

**Holiday Lake Owners' Association Inc. and Holiday Lake Maintenance Company – Annual meeting
Saturday, August 16, 2008
Holiday Lake Community Center**

President Jim Clayton Jr. called the meeting to order at 1:00 p.m.

Board noted that there was a quorum present for the meeting to begin.

Audrey Brickman read the request of visitors.

Board members were introduced: Dale Howe (Unit 1), Larry Ehrig (Unit 2), Amy Morrow (Unit 3), Audrey Brickman (Unit 4), Duane Selken (Unit 5) and Jim Clayton Jr. (Unit 6), Charlie Aiels-At Large
Office Secretary Wendy Schwab, Maintenance Darrin Ehret

President Jim Clayton Jr. noted that Written notice of the Annual Meeting and the names submitted for election by the Nominating Committee were mailed to the Association membership via the July 2008 newsletter. Note that only current paid-up lot owners have the privilege to vote.

Nominating Committee: Committee chairperson, Kim Pendarvis, introduced committee members: Elizabeth Allison (Unit 1); Hazel Griffiths (Unit 2); Kathy Tomlinson (Unit 3), filling in for Cindy Sills; Larry Pendarvis (Unit 4); Deb Hershey (Unit 5); and Steve Alig (Unit 6).

Kim Pendarvis asked if there were any other nominations from the floor for Unit 2, Jim Mellecker nominated Mike Fry for Unit 2, There were no nominations for Unit 5. Nominations from the floor were ceased.
Nominating Committee chairperson, Kim Pendarvis read the list of candidates.

Kim Pendarvis read the list of candidates:

Unit 2, Larry Ehrig, nomination from the floor Mike Fry
Unit 5, Dennis Jones, Duane Selken

Kim Pendarvis asked that that association members cast their ballots and turn them in.

Community Center Building Report: Given by Dave Gibbs–

Expressed thanks to everyone, who helped raise money, donate time and materials for the community building. Welcome to the community building. A round of applause was given. Dave mentioned the upcoming fundraising events. The committee borrowed \$50,000.00 from the lake association. West Side will be designed as parking area. Dave mentioned persons who had donated time and talents.

Water Quality Committee Report: Given by Bill Vileta- The water quality committee is a helping hand for the board. They test water once a month for Nitrites, Nitrates, pH, Dissolved Oxygen, Phosphates and Chlorides. If the Holiday Lake Board of Directors receives a complaint about the quality of the water the committee researches this. There are two of the members that are going to get certified to be able to test for bacteria. The DNR will be bringing out an instrument that can test for phosphates and detergent levels. Through the water quality's recommendation to the Holiday Lake Board of Directors, three signs were put up at each boat ramp, to remind everyone to wash off their boats when bringing it from another lake, so that unwanted plants and animals do not get into the Holiday Lake Subdivision water. In the spring the water was clear enough to see lots of fish swimming around due to all the ice last winter. The reason for the water quality committee is to keep the water safe for us, our kids, grandchildren and future lot owners.

Fish Committee Report: Given by Dick Osborne In the past there was only one person on the committee, now there are three people, Dick, Gene Prusha and Ernie Tomlinson. They have Proposed to the Holiday
August 16, 2008 Annual meeting minutes (continued)

Lake Board of Directors that \$5.00 per lot owner (not to be added to the current fees) specifically for stocking game fish be set aside each year. The fish committee is trying to set up a ten-year plan. Dick passed around a sheet showing fish stocking since 1983. Fish structures have been added to the main lake along with the small ponds. Donations are always accepted for more fish. A round of applause was given.

Rural Improvement Zone Report (RIZ): Update given by Harold Vokoun, on hold at this time.

President Report: Read by Jim Clayton, Jr. In 2007 1543 total recreational stickers, in 2008 sold 1650.

Introduced: **Accounting Advisory Committee**-Jim Hamilton, JC Miller and Harold Vokoun, **Bathhouse**- Kathy Bennett, **Fish Committee** – Dick Osborne, Gene Prusha and Ernie Tomlinson,

Water Quality Committee, Represented by Bill Vileta, **Security**, donation has lasted two years and included the purchase of new signs and gates. Thanks to everyone who has volunteered his or her time and talents. Round of applause was given after each introduction of a Committee.

Jim Clayton, Jr. listed some but not all of the lake accomplishments this year: Collections: only 27 lot owners out of 824 are unpaid. Wooden playground equipment was added to Powell Park with the help of labor and monetary donations. Loaned the community center \$50,000.00, sold the dredge for \$52,500.00 for safety issue with the cable, purchased 2008 –350 super duty diesel pickup, snowplow, sander and bat wing mower. Put fly ash on Tracy and Franklin Drive at a total cost of \$69,784.23. Three sets of banners were donated for both entrances, also a soccer net was donated and placed in Powell Park. Walnut Creek Watershed worked with us on some silt issues on John Banzhaf, Fleur Drive and Richard Osborne properties, Shoreline inspections were done and due to the high water have not been able to go back out and see if they are done. West Ryan playground equipment was painted. Six new signs that will be placed on the dams "No Motorized Vehicles on Dam, Grass or Parks. Hired new maintenance and part-time summer help. This is also the second year we are 100% Debt Free with no outstanding loans. Round of applause given.

Secretary Report: Dale Howe read the minutes from the 2007 annual meeting. Gaylene Sherwood made a motion to accept the report, seconded by Jim Mellecker, motion carried by unanimous vote.

Treasurer's Report: Board treasurer, Larry Ehrig read the summary of last fiscal year Maintenance Company operations. Garry Taylor made motion to accept Maintenance Company operations report, Larry Ehrig presented the proposed September 1, 2008, through August 31, 2009 budget, Howard Peterson asked how the new budget figure compared to last year's spending. Larry responded that last year's budget through July 31 was \$338,294 and this year's

budget is \$380,350 Howard also asked what last year's budget was, Larry responded it was \$369,000.
Harold Vokoun made motion to accept the budget, seconded by Dick Osborne, motion carried by unanimous vote.

Concerns/Questions: One was turned in late, questions will have to be researched and talked about at the next board meeting.

Report of Election:

Nomination Committee chairperson, Kim Pendarvis, announced the results of this year's election.

The voting results were:

Unit 2 – Larry Ehrig (252), Mike Fry (121), Jamie Hoffert (1)

Director for a three-year term for unit two is: Larry Ehrig

Unit 5 – Dennis Jones (124), Duane Selken (267)

Director for a three-year term for unit five is: Duane Selken

Jim Mellecker made motion to adjourn the meeting, seconded by Glynis Worthington, motion carried by unanimous vote.

Meeting adjourned at 1:57 p.m.

Minutes taken by Typed by Wendy Schwab – Office Manager