

HLCA Meeting Minutes

HLCA

Date May 18, 2026

Time: 7:00pm

Meeting called to order by: President Julie Mathewson

Call to Order

Pledge of Allegiance

Roll Call - Present: President, Julie Mathewson; Vice President, Mike Town; Secretary, Janet Rennie; Treasurer, Joe Rhyne; Directors: Margaret Boyer, Mary Jenuwine, Ann Gonsler, Keith Butler, Daryl Lang. Friends of the Hubbard Lake Center representatives present: Phyllis vander Vlucht and Mary Jane Barkley. Community guests 4.

Minutes: read by Janet Rennie, Secretary for 4/20/26. Motion to accept minutes made by Julie Mathewson, with second by Ann Gonsler. All in favor, motion passed. Minutes for HLCA Special Meeting 4/23/26 read by Mary Jenuwine, with motion to approve minutes made by Daryl Lang, and second by Keith Butler. All in favor, motion carried. Special Email meeting Minutes 5/05/2026 read by Janet Rennie. Motion to accept minutes made by Julie Mathewson, with second by Ann Gonsler. All in favor, motion carried.

Financial report: Financial report for April 2026 read by Joe Rhyne. Motion to accept financial report made by Daryl Lang, with second by Julie Mathewson. All in favor, motion carried.

Public Comment: Patti Bradley now posting on Facebook for Hubbard Lake 5k fun run on July 11, 2026. Patti will need volunteers to place posters and help during the fun run. Phyllis vander Vlucht gave thanks to the volunteers who unpacked and help set up tables, chairs and storage racks.

Construction update

Ann Gonsler & Julie Mathewson met with Jim DeRocher. He will be on-site the beginning of next week, starting in the back and moving to the front. Work includes bringing in additional fill dirt, top soil, drainage, leveling, concrete sidewalk, back door pad and additional area adjacent to library door. The final phase will be tearing up the asphalt next to the fire department to cause as little as possible disruption to the HLVFD. Re-visited asphalt paving quotes received. Reviewed a door quote of \$3,283.00 from Alpena Glass for interior double library doors upgrade to locking doors. Frank's Lock and Key estimate of \$640.00 for restricted key, the new system key cannot be copied.

Motion to approve Goodrich Asphalt quote #26-160 for \$70,050.00 made by Mike Town, with second by Janet Rennie. All in favor, motion carried. The quote requires 50% deposit to put on schedule.

Alpena Glass locking interior double doors for Library \$1,641.00 down payment. Motion to accept bid made by Keith Butler, with second by Ann Gonsler. All in favor motion passed.

Frank's Key & Lock restrictive key lock, motion to pay amount of \$640 made by Joe Rhyne, seconded by Mary Jenuwine, all in favor motion passed.

Grant: Ann Gonsler reports the final paperwork has been signed by Ann Gonsler and Julie Mathewson and the grant is now on the way to Washington for final release of funds. All items require 3 quotes and funds are to be used for equipment and programs only.

Insurance Quote from Auto Owners for \$3,926 /year for the new building. Motion to pay the invoice from the HLCA account made by Joe Rhyne, with second by Mike town. All in favor. motion passed

Grand opening on hold until parking lot is repaired and possibly paved.

Fire Department Deed; Keith Butler, Mike and Josh from HLVFD met a few weeks ago and have agreement on easement for Community Center on the south end. Dan LeClair is working on the description.

Library Friendship Day; Margaret Boyer Birding 101 outreach program recap. \$282 profit after bills paid. There were nice comments on the event. As an outreach event Margaret is requesting to invite Alcona Community Connect to hold their meeting 8/04/2026 in our Community Center. Motion to invite Alcona Community Connect made by Margaret with second by Joe Rhyne. All in favor, motion passed.

Fundraisers: Golf fundraiser 08/09/2026. We have been advised that Rivers Edge golf fees will go up \$2.00 from last year. HLCA will keep cost the same as last year. HLCA appreciates the golfers who have participated for years at the outing. This year prepayment will be required for teams. HLCA board members will approach sponsors to support the outing. 29 teams are signed up there are only spots for 32.

Membership Email: Julie Mathewson states she has posted membership flyer on our Facebook page. Email will be going out for HLCA membership.

By-laws Revisions, Margaret Boyer/ Joe Rhyne/ Mary Jenuwine reviewed updates for the By-laws to remove fire department verbiage after the separation. Along with dates from 2025 updated to 2026.

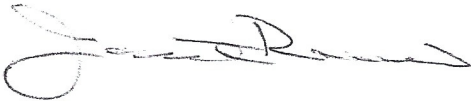
June elections: Election committee for June 15, 2026 annual meeting is Phyllis Vander Vlucht, Mary Jane Barkley, Cathy Bond, All officers are up for re-election and two board members. Board members are elected for two years and officers are for one year. All board members and voters need to have paid dues and be in good standing. The thirty day notification period for those wishing to run has ended.

Public comment: Marv Jane Barkley congratulated HLCA on the opening of the new building.

Adjournment Motion to adjourn by Joe Rhyne, second by Keith Butler, all in favor motion
passed

Adjourned at 8:25pm

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Janet Rennie", written in a cursive style.

Janet Rennie

Secretary HLCA