

# HLCA Meeting Minutes

HLCA

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Date August 18, 2025

Time: 7:00pm

Meeting called to order by: President Julie Mathewson

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## **Call to order**

## **Pledge of Allegiance**

**Roll Call** - Present: Julie Mathewson, President; Mike Town, Vice President; Janet Rennie, Secretary; Joe Rhyne, Treasurer; Margaret Boyer, Director; Keith Butler, Director; Ann Gonsler, Director. Absent Daryl Lang, Director; Mike Eller, HLF. Friends of the Hubbard Lake Center representatives present: Phyllis Vander Vlucht and Mary Jane Barkley.

5 community guests were in attendance.

**Minutes** for July 21, 2025 read by Janet Rennie. Motion to accept the minutes as read made by Ann Gonsler, with second by Keith Butler. All in favor, motion to accept minutes as read carried.

**Financial report** for HLCA July 2025 read by Joe Rhyne. Motion to accept the HLCA financial report made by Mike Town, seconded by Janet Rennie. All in favor, motion to accept treasurer's report for July accepted.

No report given for HLVFD as Mike Eller is absent.

**Public Comment** (none)

## **Old Business**

**HLCA vacancy** Heather Jones had given up her position as a director due to family obligations. Mary Jenuwine has stepped up to take the position. Mary comes with computer, Excel and leadership skills. Motion to accept Mary Jenuwine as director made by Ann Gonsler, with second by Margaret Boyer. All in favor, motion carried.

**Golf Outing** recap, Joe Rhyne gave a tentative report on financials for golf outing fundraiser. Funds raised after expenses are to date \$15,353.

Julie requested reimbursement for the following: Ring Camera monthly fee From December 2024-July 2025 at 9.99/month, Tracfone one year renewal for \$133.93, mailing list for brochures for \$31.75. Total is \$245.60 to be reimbursed to Julie Mathewson. Motion to reimburse Julie made by Joe Rhyne, seconded by Mike Town. All in favor, motion to reimburse \$245.60 to Julie Mathewson carried.

**Construction Update** Ann Gonsler stated library glass entry doors have arrived and will be installed shortly. Next is library ceiling, paint and carpet. Bruce Dietz thought the next items to discuss will be the drain field cost, then taking down the old community center.

Julie Mathewson will use her charge card for PIE&G gas line hook up cost, then have CFNEM reimburse Julie from the building fund next month. Motion made by Ann Gonsler to reimburse Julie Mathewson \$659.41 seconded by Mike Town all in favor, motion carried.

**Abatement** Ann Gonsler has a quote for abatement study. Estimated cost for evaluation is \$3000.00- \$4000.00. and does not include the asbestos removal. Ann Gonsler will get another quote from a company in Gaylord.

#### **Construction Invoices to be approved from CFNEM account**

Payment to:	Invoice#	Date	Amount
Accu-Air Heating and Cooling	N/A	08/04/2025	\$56,000.00
Dennis Acoustical	N/A	08/12/2025	\$65,000.00
Omega Electric	35576	08/07/2025	\$40,557.00
Omega Electric	35609	08/08/2025	\$2,262.00
Wilson & Sons Septic	27187	08/02/2025	\$140.00
<b>Total Amount to be Approved</b>			<b>\$163,959.00</b>

Motion to approve the total amount of \$163,959.00 made by Joe Rhyne, seconded by Ann Gonsler. All in favor motion was carried.

**Fire Department** Keith Butler will contact Mike Eller to present a revised offer on the separation. Motion to accept HLCA latest offer, made by Joe Rhyne seconded by Mike Town. All in favor, motion carried.

**Farmers Market Sign up** Board members are needed for the last two weeks in September.

Margaret Boyer has joined Friends of the Alcona County Library. Margaret is selling raffle tickets for a beautiful quilt. She will be at Harrisville Harmony festival networking for our Hubbard Lake

Community Center building and the new library. Raffle money will go towards furniture for the new library.

Ann Gonsler has applied for a \$250,000 grant through the Consumers Energy Foundation. First round will be the letter of intent, those making the first round will be notified on September 1<sup>st</sup>. Second portion to be submitted by Sept 15, 2025, then final decision will be October 1<sup>st</sup>.

**New Business (none)**

Phyllis Vander Vlucht continues to collect ink cartages There are collection boxes at Farmers Market, our building and the Hubbard Lake library.

Tom Rennie reports that the Sands Resort will donate a giant oversized swing. Tom will bring in the swing plans for the board to review.

Susie Morrell gave praises for how well the golf outing was organized, all had fun.

**Adjournment:** motion to adjourn made by Julie Mathewson, seconded by Ann Gonsler, all in favor meeting adjourn at 7:46 pm.

Respectfully submitted,

Janet Rennie  
HLCA Secretary

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