Connect for catering services for next year's Library Friendship Day. Motion to approve by Joe Rhyne seconded by Mike Town, all in favor, motion carried.

Mike Eller was absent so there was no financial report from the Fire Department.

Public Comment- None

Old Business

Construction Update- Ann Gonsler reports dry wall has been hung, mudding will start May 13, 2025, followed by paint, then drop ceiling and lighting will follow. HVAC and plumbing will be connected. Also there will be discussions for alternative flooring for cost effectiveness.

Estimates are being considered for demolishing the current building.

Invoices to approve-

Payment to	Invoice #	Date	Amount
GFL Environmental	69311079	04/30/2025	\$275.00
Wilson & Sons Septic	27184	05/02/2025	\$140.00

Total amount to be approved: \$415.00

Motion to approved invoices #69311079 and #27184 made by Joe Rhyne, seconded by Mike Town. All in favor, motion to pay invoices carried.

Annual Meeting- Nomination Committee - Board Members will be running unopposed except Leslie Butler will vacate her position as a board member, Leslie nominates Keith Butler. Phyllis Vander Vlucht, Cathy Bond, Mary Jane Barkley are on the nomination committee.

By-Laws Change- Margaret Boyer reviewed proposed changes to bylaws to be voted on at the annual membership meeting in June. Heather Jones made motion to accept the changes to be voted on at the next annual meeting, seconded by Ann Gonsler, all in favor, motion carried.

Fire Dept Separation- Joe Rhyne updated he & Julie met with Mike Eller & Josh Wodja from the HL Fire Department and Sue Eller, on April 24, 2025, more work to be done.

Membership Drive- 212 membership emails have been sent out. QR code will be added to the email flyer and sent again this week. A Membership drive day at the community center, with date to be announced is being planned.

Website- *Hubbardlakecommunityassociation.com* is up and running.

Ann Gonsler added she is submitting for a Federal grant for 2026. If approved, funds won't be available until end of 2026.

5K Fun Run- Date will be Saturday, July 19, 2025 @ 8am. \$20 fee includes tee shirt will start at north end park.

Golf package raffle- Only 250 tickets to be sold for \$20 each. Margaret has sign up list for May 24, 2025, to sit in different areas to sell tickets.

Summer Golf Outing- Mike Town has already received several golf certificates from new golf courses for our silent auction. Couzins Grill food truck will be the food vendor for the Golf outing event.

New Business

Farmers Market Sign up- List available to sign up for Farmers Market Saturdays to represent Hubbard Lake Community Association.

Financial Review- Meeting will be scheduled before the annual meeting on June 9, 2025.

Owners of the Mt Maria wedding venue has offered to help with an event for HLCA. They have been in contact with Smoking Trolls, who could provide a food truck. Ideas, including a concert, were discussed. A committee will get together to plan.

Motion to Adjourn at 7:45 pm by Ann Gonsler, seconded by Janet Rennie. All in favor, motion carried.

Respectfully submitted,
Janet Rennie

HLCA Secretary