

HLCA Meeting Minutes

Date July 20, 2026
Time: 7:02pm
Meeting called to order by: President Julie Mathewson

Pledge of Allegiance

Roll Call - Present: President, Julie Mathewson; Vice President, Mike Town; Secretary, Janet Rennie; Treasurer, Mary Jenuwine; Directors: Margaret Boyer, Denise Trelfa, Ann Gonsler, Keith Butler, Daryl Lang. Friends of the Hubbard Lake Center representatives present: Phyllis Vander Vlucht, Mary Jane Barkley. 8 Community guests.

Minutes: Janet Rennie read the Annual meeting minutes for June 15, 2026. Motion to accept 6/15/2026 minutes made by Ann Gonsler, with second by Mary Jenuwine. All in favor, motion carried.
Special email meeting minutes for 6/30/2026 read by Ann Gonsler. Motion to accept email meeting minutes made by Julie Mathewson, with second by Keith Butler. All in favor, motion passed.
Special thank you to Joe Rhyne for serving 5 years as Treasurer on HLCA board. Welcome to new member on the Board of Directors, Denise Trelfa.

Financial report: read by Mary Jenuwine for June 2026, Motion to approve HLCA financial report made by Keith Butler, seconded by Mike Town, all in favor, motion passed.

Public comment: (none)

Business

Construction update: Ann Gonsler stated a walk through has been completed with Bruce Dietz. A few things that will need a touch up, window sills in library, drywall patch/paint, tuck/point on exterior. DeRocher was on site today moving dirt and placing drainage tube on west side of building. Goodrich Paving will not be out this week as parking lot area still needs to dry out for the completion.

Grants: Ann Gonsler has started purchases, with extra bookcases, computers and printer for Library, tables and chairs for community rooms. Book boxes and TV coming for Library. **Reminder the USDA grant is to be used for equipment and programs, it can not be used for any construction costs.**

Library Millage: Margaret Boyer is part of the YES group for the Alcona County library millage renewal This millage supports five county library branches, not only for books, but also computers, internet, copiers, printers and other library resources. The current library millage expired on 12/2025. The new millage is asking for 0.75 for 10 years. Without the passing of the library millage, the Alcona Libraries may need to close. Voting is on the August 4 ballot.

Yard Sale: Phyllis Vander Vlucht/ Margaret Boyer held a garage sale raising \$1,000 for HLCA. Phyllis reports items had been sold at the garage sale as well as online, Phyllis also had donated unsold items to varies charities in the area.

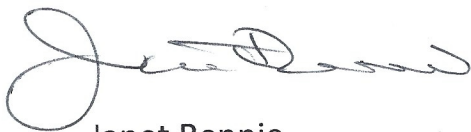
5K/Fun Run: Patti Bradley lead the 5k/ fun run on July 11. There were 90 participants. Patti states she appreciates the sponsors of the race, the HLVFD, Sheriff's Department and volunteers. Patti will do the run again next year. She presented a check for \$3,520 for HLCA for this year's event.

Golf Outing: Julie Mathewson /Mike Town HLCA will again hold a golf outing on August 9, 2026. The golf outing is nearly sold out. Board members will meet on Thursday, August 6, 1 pm to confirm specific tasks for members/volunteers. All hole sponsors and gift donations to be turned in to Julie by this Friday (7/24/26.)

Public comment: (none)

Adjournment: Motion to adjourn made by Julie Mathewson, with second by Ann Gonsler. All in favor, motion carried, meeting adjourned at 7:46 pm.

Respectfully submitted,



Janet Rennie
HLCA Secretary