

**Holiday Lake Owners' Association, Inc.  
Holiday Lake Maintenance Company  
Board of Directors Special Meeting  
Saturday, August 15, 2009**

Temporary Chair Audrey Brickman called the meeting to order at 2:10 P.M.

**Members in Attendance:** Charlie Aiels, Audrey Brickman, Dee Brown, Larry Ehrig, Dale Howe, Duane Selken and Katie Tomlinson were present.

This was the initial meeting with the Board members for the Year 2009-2010. Dale Howe agreed to serve again as Secretary for the Board and it was unanimously approved.

Dale Howe nominated Larry Ehrig for President of the 2009-2010 Board of Directors, Dee Brown seconded, Larry Ehrig was elected by unanimous vote.

Audrey Brickman agreed to serve as vice-president of the 2009-2010 Board of Directors and it was unanimously approved.

Katie Tomlinson was elected Treasurer of the 2009-2010 Board of Directors by majority vote.

Wendy Schwab presented a proposal from Johnson Law Firm, Rachelle L.K. Johnson regarding a judgment against Unit 6 Lot 233 John Veit on May 23, 2001, in the amount of \$2,514.34 with interest at the rate of 6.442% from April 17, 2001, and court costs in the amount of \$36.94. This property was obtained in a tax sale by Keith H Allison. Per Rachelle L.K. Johnson, her law firm would pay \$570 for payment of the 2007 and 2008 fees. The release does not release John Veit personally from said judgment just the judgement against the property. The Board approved that.

Amy Morrow has agreed to continue keep up the Bulletin Board at the North entrance.

Committees assigned: Maintenance Personnel, Duane Selken; Roads, Duane Selken, Charlie Aiels, Larry Ehrig; Office Personnel, Charlie Aiels; Community Building, Dale Howe, Katie Tomlinson; Parks, Dee Brown, Audrey Brickman; Security, Katie Tomlinson, Charlie Aiels.

The Board was reminded of the upcoming suit brought by Abben and Sevey.

Meeting adjourned at 2:37 P.M

Minutes taken and typed by Dale Howe Secretary.

Dale Howe - Holiday Lake Board Secretary

Attest to:

Audrey Brickman - Temporary Chairperson