

Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, November 10, 2011

Vice-President Dee Brown called the meeting to order at 6:32 P.M.

Members in Attendance: Dee Brown, Dale Howe, William Nagel, Matt Ogan, and Katie Tomlinson were present. Shannon Hershey and Duane Selken were absent.

Dee Brown reminded everyone to sign in on the attendance sheet.

Dee Brown also reminded everyone present that the meeting was being recorded for the sake of documentation.

Dee Brown asked that anyone wishing to address the board of directors is to stand up and state his/her name and address for the record.

Katie Tomlinson read the treasurer's report as of October 31, 2011. The CD at Chelsea Savings Bank was renewed at \$103,012.26.

Katie Tomlinson read the current bills.

Additions to the Agenda: None.

Agenda: Katie Tomlinson made a motion to accept the agenda, William Nagel seconded, motion carried by unanimous vote.

Hearings: Cyrus Graff - not present.

Secretary Report: Minutes of the October 13, 2011, meeting were previously read by all Board members. Dale Howe made a motion to accept the Secretary's Report as written, William Nagel seconded, motion carried by unanimous vote.

Treasurer's Report: William Nagel made a motion to accept the Report as of October 31, 2011, as read, Katie Tomlinson seconded, motion carried by unanimous vote.

Bills presented for payment: Katie Tomlinson made a motion to pay the current bills, Matt Ogan seconded, motion carried by unanimous vote.

Maintenance Report: As always October is a busy month. All of the restrooms have been winterized and Ryan's park has been closed to campers. We used 23,000 gallons of water at Ryan's this month. I am not sure if water had been left running at some point or if someone is getting water for themselves. There was no leaking when I checked. I put out six tons of cold patch and several tons of rock as well as graded some roads. Ditches were dug out on Joan, Franklin, Grant, and Lakeshore, I extended a culvert at 6221 to make it a safer corner and removed several loads of dirt at Grant and Lakeshore to improve visibility. I added a standpipe at the corner of Wilson and Lakeshore and added erosion stone to protect the culvert that runs under the road. I was able to sleeve the culvert that runs under the road at 6214. This culvert was rusting out on the bottom and was causing the dirt to wash out around the culvert. I added a stand pipe, tile and erosion stone and donated the use of my trailer, seven bags of quick crete and some tile caps and unions for this project. I made repairs to one of the Lake's catch basins on John Banzhaf's property and hauled out eight loads of silt from the catch basin on Larry's Drive. I put up several feet of snow fence and planted all of the 16 trees donated by the Modern Woodsmen of America, by Gene Edelen. The John Deere 5400 tractor is going to need to go into the shop sometime this winter.

Accounting Advisory Committee: None

Thursday, November 10, 2011, Holiday Lake monthly board minutes continued:

Restrooms and Camping: Everything is closed for the season.

Community Center Report: Wendy Schwab reported Darrin Ehret had planted the trees donated by the Modern Woodsmen. A letter will be sent thanking them. Darrin added they are springtime flowering trees.

Fish: Wendy Schwab reported the committee is requesting to the Board to transfer the \$1,500 budgeted from the general fund to the fish fund. This will be done.

Rural Improvement Zone (RIZ): Dee Brown read the letter from Rick Happe, Treasurer of the Rural Improvement Zone Trustees. It explains the payment of \$10,621.36 to pay off Loan #1 from the Holiday Lake Owners' Association to the RIZ Trustees. The second check of \$1,800 pays one year's interest on Loan #2. This leaves \$30,000,00 outstanding principal balance which was due on November 11, 2011. The Trustees are requesting an extension of the maturity date for one more year under the same terms (6.00% interest per annum) to come due on November 11, 2012. They expect to be able to apply \$10,000 to principal by the end of November and a similar sum in 60-90 days thereafter. William Nagel made a motion to extend the \$30,000 loan for the RIZ to November 11, 2012, Katie Tomlinson seconded, motion carried by unanimous vote. It will go into the Chelsea Savings Bank checking account.

Water Quality: Connie Sjerven reported she took a class on healthy bugs, so finding bugs in our area will be an area of concentration in the coming year.

