

**Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, November 8, 2012**

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

Members in Attendance: Shannon Hershey, Dale Howe, William Jensen, Terry Maxfield, and Duane Selken were present. William Nagel and Matt Ogan were absent.

Duane Selken read the treasurer's report as of October 31, 2012.

Duane Selken read the already-paid expenditures and the current bills.

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.

Additions to the Agenda: None

Agenda: Duane Selken made a motion to accept the agenda as amended, Dale Howe seconded, motion carried by unanimous vote.

Security: Bruce Rhoads reported things are generally quiet except for a theft at McCoy's that day. He is still coming around at random times, not wanting to be predictable. There are 120 hours of the contract remaining.

Hearings: None.

Secretary Report: Minutes of the October 11, 2012, meeting were previously read by all Board members. Dale Howe made a motion to accept the Secretary's Report as written, Terry Maxfield seconded, motion carried by unanimous vote.

Treasurer's Monthly Report: Terry Maxfield made a motion to accept the Treasurer's Report as presented, William Jensen seconded, motion carried by unanimous vote.

Bills presented for payment: William Jensen made a motion to pay the current bills, Terry Maxfield seconded, motion carried by unanimous vote.

Maintenance Report: Rick Kriegel reported all of the restrooms have been winterized and electric shut off. He changed the furnace filters at the Community Center. He took out the boat docks at the beach and Ernie Tomlinson helped take the buoys out and William (Bill) Jensen helped get the ladder off of the swimming platform. He cleaned up loose gravel at the intersections and graded some roads. He helped Clayton Construction fix a tile that was damaged by TIP REC when they installed an electrical pole at the bottom of Fleur Drive on the North side of the road within the roadway easement. The sander was placed in the back of the pickup, checked over the equipment and readied the plow to be put on when or if needed. He spoke with John Scott, owner of Unit 6 Lot 38-41, who gave his permission to install some snow fence on their property. He checked all areas of Holiday Lake Subdivision for any non-permanent year-round residents who still have campers left after October 31; there were not any. He built two new road barricades and painted them. He planted nine trees that were donated by Gene Edelen of Modern Woodmen of America. Shannon Hershey asked about the

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road barrier signs by Steve Wieland's property; one has been removed and one is still in place. Rick answered someone had taken one and left it at his home. That road needs more work; it could be leveled if we get a lot of rain.

Accounting Advisory Committee: No report.

Community Center Report: None

Fish: Aerator for Andy's Lake, Halloween Party. Ron Angel reported the Committee did a lot of research about aerators and decided on the submersible, instead of the fountain type. The fountain type only goes down four feet, while the submersible brings the water up from the bottom of the lake. There is one in Andy's Lake now and brings oxygen to an area about the size of a football field. It costs about 50 cents a day. It will purify the water; for the first month it will look like the lake is turning over. Then it puts oxygen into the lake. The pump has a two-year warranty on it; the lines have a five-year warranty. Terry Maxfield asked how much maintenance it requires; Ron answered it takes none. Jack Moore came out and checked the electrical box; he changed it from 220 to 110. He recommended putting a chain on the box, as a security measure. Bruce Rhoads asked about what affect this would have on the thickness of the ice. Ron answered that we won't know until the weather gets cold enough for icing. This pumps works 24/7, year round. A sign warning about thin ice would be a good idea. Ron also reported \$150.00 had been taken in from raffle tickets sold at the Marina. Since it was a 50-50 raffle, the profit was \$77.50. Terry Maxfield complimented the organizers of the Halloween Party, saying it was a great party and everyone seemed to have had a good time. It raised \$590.00.

