

Special Meeting Minutes

HLCA

Date 7/9/2025

Time: 5:45pm

Meeting called to order by: President Julie Mathewson

Roll Call- Present: Julie Mathewson, Mike Town, Janet Rennie, Joe Rhyne, Margaret Boyer, Ann Gonsler (via speaker phone), Daryl Lang, Keith Butler, Leslie Butler & Friends of Hubbard Lake Center, Phyllis Vander Vlucht..

Construction bills to be paid presented by Julie Mathewson.

| Payment to: | Invoice # | Date | Amount |
|---|-----------|------------|--------------------|
| Bruce Dietz | 46940 | 06/27/2025 | \$65.00 |
| <i>Reimbursement for Alcona county permit</i> | | | |
| G&K Plumbing & Htg | N/A | 06/19/2025 | \$42,242.00 |
| Wilson & Sons Septic | 27186 | 07/02/2025 | \$140.00 |
| Total amount to be approved | | | \$42,447.00 |

Motion to approve invoices for the total amount of \$42,447.00 made by Keith Butler seconded by Joe Rhyne, all in favor, motion to pay invoices was carried

Motion to adjourn special meeting made by Margaret Boyer, seconded by Janet Rennie, all in favor meeting adjourned at 6:00pm

Respectfully submitting

Janet Rennie
HLCA secretary