

Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, July 12, 2012

President Shannon Hershey called the meeting to order at 6:30 P.M.

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

Shannon Hershey reminded everyone to sign in on the attendance sheet.

Shannon Hershey also reminded everyone present that the meeting was being recorded for the sake of documentation.

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

Dee Brown read the treasurer's report as of June 30, 2012. Dee asked about the RIZ loans being included in the report. Wendy Schwab said she and JC would have it on the Annual report for the meeting.

Dee Brown read the current bills.

Additions to the Agenda: Add to Communication Received by the Board, behind Jamie Hoffert – Wake enforcement, stickers.

Agenda: Dee Brown made a motion to accept the agenda as amended, William Nagel seconded, motion carried by unanimous vote.

Security: None

Hearings: No hearings.

Secretary Report: Minutes of the June 14, 2012, meeting were previously read by all Board members. William Nagel made a motion to accept the Secretary's Report as written, Duane Selken seconded, motion carried by unanimous vote.

Treasurer's Monthly Report: William Nagel made a motion to accept the Secretary's Report as presented, Matt Ogan seconded, motion carried by unanimous vote.

Bills presented for payment Duane Selken made a motion to pay the current bills, Dee Brown seconded, motion carried by unanimous vote.

Maintenance Report: Shannon Hershey reported he had worked on the docks and the swimming platform. Jim Patten, Shane Fettkether, and Carey Krull went around the lake, chipping brush from the storm for lot owners. Bob Hunt has agreed to rake the beach in preparation for the weekend. Jim Patten is going to remove the picnic tables. Some of the mowing got done. Wendy Schwab said everyone has been helpful during this time when we have no maintenance person.

Accounting Advisory Committee: No report.

Community Center Report: Kim Pendarvis reported the Security personnel used the Community Center as a base during the July 4th holiday week. The Dinner/Theater will be July 14 and 15; not as many tickets as was hoped were sold, but it's a nice-sized crowd. Liquor will not be served at the dinner, but guests are invited to bring a bottle of wine or beer to drink. There will be lemonade and iced tea served. The Poker Run is July 28 and it is using the Center. The Center is booked for two different events on the July 21 weekend.

Thursday, July 12, 2012, Holiday Lake monthly board minutes continued:

The loan left on the Community Center is \$24,423.26, When the building was completed, more money was needed to finish off the inside. This is owed to the Association and is being paid off by the rentals and fund raisers.

Fish: The Poker run will be held on Saturday, July 28, 2012. Ron and Vicki Angel are in charge. Fliers are available.

Rural Improvement Zone (RIZ): None.

Water Quality: None. Dee Brown asked about the fish kill. The answer is that it is too hot for the fish. The oxygen levels can't stay high enough when the water is this warm.

Beach/Restrooms: Kathy Bennett reported everything is running fine. She asked if she could have a dumpster for next year, as a lot of garbage accumulates. The Board agreed that could be done.

Nominating Committee: Kim Pendarvis reported the Annual Meeting is Saturday, August 11, at 1:00 pm. Units three and six are up for election. No ballots will be issued once the meeting has been called to order. The candidates are Katie Tomlinson for Unit 3 and Terry Maxfield for Unit 6. The committee members are Jolene Wirth for Unit 1, Deb Mescher for Unit 2, Wayne and Glynnis Worthington for Unit 3, Leland Witte for Unit 4, Sherrie Edwards for Unit 5, and Dixie Wade for Unit 6. A pre-tally of the absentee votes will be done Saturday morning.