Rural Improvement Zone (RIZ): Rick Happe presented a letter to Shannon Hershey, which explained a payment of \$10,044.38 to pay off Loan #2. A payment of \$32,328.00 is for a pay down on loan #3. They received \$40,000.00 in tax revenue in October. This leaves an unpaid principal balance of \$67,000.00 on that loan, which started at \$90,000.00. He gave a report of all the money borrowed from Holiday Lake Owners' Association, Inc. and funds received for RIZ from the County, along with a projection of \$14,000.00 to be received yet this year. Part of the problem the Committee faces is they don't know how much they will receive until three days before the list of their projects completed is to be handed in. RIZ will only pay for bills paid by the Committee by December 1. Terry Maxfield asked what happens when the Association can no longer loan the money, but the RIZ knows it will get back another \$100,000.00 for projects. Rick answered the projects wouldn't get done; the money amount will go back to County. Perhaps a loan could be gotten from a bank; that's what the other Lakes do. William Jensen again explained the way the RIZ system works; he thinks eventually there will be a regular flow of money borrowed and then repaid. The Board expressed appreciation for what the Trustees have done so far. Wendy Schwab asked if the RIZ should be on the agenda each month. It was decided it should be.

Water Quality: Connie Sjevern reported there was a training session held last month. New members attending were Ron Angel, Phil Cline, Becky Payne, Audrey and Chris Brickman, and Dan Hanover. The Committee was given enough supplies for water testing to last for several years.

Unfinished Business:

A: Repair of existing boat ramp William Jensen stated this is an expensive project, but doing the better job is important. The coffer dam makes it be expensive, but to do it without it might mean a job not well done. The current boat ramp is 12 feet; the new one will make it 13 feet. This date (November 8, 2012) is the deadline for responding to the bids offered. Terry Maxfield pointed out that we don't

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have to accept any of these bids. Shannon Hershey pointed out that before we contacted the engineer, we had a lower bid. Terry said we could talk to the lowest bidder and see if the coffer dam is essential. This will be talked about at the work session. Terry Maxfield suggested it be tabled and then discussed at a work sessions.

B: 2013 Roads Chip & Seal The maps with road suggestions were not ready. This was tabled until the next meeting. All the Board members are to bring in their maps.

C: Community Center – extend the back patio The Board has decided to go with Minnaert Construction. Rick Kriegel said Minnaert will honor the bid if we wait until next Spring. Terry Maxfield suggested we wait for Spring for the project. The patio will be extended 12 feet by 39 feet. Wendy Schwab said she would contact him about doing it next Spring.

D: Small Claims Trial – Monday, October 15, 2012 – Sammie Campbell Jr William Nagel was present, representing Holiday Lake. Since Sammie Campbell did not appear, the Court ruled in favor of Holiday Lake.

New Business:

A: Tree Removal: U4L223,224-Behrens, U3L85,86-McGhee, U1L256-Knuppe. All were approved.

B: Grade/Level/Fill/Landscape: U3L85,83-McGhee This was approved.

C: Brooklyn Fire Department – Donation William Jensen made a motion to donate \$50 to the Brooklyn Fire Department, Duane Selken seconded, motion carried by unanimous vote.

D: Beach Dock Wendy Schwab and Rick Kriegel went to Docks and Lifts online that sells docks. She found one that has various widths, but has no warranty. Lengths are 8 feet or 16 feet. The company is 10-11 hours from here and there is no delivery. The four feet is not wide enough. Rick said he had talked to Kendall Arp and got an approximate price of \$5000 - \$7000. It was suggested we need one on wheels. Rick Kriegel will check with Kendall up at the Marina again. We would like prices for 40 feet long by 6 feet wide or 8 feet wide. William Jensen said he'd do some research on this topic.

Communication Received by the Board:

A: Bobi Maus/Colleen Fettkether – Decorate Trees, New Year's Eve Connie Sjerven spoke for them and said the New Year's Eve event is being taken care of elsewhere. There will be a gathering at Powell Park on the Sunday after Thanksgiving to decorate for Christmas. There will be a party atmosphere and she'd serve hot chocolate and snacks. She asked that people drop donations of items to be used for the decorating at her home, or Colleen's or Bobi's. There will be fliers and it will also be on the WEB site. Wendy Schwab asked Rick to be sure to have the power on to the Shelter.

Our next board meeting will be December 13, 2012, at 6:30 P.M. in the Holiday Lake Community Center.

Motion to adjourn was made by Terry Maxfield, seconded by William Jensen, motion carried by unanimous vote.

The meeting was adjourned at 7:30 P.M.

Minutes taken and typed by Dale Howe.

Dale Howe-Holiday Lake Board Secretary

Attest to:

Duane Selken– Holiday Lake Board Treasurer