

HLCA Special Meeting Minutes

Date: 03/12/2026 Time: 3:38 pm

Meeting called to order by: President Julie Mathewson

Roll call: Present-President, Julie Mathewson; Vice President, Mike Town; Treasurer, Joe Rhyne; Directors: Margaret Boyer, Ann Gonsler, Mary Jenuwine, Daryl Lang. Absent: Keith Butler, Jan Rennie. Friends of the Hubbard Lake Center representative present: Phyllis VanderVlucht.

Purpose of meeting to discuss and approve invoice to be paid from the CFNEM account.

<u>Payment To:</u>	<u>Invoice #</u>	<u>Date</u>	<u>Amount</u>
G&K Plumbing & Heating	310102	03/05/2026	\$52,000.00

Motion made by Joe Rhyne with second by Ann Gonsler to pay \$52,000. invoice to G&K Plumbing & Heating from the CFNEM account. All in favor, motion carried.

Motion made by Mike Town to accept \$4275. quote from Aqua Pure Technologies for install of water softener/sediment filter, including 300 pounds of salt, with three year warranty on all moving parts and one year free service and labor. Motion seconded by Margaret Boyer. All in favor, motion carried.

Motion to close made by Julie Mathewson, with second by Joe Rhyne. All in favor, motion carried.

Meeting adjourned at 3:49 pm.

Respectfully submitted,

Mary Jenuwine
HLCA Board of Directors