

HLCA Email Meeting Minutes

Date: April 7, 2026

Time: 3:09 pm

Email meeting called to order by: President Julie Mathewson

Roll Call- Present: President, Julie Mathewson; Vice President, Mike Town; Secretary, Janet Rennie; Treasurer, Joe Rhyne; Directors: Margaret Boyer, Ann Gonsler, Keith Butler, Daryl Lang, Mary Jenuwine.

Invoices for Approval

<u>Payment To:</u>	<u>Invoice #</u>	<u>Date</u>	<u>Amount</u>
Omega Electric	38324	03/13/2026	\$411.87
Omega Electric	38353	03/17/2026	\$223.00
Alpena Supply	S100723890.002	04/06/2026	\$4,732.00

Plus, the following quote that was approved at the special meeting on 03/12/2026.

Aqua Pure Technology794149	04/06/2026	\$4,275.00
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TOTAL AMOUNT TO BE APPROVED--\$9,641.87

Motion to approve invoices made by Julie Mathewson, seconded by Janet Rennie.

Email votes:

Joe Rhyne- YES

Daryl Lang- YES

Janet Rennie- YES

Margaret Boyer- YES

Keith Butler- YES

Mary Jenuwine- YES

Ann Gonsler- YES

Julie Mathewson- YES

Mike Town- YES

All in favor, motion carried.

Email meeting closed at end of voting responses, on 04/08/2026 at 3:09 pm.

Respectfully submitted,

Janet Rennie
HLCA Secretary