

HLCA Special Meeting Minutes

HLCA

Date November 13,2025

Time: 1:00pm

Meeting called to order by: President Julie Mathewson

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. Daryl Lang, Director; Mary Jenuwine Director

Invoices to be approved

Payment To:	Invoice #	Date	Amount
Accu-Air Heating&Cooling	N/A	10/30/2025	\$20,000.00
Dennis Klebs	33280	10/06/2025	\$8,000.00
Omega Electric	36888	10/17/2025	\$1,312.00
Pure Water Well	49327	10/27/2025	\$3,605.00
T-N-T Environmental	1404	11/05/2025	\$2,225.00
The Umlor Group	47465	10/30/2025	\$1,040.00
Wilson & Sons Septic	27190	11/02/2025	\$140.00
Total amount to be approved			\$36,322.00

Motion to approve the total amount of invoices for \$36,322.00 made by Keith Butler, seconded by Mike Town, all in favor, motion carried for invoice approval

Discussion opened for tentative agreement with Hubbard Lake Volunteer Fire Department (HLVFD) Drawing with new suggested deeded property

lines including drain fields. Site plan included property the HLVFD building sits on along with drain fields off the back of fire department structure to the south of the building reviewed and discussed.

Motion to accept transferring to the Hubbard Lake Volunteer Fire Department which is a 501C3 a quick claim property deed based on the site plan that has been submitted, along with the easement as presented, made by Joe Rhyne, seconded by Mike Town

Formal vote by roll call

Julie Mathewson : Yea

Mike Town: Yea

Joe Rhyne: yea

Janet Rennie : yea

Margaret Boyer: yea

Keith Butler: Yea

Ann Gonsler : yea

Daryl Lang: yea

Mary Jenuwine: yea

All in favor Motion to accept transferring by quick claim Deed, property as discussed and agree to by Hubbard Lake Volunteer Fire Department carried

Motion to adjourn Special meeting made by Keith Butler seconded by Daryl Lang all in favor, motion carried

Special Meeting adjourned at 1:42pm

Respectfully submitted

Janet Rennie
HLCA Secretary