

Holiday Lake Owners' Association, Inc.
Board of Directors Special Annual meeting
Saturday, August 13, 2011
Holiday Lake Community Center

Temporary Chair Dee Brown called the meeting to order at 2:26 P.M.

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

This was the initial meeting with the Board members for the Year 2011-2012.

Dale Howe nominated Dee Brown for Holiday Lake Board of Directors president, Duane Selken seconded. Katie Tomlinson nominated Shannon Hershey for president of the 2011-2012, Board of Directors, William Nagel seconded, Dee Brown deferred to Shannon Hershey. Shannon Hershey was elected by unanimous approved as president.

Katie Tomlinson nominated Dee Brown for Holiday Lake Board of Directors vice-president, Dale Howe seconded, Dee Brown was unanimously approved as vice-president.

Dee Brown nominated Katie Tomlinson for Holiday Lake Board of Directors treasurer, William Nagel seconded, Katie Tomlinson was unanimously approved as treasurer.

Dee Brown nominated Dale Howe for Holiday Lake Board of Directors secretary, Katie Tomlinson seconded, Dale Howe was unanimously approved as secretary.

Committees assigned: Office Personnel: Dee Brown: Roads: Duane Selken, Matt Ogan:

Maintenance Personnel: Duane Selken: Community Center: Dale Howe, Katie Tomlinson:

Parks: William Nagel, Katie Tomlinson: Security: Katie Tomlinson, William Nagel, Duane Selken.

Duane Selken suggested the silt committee be decided after we find out how the RIZ trustees want that handled after their meeting.

Duane Selken will look into the problem at Andy's Lake.

Darrin Ehret and Duane Selken will evaluate the dock at the foot of Fleur Drive

The issue of putting in ATV trails off of Wesley Drive in Unit 4 will be researched. DNR must be contacted. Matt Ogan, Dale Howe, and Katie Tomlinson will serve on that committee.

There was a discussion of allowing people to get a key to the compost pile during hours it is not open. DNR has said as long as we are using cameras, the pile is monitored. Duane Selken expressed concern about people hiding illegal materials under their brush. Katie Tomlinson suggested having a sign-in-sheet so we know who is getting in there. Dee Brown expressed concern that since the DNR has given the okay; we need to allow use of the key. This topic will be on the September agenda.

Meeting adjourned at 2:50 P.M.

Minutes taken and typed by Dale Howe, Secretary

Dee Brown – Holiday Lake Vice-President

Attest to:

Shannon Hershey – Holiday Lake At-Large Board of Director