HLCA Special Meeting Minutes

Date: April 23, 2026

Time: 1:05 pm

Meeting called to order by: President Julie Mathewson

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

Purpose of meeting to discuss purchasing of chairs and table and Hubbard Lake Fire Department lease.

Ann Gonsler gave us information on purchasing chairs and tables using funds from the CFNEM account; she spoke with Patrick to verify purpose of funds and it was confirmed if the board approves the use, it would be acceptable use of funds.

Julie Mathewson made a motion and Mike Town seconded motion to withdraw funds from CFNEM, approximately $10,500, to purchase tables and chairs from EventStable and if the USDA grant falls thru, Ann has 2 anonymous donor checks that will cover the cost of the chairs.

Roll call vote:
Julie Mathewson -Yes
Joe Rhyne - Yes
Keith Butler - Yes
Daryl Lang - Yes
Margaret Boyer- Yes
Ann Gonsler - Yes
Mary Jenuwine- Yes
Mike Town– Yes

Keith – discussions with Fire Department about property line. Dealing with only Mike Eller about line options for deed. The board looked at the potential new lines, and would agree to it with an easement to allow HLCA an extra 10ft off the back (south line) to allow us access to the rear of the building.

Keith Butler motioned to attempt to get a 10' easement off the end of our building to ensure we have needed space to get to the back of our building and also to put in writing that there will not

be any fencing at the line by either party. Mike Towns seconded motion. All in favor – motion carried.

Motion to close meeting made by Margaret Boyer, Julie Mathewson seconded motion. All in favor, motion carried to adjourn at 2:08 pm.

Respectfully submitted,

Mary Jenuwine

Mary Jenuwine
HLCA Board of Directors

<u>HLCA Special Meeting Minutes</u>

Date: April 23, 2026

Time: 1:05 pm

Meeting called to order by: President Julie Mathewson

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

Purpose of meeting to discuss purchasing of chairs and table and Hubbard Lake Fire Department lease.

Ann Gonsler gave us information on purchasing chairs and tables using funds from the CFNEM account; she spoke with Patrick to verify purpose of funds and it was confirmed if the board approves the use, it would be acceptable use of funds.

Julie Mathewson made a motion and Mike Town seconded motion to withdraw funds from CFNEM, approximately $10,500, to purchase tables and chairs from EventStable and if the USDA grant falls thru, Ann has 2 anonymous donor checks that will cover the cost of the chairs.

Roll call vote:
Julie Mathewson -Yes
Joe Rhyne - Yes
Keith Butler - Yes
Daryl Lang - Yes
Margaret Boyer- Yes
Ann Gonsler - Yes
Mary Jenuwine- Yes
Mike Town– Yes

Keith – discussions with Fire Department about property line. Dealing with only Mike Eller about line options for deed. The board looked at the potential new lines, and would agree to it with an easement to allow HLCA an extra 10ft off the back (south line) to allow us access to the rear of the building.

Keith Butler motioned to attempt to get a 10' easement off the end of our building to ensure we have needed space to get to the back of our building and also to put in writing that there will not

be any fencing at the line by either party. Mike Towns seconded motion. All in favor – motion carried.

Motion to close meeting made by Margaret Boyer, Julie Mathewson seconded motion. All in favor, motion carried to adjourn at 2:08 pm.

Respectfully submitted,

Mary Jenuwine

Mary Jenuwine
HLCA Board of Directors

HLCA Special Meeting Minutes

Date: April 23, 2026

Time: 1:05 pm

Meeting called to order by: President Julie Mathewson

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

Purpose of meeting to discuss purchasing of chairs and table and Hubbard Lake Fire Department lease.

Ann Gonsler gave us information on purchasing chairs and tables using funds from the CFNEM account; she spoke with Patrick to verify purpose of funds and it was confirmed if the board approves the use, it would be acceptable use of funds.

Julie Mathewson made a motion and Mike Town seconded motion to withdraw funds from CFNEM, approximately $10,500, to purchase tables and chairs from EventStable and if the USDA grant falls thru, Ann has 2 anonymous donor checks that will cover the cost of the chairs.

Roll call vote:
Julie Mathewson -Yes
Joe Rhyne - Yes
Keith Butler - Yes
Daryl Lang - Yes
Margaret Boyer- Yes
Ann Gonsler - Yes
Mary Jenuwine- Yes
Mike Town– Yes

Keith – discussions with Fire Department about property line. Dealing with only Mike Eller about line options for deed. The board looked at the potential new lines, and would agree to it with an easement to allow HLCA an extra 10ft off the back (south line) to allow us access to the rear of the building.

Keith Butler motioned to attempt to get a 10' easement off the end of our building to ensure we have needed space to get to the back of our building and also to put in writing that there will not

be any fencing at the line by either party. Mike Towns seconded motion. All in favor – motion carried.

Motion to close meeting made by Margaret Boyer, Julie Mathewson seconded motion. All in favor, motion carried to adjourn at 2:08 pm.

Respectfully submitted,

Mary Jenuwine
HLCA Board of Directors