Old Business:

- A:** Upgrade docks - Darrin Ehret reported he's heard nothing from the companies that submitted bids. He is now looking for float materials that would be needed.
- B:** Tree removal: U3L64-Kaufman. Approved.
- C:** Andy's silt letters - Wendy Schwab reported letters have been sent to all of the lot owners on Andy's Lake reporting on the engineer's report. Katie Tomlinson explained the project has been turned over to the RIZ committee to handle the project.

New Business:

- A:** Tree Removal: U5L193-Nicholas, U2L167, 168-Ogan, U1L95-Storm, U5L236-Edwards. These were approved.
- B:** Building Permit: U5L196-Nicholas, William Nagel made a motion to approve the permit, Dale Howe seconded, motion carried by unanimous vote. U1L95-Storm. William Nagel made a motion to approve the three circled items of the permit, Katie Tomlinson seconded, motion carried by unanimous vote.
- C:** Grading dirt: U2L245,246-Lidtke. Approved.
- D:** Portable shed: U1L398-Schwickerath. Approved.
- E:** Boat Lift: U5L24-Sherwood. Approved.
- F:** Resolution - Common Areas Dee read the resolution:

In the past few weeks there has been a lot of discussion of common areas of Holiday Lake and the rights of lot owners. The Board members of the Holiday Lake Owners' Association encourage all lot owners to resolve to treat other lot owners with respect.

1. The common areas of the Lake include the roads, the lake itself, the beach, the boat docks and parking lots, Andy's Lake and Bozo Lake, the parks, and the compost pile.
2. While these are used by all, we need to respect the rights of others, as well as the posted hours.
3. Boaters need to be observant of swimmers in the water; they have control of a motorized vehicle.

Thursday, November 10, 2011, Holiday Lake monthly board minutes continued:

4. Anglers and boaters need to respect lot owners getting boats out of lifts. Both need to stay alert to others using the waters.
5. Those using the roads need to be courteous and observe basic rules of the road.
6. When using the beach and restrooms, when putting in boats at the docks, when using the compost pile, lot owners need to observe the rules and respect those areas so that others can also use them.

Dale Howe made a motion to accept the resolution as read, Katie Tomlinson seconded, motion carried by unanimous vote.

G: Brooklyn Fire Department - Donation Katie Tomlinson made a motion to donate \$50 to the Brooklyn Fire Department, Matt Ogan seconded, motion carried by unanimous vote.

H: Redemption Center - Wendy Schwab explained the Traer Redemption Center will now pick up the pop cans and bottles. The Caring Cans which did the job before has gone out of business. They cannot redeem glass Pepsi bottle or any Hy-Vee products.

Security: Bruce Rhoads reported things have been quiet. He is watching the cabins not used during this season. He will do some late nights checking at random times and dates. He has been looking for places to put the muskrat traps. There are traps set at Andy's and Bozo Lakes. The shores around the main lake are so well rip-rapped that it is hard to find a spot to put the traps. He's afraid of trapping ducks if he just floats the traps. Wayne and Glynis Worthington were present and requested traps be set. The Board was in agreement with this arrangement.

Communication received by the Board:

A: Julie Cline - Small Claims judgment - U1L390, 394 and U4L149, 150, 151. She requested the Board approve forgiving the past fees (\$1,500.50). Board will decide later.

B: Sharon Herman - Small claims judgment - U4L288-HF02 and Marvin Herman - Small claims judgment U1214-HF02. Sharon requested the Board approve forgiving the past fees (\$2,410.00). Board will decide later.

Our next board meeting will be December 8, 2011, at 6:30 P.M. in the Holiday Lake Community Center.

Motion to adjourn was made by William Nagel, seconded by Matt Ogan, motion carried by unanimous vote.

The meeting was adjourned at 7:03 P.M.

Minutes taken and typed by Dale Howe

Katie Tomlinson - Holiday Lake Board Treasurer

Attest to:

William Nagel - Unit Four Holiday Lake Board of Director

Decisions made by the Board after the meeting:

1. Julie Cline - past fees forgiven against the property only and not Obdulia or Kevin Irwin.
2. Sharon Herman and Marvin Herman - past fees forgiven against the property only and not HF 02.