Unfinished Business:

- A:** Triathlon, Saturday, June 9, 2012 –Dale Howe reported the profit realized from the Triathlon was \$1,619.89. The plan is to have a Fifth Annual Holiday Lake Triathlon next year, with the date to be announced.
- B:** Docks (extend/new) U2L134 Stalzer. Dee Brown made a motion to approve the building of the dock, Katie Tomlinson seconded, motion carried by unanimous vote.
- C:** Move Dirt: U2L168 Ogan Dee Brown reported Larry Ehrig talked with her, warning that this lot should be looked at by an engineer; there is danger of a lot of water run-off. She looks for Larry to take some action if the problem does occur. She feels if the Board acts responsibly, the issue is a civil matter between the two lot owners. Dale Howe said she'd also talked with Larry about the issue. Shannon Hershey suggested the RIZ committee could look at it. Dee thought that was a good idea and the RIZ could look at it and then look at future projects which are bound to come up as further development occurs. Missy Ogan spoke about the issue and said she thought this was a personal issue. Terry Maxfield said from his experience he thinks the plan Matt Ogan has is workable. Dale Howe made a motion to approve the work to be done on this lot and refer the issue to the RIZ committee so that we have documented the issue, Katie Tomlinson seconded, motion carried by unanimous vote.
- D.** Proposed Budget: September 1, 2012 – August 31, 2013. There are copies available; it went were sent out with the newsletter; this will be voted on at the Annual meeting on August 11, 2012.
- E:** Fireworks Donations collected on Saturday, July 7, 2012, totaled \$5,002.62. This compared to \$5500 collected in 2011. After a discussion of needing volunteers for the end of the day, Dale Howe volunteered to be in charge of getting volunteers for next year's collections. Dee Brown said it's important to lock the gate up by the Maintenance Office so the cars have to come in the North Entrance.

Thursday, July 12, 2012, Holiday Lake monthly board minutes continued:

New Business:

- A:** Tree Removal: U2L354-Doehrmann, U6L28-Brown, U2L8-Williamson, U4L182-Pagel. All okay – for documentation purposes.
- B:** Building: U5L63-64-Hinkle Matt Ogan made a motion to approve the building permit, William Nagel seconded, motion carried by unanimous vote.
- C:** Septic: U4L214-Schill Dee Brown made a motion to approve the plans, Duane Selken seconded, motion carried by unanimous vote.
- D:** Retaining Wall: U5L125-Tomlinson Dee Brown made a motion to approve the plans, Dale Howe seconded, motion carried, with Katie Tomlinson abstaining.
- E:** Dock Replacement – U1L101-McVeigh William Nagel made a motion to approve the plans, Matt Ogan seconded, motion carried by unanimous vote.
- F:** Culvert: U5L239-Hagen Dee Brown made a motion to approve the plans, Duane Selken seconded, motion carried by unanimous vote.

- G:** Driveway and Fence-Wilson Katie Tomlinson made a motion to approve the plans, William Nagel seconded, motion carried by unanimous vote.
- H:** Donation: Brooklyn Fire Department and Ambulance Service – Fireworks for services on July 7, 2012. Dee Brown made a motion to donate \$225 to the Brooklyn Ambulance Service and \$225 to the Brooklyn Fire Department for services given the night of July 7, 2012, Katie Tomlinson seconded, motion carried by unanimous vote.
- I:** Minimum age of drivers – reminder that the rule is that a driver must be at least 14 years of age if unaccompanied by an adult. Dee Brown mentioned that we need better reporting of violations.

Communication Received by the Board:

- A:** Jamie Hoffert- weather sirens, wake enforcement, stickers Jamie reported the sirens are not working; William Nagel replaced some of the batteries. He suggested we have a monthly test, perhaps the first Wednesday of every month. The Sheriff's department would need to be notified. Jamie also suggests having bigger stickers for the boats. He has seen boats violating the no-wake rule, but can't see their numbers to report them. He thinks big black numbers would help. Another solution would be to hire someone to patrol the Lake in order to enforce the rule.

Our next board meeting will be August 9, 2012, at 6:30 P.M. in the Holiday Lake Community Center.

Dee Brown announced this would be her last Board meeting as a Board member. She thanked everyone for their cooperation and service; she feels it's a pleasure to have served on the Board.

Motion to adjourn was made by Dee Brown., seconded by Matt Ogan, motion carried by unanimous vote.

The meeting was adjourned at 7:06 P.M.

Minutes taken and typed by Dale Howe

Dale Howe-Holiday Lake Board Secretary
Attest to:

Shannon Hershey – Holiday Lake Board President