HLCA Meeting Minutes

Date: Oct 19,2026
Time: 7:00pm
Meeting called to order by
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, Keith Butler, Daryl Lang , Ann Gonsler (phone) Friends of the Hubbard Lake Center representatives present: Phyllis Vander Vlucht and Mary Jane Barkley, along with 8 community guests.

Minutes, September 21,2026 meeting minutes read by Janet Rennie. Motion to accept minutes as read made by Mike Town, seconded by Daryl Lang, all in favor and motion carried.

Financial Report Financial report for September 2026 read by Mary Jenuwine. Motion to accept financial report made by Janet Rennie, with second by Maragret Boyer, all in favor and motion to accept financial report carried.
Julie Mathewson presented account information from the HLCA CFNEM account which holds the building fund donations. HLCA received $129,420 in donations during the fiscal year which ended on September 30,2026. This amount included individual donations, grants & 5K/FunRun proceeds. The balance remaining in the account will be updated by CFNEM in November, however Julie states on her records HLCA building fund should be approximately $27,000 after remaining work of approximately $30,000 from DeRocher is invoiced. There is a match donation of $25,000 coming this fourth quarter. No other bills are outstanding for construction costs.

Public comment: Tom Rennie request update of the flagpole being installed. Ann Gonsler states Miss Dig has been out and a crew from Warren, MI will come to install the flagpole in the next few weeks.

Business

Building/Site Update/Maintenance
Julie Mathewson gave update. DeRocher has delivered crushed limestone for the shed at the back corner of the building. Troy Brown has been contacted for generator maintenance. Troy will be out in the next week. Julie and Mike Town shut off the outdoor

faucets. HLCA has received the estimate for the electronic sign from Omega for $49,980, including installation along with power option. Rural development grant may pay for a portion of the sign being the sign will announce programs and events happening at the community center and the library.

Upper window sills in the library still needs to be installed, along with a few items on our punch list. Julie will check in with Bruce Dietz for timeline update.
The Fire Department deed has been recorded with copy given to Mike Eller.
Pure Water Well is waiting on a few tests before being able to drill for the new well for the Fire Department, should be soon.

Events: Margaret Boyer
There will be Deer Widows Craft Show at the Community Center on November 14. There is also another craft show with the same name on the same day at the Lincoln Senior Center.
A Veterans Event is in the planning stages for November, open to all Veterans.
December 1 at 7pm there will be a concert with music by Mary Ann Hubbard on the flute and Suelyn Bartz accompanying on electronic piano. Besser Chorus will be accompanying as well.
November 6 and 13 at 1-3 pm Open conference room trial runs begin with the niffy knitter. It's a craft with a loom to make knitted hats, all material supplied. The Lady Learners, a community group, will meet on November 12.
Denise Trelfa suggested we ask the community what events / classes they would like to see at the Community Center building

Public Comment: Joe Rhyne congratulated the HLCA board for completing the deed transfer with HLVFD. Joe Rhyne had questions regarding the new electronic sign, size, placement and permits. Permits and placement of the sign answered. The electronic sign will be placed perpendicular to Hubert Rd. Omega will do permits as indicated in the estimate.
Mary Jane Barkley asking if the niffy knitters would consider donating hats to children in need in the area.
Mary Jenuwine requested Board to approve reimbursement to Janet Rennie for items for the ribbon cutting open house, Meier cake and cupcakes $35.86 and Amazon items of cups, plates and plastic silverware for $173.49 and total of $209.35. Motion to reimburse Janet Rennie made by Julie Mathewson, seconded by Daryl Lang. All in favor and motion carried.
Motion to adjourn made by Julie Mathewson, with second by Margaret Boyer. All in favor, motion to adjourn carried. Meeting adjourned at 7:46pm.

Respectfully submitted,

HLCA Secretary